

Basic information	
<p><b>2004/0137(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	<p>Procedure completed</p>
<p>Money laundering: prevention of the use of the financial system, including terrorist financing (repeal. Directive 91/308/EEC)</p> <p>Repealed by <a href="#">2013/0025(COD)</a> Amended by <a href="#">2005/0245(COD)</a> Amended by <a href="#">2006/0281(COD)</a> Amended by <a href="#">2008/0190(COD)</a> Amended by <a href="#">2009/0161(COD)</a> See also <a href="#">2017/2013(INI)</a></p> <p><b>Subject</b></p> <p>7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Documentation gateway				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee opinion	<a href="#">PETI</a>	<a href="#">PE353.307</a>	27/01/2005	
Committee opinion	<a href="#">ECON</a>	<a href="#">PE350.211</a>	22/02/2005	
Committee opinion	<a href="#">JURI</a>	<a href="#">PE353.292</a>	08/03/2005	
Committee opinion	<a href="#">IMCO</a>	<a href="#">PE353.502</a>	18/03/2005	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A6-0137/2005</a>	04/05/2005	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T6-0198/2005</a> <a href="#">OJ C 117 18.05.2006, p. 0022-0140 E</a>	26/05/2005	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type	Reference	Date	Summary	
Draft final act	<a href="#">03631/5/2005</a>	26/10/2005		
<b>European Commission</b>				
Document type	Reference	Date	Summary	
Legislative proposal	<a href="#">COM(2004)0448</a> 	30/06/2004	<a href="#">Summary</a>	
Commission response to text adopted in plenary	<a href="#">SP(2005)2482</a>	16/06/2005		
Follow-up document	<a href="#">SEC(2009)0939</a> 	30/06/2009	<a href="#">Summary</a>	

Follow-up document	SEC(2011)1178 	04/10/2011	
Follow-up document	COM(2012)0168 	11/04/2012	Summary

#### National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2012)0168	25/07/2012	

#### Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
ECB	European Central Bank: opinion, guideline, report	BCE(2005)0002 OJ C 040 17.02.2005, p. 0009-0013	04/02/2005	Summary
EESC	Economic and Social Committee: opinion, report	CES0529/2005 OJ C 267 27.10.2005, p. 0030-0035	11/05/2005	
EU	Implementing legislative act	32006L0070 OJ L 214 04.08.2006, p. 0029-0034	01/08/2006	Summary