Basic information

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 Directive 91/308/EEC) Repealed by 2013/0025(COD) Amended by 2005/0245(COD) Amended by 2006/0281(COD) Amended by 2008/0190(COD) Amended by 2009/0161(COD) See also 2017/2013(INI) **Subject**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

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee opinion	PETI	PE353.307	27/01/2005	
Committee opinion	ECON	PE350.211	22/02/2005	
Committee opinion	JURI	PE353.292	08/03/2005	
Committee opinion	IMCO	PE353.502	18/03/2005	
Committee report tabled for plenary, 1st reading/single reading		A6-0137/2005	04/05/2005	
Text adopted by Parliament, 1st reading/single reading		T6-0198/2005 OJ C 117 18.05.2006, p. 0022-0140 E	26/05/2005	Summary

Council of the EU

Document type	Reference	Date	Summary
Draft final act	03631/5/2005	26/10/2005	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2004)0448	30/06/2004	Summary
Commission response to text adopted in plenary	SP(2005)2482	16/06/2005	
Follow-up document	SEC(2009)0939	30/06/2009	Summary

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