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 Directive 91/308/EEC) Repealed by 2013/0025(COD) Amended by 2005/0245(COD) Amended by 2006/0281(COD) Amended by 2008/0190(COD) Amended by 2009/0161(COD) See also 2017/2013(INI) **Subject**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	

Final act

Directive 2005/0060
OJ L 309 25.11.2005, p. 0015-0036 Summary