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 Directive 91/308/EEC) Repealed by 2013/0025(COD) Amended by 2005/0245(COD) Amended by 2006/0281(COD) Amended by 2008/0190(COD) Amended by 2009/0161(COD) See also 2017/2013(INI) **Subject**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

Key events

Date	Event	Reference	Summary
30/06/2004	Legislative proposal published	COM(2004)0448	Summary
27/10/2004	Committee referral announced in Parliament, 1st reading		
07/12/2004	Debate in Council		
17/02/2005	Debate in Council		
10/03/2005	Referral to associated committees announced in Parliament		
26/04/2005	Vote in committee, 1st reading		
04/05/2005	Committee report tabled for plenary, 1st reading	A6-0137/2005	
25/05/2005	Debate in Parliament		
26/05/2005	Decision by Parliament, 1st reading	T6-0198/2005	Summary
26/05/2005	Results of vote in Parliament		
19/09/2005	Act adopted by Council after Parliament's 1st reading		
26/10/2005	Final act signed		
26/10/2005	End of procedure in Parliament		
25/11/2005	Final act published in Official Journal		