

Basic information	
<p><b>2004/0137(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	Procedure completed
<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Repealed by 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>	

Key players			
European Parliament	<b>Committee responsible</b>	<b>Rapporteur</b>	<b>Appointed</b>
	<a href="#">LIBE</a> Civil Liberties, Justice and Home Affairs	NASSAUER Hartmut (PPE-DE)	13/09/2004
	<b>Committee for opinion</b>	<b>Rapporteur for opinion</b>	<b>Appointed</b>
	<a href="#">ECON</a> Economic and Monetary Affairs (Associated committee)	MUSCAT Joseph (PSE)	10/11/2004
	<a href="#">CONT</a> Budgetary Control	The committee decided not to give an opinion.	
	<a href="#">IMCO</a> Internal Market and Consumer Protection	WHITEHEAD Phillip (PSE)	30/11/2004
	<a href="#">JURI</a> Legal Affairs	WALLIS Diana (ALDE)	22/11/2004
<a href="#">PETI</a> Petitions	SBARBATI Luciana (ALDE)	23/11/2004	
Council of the European Union	<b>Council configuration</b>	<b>Meetings</b>	<b>Date</b>
	Economic and Financial Affairs ECOFIN	2638	2005-02-17
	Economic and Financial Affairs ECOFIN	2666	2005-06-07
	Economic and Financial Affairs ECOFIN	2617	2004-11-16

	Economic and Financial Affairs ECOFIN	2628	2004-12-07
	Agriculture and Fisheries	2677	2005-09-19
European Commission	<b>Commission DG</b>		<b>Commissioner</b>
	Financial Stability, Financial Services and Capital Markets Union		