

Basic information**2004/0137(COD)**COD - Ordinary legislative procedure (ex-codecision procedure)
DirectiveMoney 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 Directive 91/308/EEC)Repealed by [2013/0025\(COD\)](#)Amended by [2005/0245\(COD\)](#)Amended by [2006/0281\(COD\)](#)Amended by [2008/0190\(COD\)](#)Amended by [2009/0161\(COD\)](#)See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

Procedure completed

Technical information**Procedure reference**

2004/0137(COD)

Procedure type

COD - Ordinary legislative procedure (ex-codecision procedure)

Procedure subtype

Legislation

Legislative instrument

Directive

Amendments and repealsRepealed 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\(INI\)](#)**Legal basis**

EC Treaty (after Amsterdam) EC 095

EC Treaty (after Amsterdam) EC 047-p2

Stage reached in procedure

Procedure completed

Committee dossier

LIBE/6/23163