

Basic information	
<p>2005/0138(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Regulation</p>	<p>Procedure completed</p>
<p>Combating money laundering and terrorist financing: information on the payer accompanying transfers of funds, transposition of the Special Recommendation VII on "wire transfers" (SR VII) of the Financial Action Task Force (FATF) into Community legislation</p> <p>Repealed by 2013/0024(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Committee draft report		PE371.849	05/04/2006	
Committee opinion	ECON	PE367.624	19/04/2006	
Amendments tabled in committee		PE372.162	24/04/2006	
Committee report tabled for plenary, 1st reading/single reading		A6-0196/2006	23/05/2006	
Text adopted by Parliament, 1st reading/single reading		T6-0311/2006	06/07/2006	Summary
Council of the EU				
Document type	Reference	Date	Summary	
Draft final act	03630/2/2006	15/11/2006		
European Commission				
Document type	Reference	Date	Summary	
Legislative proposal	COM(2005)0343 	26/07/2005	Summary	
Commission response to text adopted in plenary	SP(2006)3801	28/08/2006		
Follow-up document	C(2009)9254	27/11/2009		
Other institutions and bodies				
Institution/body	Document type	Reference	Date	Summary
ECB	European Central Bank: opinion, guideline, report	CON/2005/0056 OJ C 336 31.12.2005, p. 0109-0114	15/12/2005	Summary

EESC	Economic and Social Committee: opinion, report	CES0597/2006	21/04/2006	
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