

## Basic information

**2005/0138(COD)**

COD - Ordinary legislative procedure (ex-codecision procedure)  
Regulation

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

Repealed by [2013/0024\(COD\)](#)

### Subject

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

Procedure completed

## Key events

Date	Event	Reference	Summary
26/07/2005	Legislative proposal published	<a href="#">COM(2005)0343</a> 	<a href="#">Summary</a>
08/09/2005	Committee referral announced in Parliament, 1st reading		
27/10/2005	Referral to associated committees announced in Parliament		
06/12/2005	Debate in Council		<a href="#">Summary</a>
15/05/2006	Vote in committee, 1st reading		<a href="#">Summary</a>
23/05/2006	Committee report tabled for plenary, 1st reading	<a href="#">A6-0196/2006</a>	
03/07/2006	Debate in Parliament		
06/07/2006	Decision by Parliament, 1st reading	<a href="#">T6-0311/2006</a>	<a href="#">Summary</a>
06/07/2006	Results of vote in Parliament		
07/11/2006	Act adopted by Council after Parliament's 1st reading		
15/11/2006	Final act signed		
15/11/2006	End of procedure in Parliament		
08/12/2006	Final act published in Official Journal		