

**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Repealed by [2013/0024\(COD\)](#)**Subject**2.50.04.02 Electronic money and payments, cross-border credit transfers  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 players**

European Parliament	<b>Committee responsible</b>		<b>Rapporteur</b>	<b>Appointed</b>
	<b>LIBE</b>	Civil Liberties, Justice and Home Affairs	PICKART ALVARO Alexander Nuno (ALDE)	13/10/2005
	<b>Committee for opinion</b>		<b>Rapporteur for opinion</b>	<b>Appointed</b>
	<b>ECON</b>	Economic and Monetary Affairs (Associated committee)	BULLMANN Udo (PSE)	27/09/2005
Council of the European Union	<b>Council configuration</b>		<b>Meetings</b>	<b>Date</b>
	Economic and Financial Affairs ECOFIN		2759	2006-11-07
	Economic and Financial Affairs ECOFIN		2698	2005-12-06
European Commission	<b>Commission DG</b>		<b>Commissioner</b>	
	Financial Stability, Financial Services and Capital Markets Union		MCCREEVY Charlie	