

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Repealed by [2013/0024\(COD\)](#)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

### Technical information

<b>Procedure reference</b>	2005/0138(COD)
<b>Procedure type</b>	COD - Ordinary legislative procedure (ex-codecision procedure)
<b>Procedure subtype</b>	Legislation
<b>Legislative instrument</b>	Regulation
<b>Amendments and repeals</b>	Repealed by <a href="#">2013/0024(COD)</a>
<b>Legal basis</b>	EC Treaty (after Amsterdam) EC 095
<b>Stage reached in procedure</b>	Procedure completed
<b>Committee dossier</b>	LIBE/6/29775