

Basic information

2006/0281(COD)

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

Prevention of the use of the financial system for the purpose of money laundering and terrorist financing: implementing powers conferred on the Commission

Amending Directive 2005/60/EC [2004/0137\(COD\)](#)

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Procedure completed