Basic information	
2006/0281(COD)	Procedure completed
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	