

Basic information	
<p><b>2006/0281(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	<p>Procedure completed</p>
<p>Prevention of the use of the financial system for the purpose of money laundering and terrorist financing: implementing powers conferred on the Commission</p> <p>Amending Directive 2005/60/EC <a href="#">2004/0137(COD)</a></p> <p><b>Subject</b></p> <p>7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Documentation gateway				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee draft report		<a href="#">PE388.417</a>	09/05/2007	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A6-0225/2007</a>	11/06/2007	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T6-0524/2007</a>	14/11/2007	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type	Reference	Date	Summary	
Draft final act	<a href="#">03678/2007/LEX</a>	11/03/2008		
<b>European Commission</b>				
Document type	Reference	Date	Summary	
Legislative proposal	<a href="#">COM(2006)0906</a> 	22/12/2006	<a href="#">Summary</a>	
Commission response to text adopted in plenary	<a href="#">SP(2007)6527</a>	18/12/2007		
<b>Other institutions and bodies</b>				
Institution/body	Document type	Reference	Date	Summary
ECB	European Central Bank: opinion, guideline, report	<a href="#">CON/2007/0004</a> <a href="#">OJ C 039 23.02.2007, p. 0001</a>	15/02/2007	<a href="#">Summary</a>
EESC	Economic and Social Committee: opinion, report	<a href="#">CES0418/2007</a>	14/03/2007	