

Basic information	
2006/0281(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
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	

Key events			
Date	Event	Reference	Summary
22/12/2006	Legislative proposal published	COM(2006)0906 	Summary
17/01/2007	Committee referral announced in Parliament, 1st reading		
05/06/2007	Vote in committee, 1st reading		Summary
11/06/2007	Committee report tabled for plenary, 1st reading	A6-0225/2007	
14/11/2007	Decision by Parliament, 1st reading	T6-0524/2007	Summary
14/11/2007	Results of vote in Parliament		
03/03/2008	Act adopted by Council after Parliament's 1st reading		
11/03/2008	Final act signed		
11/03/2008	End of procedure in Parliament		
19/03/2008	Final act published in Official Journal		