

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 players			
European Parliament	Committee responsible		Rapporteur
	LIBE Civil Liberties, Justice and Home Affairs		BRADBOURN Philip (PPE-DE)
Council of the European Union	Council configuration		Appointed
	Environment		20/03/2007
European Commission	Meetings		Date
	2856		2008-03-03
European Commission	Commission DG		Commissioner
	Justice and Consumers		FRATTINI Franco