

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	

Technical information	
Procedure reference	2006/0281(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
Amendments and repeals	Amending Directive 2005/60/EC 2004/0137(COD)
Legal basis	EC Treaty (after Amsterdam) EC 095 EC Treaty (after Amsterdam) EC 047-p2
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/6/44482