Basic information

2013/0024(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Information accompanying transfers of funds Repealing Regulation (EC) No 1781/2006 2005/0138(COD) See also 2013/0025(COD) **Subject** 1.20.09 Protection of privacy and data protection 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 2.80 Cooperation between administrations 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee opinion	DEVE	PE516.643	16/10/2013	
Committee draft report		PE523.016	12/11/2013	
Committee opinion	JURI	PE519.491	04/12/2013	
Amendments tabled in committee		PE524.701	11/12/2013	
Committee report tabled for plenary, 1st reading/single reading		A7-0140/2014	24/02/2014	Summary
Text adopted by Parliament, 1st reading/single reading		T7-0190/2014	11/03/2014	Summary
Text agreed during interinstitutional negotiations		PE604.828	12/01/2015	
Committee draft report		PE554.951	23/04/2015	
Committee recommendation tabled for plenary, 2nd reading		A8-0154/2015	11/05/2015	Summary
Text adopted by Parliament, 2nd reading		T8-0202/2015	20/05/2015	Summary

Council of the EU

Document type	Reference	Date	Summary
Council statement on its position	07767/2015	13/04/2015	
Council position	05932/2/2015	21/04/2015	Summary
Draft final act	00029/2015/LEX	20/05/2015	

European Commission

Document type	Reference	Date	Summary

Legislative proposal	COM(2013)0044	05/02/2013	Summary
Document attached to the procedure	SWD(2013)0021	05/02/2013	
Document attached to the procedure	SWD(2013)0022	05/02/2013	
Commission response to text adopted in plenary	SP(2014)455	10/06/2014	
Commission communication on Council's position	COM(2015)0187	27/04/2015	Summary
Follow-up document	COM(2019)0282	19/06/2019	Summary

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	ES_PARLIAMENT	COM(2013)0044	29/03/2013	
Contribution	PT_PARLIAMENT	COM(2013)0044	10/04/2013	
Contribution	CZ_SENATE	COM(2013)0044	15/05/2013	
Contribution	RO_CHAMBER	COM(2013)0044	20/05/2013	

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
ECB	European Central Bank: opinion, guideline, report	CON/2013/0032 OJ C 166 12.06.2013, p. 0002	17/05/2013	Summary
EDPS	Document attached to the procedure	N7-0068/2014 OJ C 032 04.02.2014, p. 0009	04/07/2013	Summary