

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

| Key events |   |  |                         |
|------------|---|--|-------------------------|
| Date       | Event   | Reference  | Summary                 |
| 05/02/2013 | Legislative proposal published  | COM(2013)0044<br> | <a href="#">Summary</a> |
| 12/03/2013 | Committee referral announced in Parliament, 1st reading                                       |  |                         |
| 10/10/2013 | Referral to joint committee announced in Parliament   |  |                         |
| 15/11/2013 | Debate in Council   |  | <a href="#">Summary</a> |
| 13/02/2014 | Vote in committee, 1st reading  |  |                         |
| 24/02/2014 | Committee report tabled for plenary, 1st reading  | <a href="#">A7-0140/2014</a>   | <a href="#">Summary</a> |
| 11/03/2014 | Decision by Parliament, 1st reading   | <a href="#">T7-0190/2014</a>   | <a href="#">Summary</a> |
| 11/03/2014 | Results of vote in Parliament   |                 |                         |
| 11/03/2014 | Debate in Parliament  |                 |                         |
| 03/09/2014 | Committee decision to open interinstitutional negotiations after 1st reading in Parliament    |  |                         |
| 27/01/2015 | Approval in committee of the text agreed at early 2nd reading interinstitutional negotiations | <a href="#">PE604.828</a>  |                         |
| 21/04/2015 | Council position published  | <a href="#">05932/2/2015</a>   | <a href="#">Summary</a> |
| 29/04/2015 | Committee referral announced in Parliament, 2nd reading                                       |  |                         |
| 06/05/2015 | Vote in committee, 2nd reading  |  |                         |
| 11/05/2015 | Committee recommendation tabled for plenary, 2nd reading                                      | <a href="#">A8-0154/2015</a>   | <a href="#">Summary</a> |
| 19/05/2015 | Debate in Parliament  |                 |                         |
| 20/05/2015 | Decision by Parliament, 2nd reading   | <a href="#">T8-0202/2015</a>   | <a href="#">Summary</a> |
| 20/05/2015 | Results of vote in Parliament   |                 |                         |
| 20/05/2015 | Final act signed  |  |                         |

|            |   |  |  |
|------------|---|--|--|
| 20/05/2015 | End of procedure in Parliament          |  |  |
| 05/06/2015 | Final act published in Official Journal |  |  |
|            |   |  |  |