

Basic information	
<p>2013/0025(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	Procedure completed
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing</p> <p>Repealing Directive 2005/60/EC 2004/0137(COD) Amending Regulation (EU) No 648/2012 2010/0250(COD) Repealed by 2021/0250(COD) Amended by 2016/0208(COD) Amended by 2017/0230(COD) See also 2013/0024(COD) See also 2017/2013(INI)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	

Additional information		
Source	Document	Date
National parliaments	IPEX	
European Commission	EUR-Lex	