

**Basic information****2013/0025(COD)**COD - Ordinary legislative procedure (ex-codecision procedure)  
Directive

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing

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Repealed by [2021/0250\(COD\)](#)  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\(INI\)](#)**Subject**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

Procedure completed

**Additional information**

Source	Document	Date
National parliaments	<a href="#">IPEX</a>	
European Commission	<a href="#">EUR-Lex</a>	