

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Repealed by [2021/0250\(COD\)](#)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

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee opinion	DEVE	PE514.725	02/10/2013	
Committee draft report		PE523.003	11/11/2013	
Committee opinion	JURI	PE516.897	04/12/2013	
Amendments tabled in committee		PE524.784	11/12/2013	
Amendments tabled in committee		PE524.801	11/12/2013	
Committee report tabled for plenary, 1st reading/single reading		A7-0150/2014	28/02/2014	Summary
Text adopted by Parliament, 1st reading/single reading		T7-0191/2014	11/03/2014	Summary
Text agreed during interinstitutional negotiations		PE604.832	12/01/2015	
Committee draft report		PE554.948	23/04/2015	
Committee recommendation tabled for plenary, 2nd reading		A8-0153/2015	11/05/2015	Summary
Text adopted by Parliament, 2nd reading		T8-0201/2015	20/05/2015	Summary

Council of the EU

Document type	Reference	Date	Summary
Council statement on its position	07768/2015	13/04/2015	
Council position	05933/4/2015	21/04/2015	Summary
Draft final act	00030/2015/LEX	20/05/2015	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2013)0045 	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)0188 	27/04/2015	Summary
Follow-up document	COM(2017)0340 	26/06/2017	Summary
Follow-up document	SWD(2017)0241 	26/06/2017	
For information	SWD(2018)0362 	22/06/2018	
Follow-up document	COM(2019)0370 	24/07/2019	Summary
Follow-up document	COM(2019)0371 	24/07/2019	Summary
Follow-up document	COM(2019)0372 	24/07/2019	Summary
Follow-up document	SWD(2019)0650 	25/07/2019	Summary
For information	SWD(2020)0099 	07/05/2020	
Follow-up document	COM(2020)0560 	16/09/2020	
Follow-up document	COM(2022)0554 	27/10/2022	
Follow-up document	SWD(2022)0344 	27/10/2022	
Follow-up document	COM(2024)0112 	11/03/2024	
Follow-up document	SWD(2024)0050 	11/03/2024	

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary

Contribution	ES_PARLIAMENT	COM(2013)0045	29/03/2013	
Contribution	PT_PARLIAMENT	COM(2013)0045	04/04/2013	
Contribution	CZ_SENATE	COM(2013)0045	15/05/2013	
Contribution	RO_CHAMBER	COM(2013)0045	20/05/2013	
Contribution	DE_BUNDESRAT	COM(2013)0045	12/06/2013	

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
EESC	Economic and Social Committee: opinion, report	CES1767/2013	23/05/2013	
EDPS	Document attached to the procedure	N7-0068/2014 OJ C 032 04.02.2014, p. 0009	04/07/2013	Summary