

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Repealed by [2021/0250\(COD\)](#)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

Final act

[Directive 2015/0849](#)
[OJ L 141 05.06.2015, p. 0073](#)

[Summary](#)