

Basic information	
<p>2013/0025(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	<p>Procedure completed</p>
<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Repealing Directive 2005/60/EC 2004/0137(COD) Amending Regulation (EU) No 648/2012 2010/0250(COD) Repealed by 2021/0250(COD) Amended by 2016/0208(COD) Amended by 2017/0230(COD) See also 2013/0024(COD) See also 2017/2013(INI)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>	

Key events			
Date	Event	Reference	Summary
05/02/2013	Legislative proposal published	COM(2013)0045 	Summary
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		
20/02/2014	Vote in committee, 1st reading		
28/02/2014	Committee report tabled for plenary, 1st reading	A7-0150/2014	Summary
11/03/2014	Decision by Parliament, 1st reading	T7-0191/2014	Summary
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	PE604.832	
21/04/2015	Council position published	05933/4/2015	Summary
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	A8-0153/2015	Summary
19/05/2015	Debate in Parliament		
20/05/2015	Decision by Parliament, 2nd reading	T8-0201/2015	Summary

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		