

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Repealed by [2021/0250\(COD\)](#)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

Key players

European Parliament

Joint committee responsible

ECON Economic and Monetary Affairs

LIBE Civil Liberties, Justice and Home Affairs

Rapporteur

KARIŅŠ Krišjānis (PPE)

SARGENTINI Judith (Verts /ALE)

Shadow rapporteur

ENGEL Frank (PPE)

SIMON Peter (S&D)

GOMES Ana (S&D)

TORVALDS Nils (ALDE)

GIEGOLD Sven (Verts/ALE)

DE JONG Dennis (GUE /NGL)

Appointed

12/09/2013

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Former joint committee responsible

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