

Basic information	
<p><b>2013/0025(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	Procedure completed
<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 <a href="#">2004/0137(COD)</a> Amending Regulation (EU) No 648/2012 <a href="#">2010/0250(COD)</a> Repealed by <a href="#">2021/0250(COD)</a> Amended by <a href="#">2016/0208(COD)</a> Amended by <a href="#">2017/0230(COD)</a> See also <a href="#">2013/0024(COD)</a> See also <a href="#">2017/2013(INI)</a></p> <p><b>Subject</b></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>	

Technical information	
<b>Procedure reference</b>	2013/0025(COD)
<b>Procedure type</b>	COD - Ordinary legislative procedure (ex-codecision procedure)
<b>Procedure subtype</b>	Legislation
<b>Legislative instrument</b>	Directive
<b>Amendments and repeals</b>	<p>Repealing Directive 2005/60/EC <a href="#">2004/0137(COD)</a> Amending Regulation (EU) No 648/2012 <a href="#">2010/0250(COD)</a> Repealed by <a href="#">2021/0250(COD)</a> Amended by <a href="#">2016/0208(COD)</a> Amended by <a href="#">2017/0230(COD)</a> See also <a href="#">2013/0024(COD)</a> See also <a href="#">2017/2013(INI)</a></p>
<b>Legal basis</b>	<p>Rules of Procedure EP 59 Treaty on the Functioning of the European Union TFEU 114-p1</p>
<b>Mandatory consultation of other institutions</b>	<a href="#">European Economic and Social Committee</a>
<b>Stage reached in procedure</b>	Procedure completed
<b>Committee dossier</b>	CJ12/8/02668