Basic information

2016/0413(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Regulation	Procedure completed
Controls on cash entering or leaving the Union Repealing Regulation (EC) No 1889/2005 2002/0132(COD) **Subject** 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30.30.08 Capital outflow, money laundering	

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee draft report		PE610.703	29/09/2017	
Amendments tabled in committee		PE612.270	26/10/2017	
Committee report tabled for plenary, 1st reading/single reading		A8-0394/2017	08/12/2017	Summary
Text agreed during interinstitutional negotiations		PE626.978	27/06/2018	
Text adopted by Parliament, 1st reading/single reading		T8-0338/2018	12/09/2018	Summary

Council of the EU

Document type	Reference	Date	Summary
Draft final act	00049/2018/LEX	24/10/2018	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2016)0825	21/12/2016	Summary
Document attached to the procedure	SWD(2016)0470	23/12/2016	
Document attached to the procedure	SWD(2016)0471	23/12/2016	
Commission response to text adopted in plenary	SP(2018)724	13/11/2018	
Follow-up document	COM(2025)0360	08/07/2025	

National parliaments

	Parliament			

Document type	/Chamber	Reference	Date	Summary
Contribution	ES_PARLIAMENT	COM(2016)0825	09/03/2017	
Contribution	CZ_CHAMBER	COM(2016)0825	04/04/2017	

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
EESC	Economic and Social Committee: opinion, report	CES0342/2017	26/04/2017	