

## Basic information

**2016/0413(COD)**

COD - Ordinary legislative procedure (ex-codecision procedure)  
Regulation

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

Procedure completed

## Key players

European Parliament	<b>Joint committee responsible</b>		<b>Rapporteur</b>	<b>Appointed</b>
	<b>ECON</b> Economic and Monetary Affairs		DELVAUX Mady (S&D)	29/06/2017
	<b>LIBE</b> Civil Liberties, Justice and Home Affairs		LÓPEZ AGUILAR Juan Fernando (S&D)	29/06/2017
			Shadow rapporteur RADEV Emil (PPE) MARTUSCIELLO Fulvio (PPE) LUCKE Bernd (ECR) DALTON Daniel (ECR) JEŽEK Petr (ALDE) TORVALDS Nils (ALDE) CARTHY Matt (GUE/NGL) JOLY Eva (Verts/ALE) KAPPEL Barbara (ENF)	
	<b>Committee for opinion</b>		<b>Rapporteur for opinion</b>	<b>Appointed</b>
	<b>JURI</b> Legal Affairs		The committee decided not to give an opinion.	
Council of the European Union	<b>Council configuration</b>		<b>Meetings</b>	<b>Date</b>
	Economic and Financial Affairs ECOFIN		3639	2018-10-02

European Commission	<b>Commission DG</b>	<b>Commissioner</b>
	Taxation and Customs Union	MOSCOVICI Pierre
European Economic and Social Committee		