

Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing (Text with EEA relevance) (repealed)

DIRECTIVE 2005/60/EC OF THE EUROPEAN
PARLIAMENT AND OF THE COUNCIL

of 26 October 2005

on the prevention of the use of the financial system for
the purpose of money laundering and terrorist financing

(Text with EEA relevance) (repealed)

F1

Textual Amendments

- F1** Repealed by Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC (Text with EEA relevance).

Status: EU Directives are being published on this site to aid cross referencing from UK legislation. After IP completion day (31 December 2020 11pm) no further amendments will be applied to this version.
