

Combating crime: money laundering, financial intelligence units (Directive 91/308/EEC). Initiative Finland

1999/0824(CNS) - 04/04/2000

The committee adopted the report (consultation procedure) by Klaus-Heiner LEHNE (EPP/ED, D) amending the proposal from the Republic of Finland on the adoption of a Council decision. The main amendments sought to ensure that the exchange of information on fraud, corruption and other illegal activities affecting the European Union's financial interests be included in the decision and that the Commission be involved in the exchange of information. Another amendment sought to increase the level of protection of personal data, calling for the relevant provisions of the Council of Europe Convention on the protection of personal data to be fully applied.