Money laundering: prevention of the use of the financial system (amend. Directive 91/308/EEC)

1999/0152(COD) - 13/11/2001 - Text adopted by Parliament, 3rd reading

The European Parliament approved the joint text agreed by the Conciliation Committee on money laundering. The rapporteur was Klaus-Heiner LEHNE (EPP/ED, D). Parliament drew attention to the Commission's statement on the joint text.