Basic information	
1998/2149(COS) COS - Procedure on a strategy paper (historic)	Procedure completed
Money laundering: implementation of the directive 91/308/EEC. 2nd report **Subject** 7.30.30.08 Capital outflow, money laundering	

Key events			
Date	**Event**	**Reference**	**Summary**
01/07/1998	Non-legislative basic document published	COM(1998)0401	Summary
17/07/1998	Committee referral announced in Parliament		
23/02/1999	Vote in committee		Summary
23/02/1999	Committee report tabled for plenary	A4-0093/1999	
09/03/1999	End of procedure in Parliament		
21/06/1999	Final act published in Official Journal		