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 players

European Parliament

Committee responsible	Rapporteur	Appointed
JURI Legal Affairs, Citizens' Rights	NEWMAN Edward (PSE)	23/09/1998

Committee for opinion	Rapporteur for opinion	Appointed
ECON Economic and Monetary Affairs, Industrial Policy	MILLER Bill (PSE)	28/10/1998
LIBE Civil Liberties and Internal Affairs	LAMBRAKI Irini (PSE)	24/11/1998
CONT Budgetary Control	The committee decided not to give an opinion.	

Council of the European Union