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

| Technical information | |
|---|---|
| **Procedure reference** | 1998/2149(COS) |
| **Procedure type** | COS - Procedure on a strategy paper (historic) |
| **Procedure subtype** | Commission strategy paper |
| **Legal basis** | Rules of Procedure EP 148<br>Rules of Procedure EP 050 |
| **Stage reached in procedure** | Procedure completed |
| **Committee dossier** | JURI/4/10270 |