Basic information

1999/0152(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Money laundering: prevention of the use of the financial system (amend. Directive 91/308/EEC) **Subject** 7.30.30.08 Capital outflow, money laundering	

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, 1st reading/single reading		A5-0175/2000 OJ C 121 24.04.2001, p. 0008	21/06/2000	
Text adopted by Parliament, 1st reading/single reading		T5-0302/2000 OJ C 121 24.04.2001, p. 0036-0133	05/07/2000	Summary
Committee recommendation tabled for plenary, 2nd reading		A5-0090/2001	20/03/2001	
Text adopted by Parliament, 2nd reading		T5-0190/2001 OJ C 021 24.01.2002, p. 0254-0305 E	05/04/2001	Summary
Report tabled for plenary by Parliament delegation to Conciliation Committee, 3rd reading		A5-0380/2001	17/10/2001	
Text adopted by Parliament, 3rd reading		T5-0585/2001 OJ C 140 13.06.2002, p. 0024-0116 E	13/11/2001	Summary

Council of the EU

Document type	Reference	Date	Summary
Council position	12469/1/2000 OJ C 036 02.02.2001, p. 0024	30/11/2000	Summary

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(1999)0352  OJ C 177 27.06.2000, p. 0014 E	14/07/1999	Summary
Document attached to the procedure	SEC(2000)0326 	25/02/2000	
Commission communication on Council's position	SEC(2001)0012 	12/01/2001	Summary

Commission opinion on Parliament's position at 2nd reading	COM(2001)0330	13/06/2001	Summary

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
EESC	Economic and Social Committee: opinion, report	CES0089/2000 OJ C 075 15.03.2000, p. 0022	26/01/2000	
CSL/EP	Joint text approved by Conciliation Committee co-chairs	3654/2001	31/10/2001	