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	

Final act	
Directive 2001/0097 OJ L 344 28.12.2001, p. 0076	Summary