

Basic information**1999/0824(CNS)**CNS - Consultation procedure
DecisionCombating crime: money laundering, financial intelligence units
(Directive 91/308/EEC). Initiative FinlandRepealed by [2018/0105\(COD\)](#)**Subject**

7.30.05 Police cooperation

7.30.30.08 Capital outflow, money laundering

Procedure completed

Additional information**Source**

European Commission

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