

Basic information

1999/0824(CNS)

CNS - Consultation procedure
Decision

Combating crime: money laundering, financial intelligence units
(Directive 91/308/EEC). Initiative Finland

Repealed by [2018/0105\(COD\)](#)

Subject

7.30.05 Police cooperation
7.30.30.08 Capital outflow, money laundering

Procedure completed

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, 1st reading/single reading		A5-0102/2000 OJ C 040 07.02.2001, p. 0007	04/04/2000	
Text adopted by Parliament, 1st reading/single reading		T5-0146/2000 OJ C 040 07.02.2001, p. 0060-0120	12/04/2000	Summary

Council of the EU

Document type	Reference	Date	Summary
Legislative proposal	11636/1999 OJ C 362 16.12.1999, p. 0006	25/10/1999	Summary