

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Repealed by [2018/0105\(COD\)](#)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

Final act

Decision 2000/0642
[OJ L 271 24.10.2000, p. 0004](#)

[Summary](#)