

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

Key events

Date	Event	Reference	Summary
25/10/1999	Legislative proposal published	11636/1999	Summary
17/12/1999	Committee referral announced in Parliament		
04/04/2000	Vote in committee		Summary
04/04/2000	Committee report tabled for plenary, 1st reading/single reading	A5-0102/2000	
12/04/2000	Decision by Parliament	T5-0146/2000	Summary
17/10/2000	Act adopted by Council after consultation of Parliament		
17/10/2000	End of procedure in Parliament		
24/10/2000	Final act published in Official Journal		