

Basic information	
1999/0824(CNS) CNS - Consultation procedure Decision	Procedure completed
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 Initiative Finland Repealed by 2018/0105(COD) Subject 7.30.05 Police cooperation 7.30.30.08 Capital outflow, money laundering	

Key players					
European Parliament	Committee responsible		Rapporteur	Appointed	
	LIBE	Citizens' Freedoms and Rights, Justice and Home Affairs	LEHNE Klaus-Heiner (PPE-DE)	17/01/2000	
	Committee for opinion		Rapporteur for opinion	Appointed	
	CONT	Budgetary Control	The committee decided not to give an opinion.		
	ECON	Economic and Monetary Affairs	GASÒLIBA I BÖHM Carles-Alfred (ELDR)	17/01/2000	
	JURI	Legal Affairs and Internal Market	WALLIS Diana (ELDR)	11/01/2000	
	Council of the European Union	Council configuration		Meetings	Date
		Justice and Home Affairs (JHA)		2376	2000-10-17
Justice and Home Affairs (JHA)		2266	2000-05-29		