

**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

**Technical information****Procedure reference**

1999/0824(CNS)

**Procedure type**

CNS - Consultation procedure

**Procedure subtype**

Legislation

**Legislative instrument**

Decision

**Amendments and repeals**Repealed by [2018/0105\(COD\)](#)**Legal basis**

Treaty on European Union (after Amsterdam) M 034-p2

**Stage reached in procedure**

Procedure completed

**Committee dossier**

LIBE/5/12320