Basic information

2000/0814(CNS) CNS - Consultation procedure Decision	Procedure completed
Combating crime: money laundering, confiscation of instrumentalities and proceeds. Framework Decision. Initiative France Amended by 2012/0036(COD) See also 2016/0414(COD) **Subject** 7.30.30.08 Capital outflow, money laundering	

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, 1st reading/single reading		A5-0313/2000 OJ C 223 08.08.2001, p. 0005	24/10/2000	
Text adopted by Parliament, 1st reading/single reading		T5-0496/2000 OJ C 223 08.08.2001, p. 0020-0084	14/11/2000	Summary

Council of the EU

Document type	Reference	Date	Summary
Document attached to the procedure	09903/2000	30/06/2000	Summary
Legislative proposal	10232/2000 OJ C 243 24.08.2000, p. 0009	20/07/2000	Summary

European Commission

Document type	Reference	Date	Summary
Follow-up document	COM(2004)0230	05/04/2004	Summary
Follow-up document	COM(2006)0072	21/02/2006	Summary

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
EU	Implementing legislative act	32002H0515 OJ C 114 15.05.2002, p. 0001	25/04/2002	Summary