

Basic information

2012/0036(COD)

COD - Ordinary legislative procedure (ex-codecision procedure)
Directive

Freezing and confiscation of instrumentalities and proceeds of crime in the EU

Amending [1998/0909\(CNS\)](#)

Amending [2000/0814\(CNS\)](#)

Amending [2002/0818\(CNS\)](#)

Subject

7.30.30 Action to combat crime

7.30.30.06 Action to combat economic fraud and corruption

7.30.30.08 Capital outflow, money laundering

7.40.04 Judicial cooperation in criminal matters

Legislative priorities

[Joint Declaration 2022](#)

Procedure completed

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee draft report		PE494.663	28/08/2012	
Amendments tabled in committee		PE498.052	08/01/2013	
Committee report tabled for plenary, 1st reading/single reading		A7-0178/2013	20/05/2013	Summary
Text adopted by Parliament, 1st reading/single reading		T7-0120/2014	25/02/2014	Summary

Council of the EU

Document type	Reference	Date	Summary
Draft final act	00121/2013/LEX	03/04/2014	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2012)0085 	12/03/2012	Summary
Document attached to the procedure	SWD(2012)0031 	12/03/2012	
Document attached to the procedure	SWD(2012)0032 	12/03/2012	
Commission response to text adopted in plenary	SP(2014)446	20/05/2014	
	SWD(2019)1050		

Follow-up document		12/04/2019	Summary
Follow-up document	COM(2020)0217 	02/06/2020	

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2012)0085	04/05/2012	
Contribution	ES_CONGRESS	COM(2012)0085	10/05/2012	
Contribution	IT_SENATE	COM(2012)0085	28/06/2012	

Other institutions and bodies

Institution/body	Document type	Reference	Date	Summary
EESC	Economic and Social Committee: opinion, report	CES1584/2012	11/07/2012	
CofR	Committee of the Regions: opinion	CDR1269/2012	10/10/2012	