

Basic information**2016/0414(COD)**COD - Ordinary legislative procedure (ex-codecision procedure)
Directive

Countering money laundering by criminal law

See also JHA act 2001/500/JHA [2000/0814\(CNS\)](#)**Subject**

7.30.30.08 Capital outflow, money laundering

7.40.04 Judicial cooperation in criminal matters

Procedure completed

Additional information**Source**

European Commission

Document

EUR-Lex

Date