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