

Basic information	
<b>2016/0414(COD)</b> COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Countering money laundering by criminal law  See also JHA act 2001/500/JHA <a href="#">2000/0814(CNS)</a>  <b>Subject</b>  7.30.30.08 Capital outflow, money laundering 7.40.04 Judicial cooperation in criminal matters	

Documentation gateway				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee draft report		<a href="#">PE609.515</a>	11/09/2017	
Committee opinion	<a href="#">JURI</a>	<a href="#">PE604.691</a>	15/09/2017	
Amendments tabled in committee		<a href="#">PE612.169</a>	12/10/2017	
Committee opinion	<a href="#">DEVE</a>	<a href="#">PE608.037</a>	13/10/2017	
Committee opinion	<a href="#">ECON</a>	<a href="#">PE613.264</a>	07/11/2017	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A8-0405/2017</a>	20/12/2017	<a href="#">Summary</a>
Text adopted by Parliament, 1st reading/single reading		<a href="#">T8-0339/2018</a>	12/09/2018	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type	Reference	Date	Summary	
Coreper letter confirming interinstitutional agreement	<a href="#">GEDA/A/(2018)005739</a>	07/06/2018		
Draft final act	<a href="#">00030/2018/LEX</a>	24/10/2018		
<b>European Commission</b>				
Document type	Reference	Date	Summary	
Legislative proposal	<a href="#">COM(2016)0826</a> 	21/12/2016	<a href="#">Summary</a>	
Commission response to text adopted in plenary	<a href="#">SP(2018)724</a>	13/11/2018		
<b>National parliaments</b>				
Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	<a href="#">CZ_CHAMBER</a>	<a href="#">COM(2016)0826</a>	04/04/2017	

Contribution	ES_PARLIAMENT	COM(2016)0826	10/04/2017	
Contribution	CZ_SENATE	COM(2016)0826	04/05/2017	