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	

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Committee draft report		PE609.515	11/09/2017	
Committee opinion	JURI	PE604.691	15/09/2017	
Amendments tabled in committee		PE612.169	12/10/2017	
Committee opinion	DEVE	PE608.037	13/10/2017	
Committee opinion	ECON	PE613.264	07/11/2017	
Committee report tabled for plenary, 1st reading/single reading		A8-0405/2017	20/12/2017	Summary
Text adopted by Parliament, 1st reading/single reading		T8-0339/2018	12/09/2018	Summary

Council of the EU

Document type	Reference	Date	Summary
Coreper letter confirming interinstitutional agreement	GEDA/A/(2018)005739	07/06/2018	
Draft final act	00030/2018/LEX	24/10/2018	

European Commission

Document type	Reference	Date	Summary
Legislative proposal	COM(2016)0826	21/12/2016	Summary
Commission response to text adopted in plenary	SP(2018)724	13/11/2018	
Follow-up document	COM(2026)0277	17/06/2026	
Follow-up document	SWD(2026)0148	17/06/2026	

National parliaments

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	CZ_CHAMBER	COM(2016)0826	04/04/2017	
Contribution	ES_PARLIAMENT	COM(2016)0826	10/04/2017	
Contribution	CZ_SENATE	COM(2016)0826	04/05/2017	