

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

Final act

[Directive 2018/1673](#)
[OJ L 284 12.11.2018, p. 0022](#)

[Summary](#)