| Basic information   |                     |
|---|---------------------|
| 2016/0414(COD)  | Procedure completed |
| 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 |                     |

| Date       | Event   | Reference     | Summary |
|------------|---|---------------|---------|
| 21/12/2016 | Legislative proposal published  | COM(2016)0826 | Summary |
| 13/02/2017 | Committee referral announced in Parliament, 1st reading   |               |         |
| 28/03/2017 | Debate in Council   |               |         |
| 11/12/2017 | Vote in committee, 1st reading  |               |         |
| 11/12/2017 | Committee decision to open interinstitutional negotiations with report adopted in committee     |               |         |
| 20/12/2017 | Committee report tabled for plenary, 1st reading  | A8-0405/2017  | Summary |
| 15/01/2018 | Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71) |               |         |
| 17/01/2018 | Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71) |               |         |
| 11/09/2018 | Debate in Parliament  | $\odot$       |         |
| 12/09/2018 | Decision by Parliament, 1st reading   | T8-0339/2018  | Summary |
| 12/09/2018 | Results of vote in Parliament   | E             |         |
| 11/10/2018 | Act adopted by Council after Parliament's 1st reading   |               |         |
| 23/10/2018 | Final act signed  |               |         |
| 23/10/2018 | End of procedure in Parliament  |               |         |
| 12/11/2018 | Final act published in Official Journal   |               |         |