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	

Key players

European Parliament

Committee responsible	Rapporteur	Appointed
LIBE Civil Liberties, Justice and Home Affairs	CORRAO Ignazio (EFDD)	27/02/2017
	Shadow rapporteur HOHLMEIER Monika (PPE) GOMES Ana (S&D) MACOVEI Monica (ECR) JEŽEK Petr (ALDE) CHRYSOGONOS Kostas (GUE/NGL) SARGENTINI Judith (Verts/ALE) FONTANA Lorenzo (ENF)	

Committee for opinion	Rapporteur for opinion	Appointed
AFET Foreign Affairs	The committee decided not to give an opinion.	
DEVE Development	CORRAO Ignazio (EFDD)	08/06/2017
ECON Economic and Monetary Affairs	JOLY Eva (Verts/ALE)	11/04/2017
JURI Legal Affairs	CHRYSOGONOS Kostas (GUE/NGL)	31/01/2017

Council of the European Union

Council configuration	Meetings	Date
Justice and Home Affairs (JHA)	3528	2017-03-28
Justice and Home Affairs (JHA)	3546	2017-06-08
Justice and Home Affairs (JHA)	3641	2018-10-11

European Commission

Commission DG	Commissioner
Justice and Consumers	JOUROVÁ Věra