

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

Key players

European
Parliament

Committee responsible

LIBE

Civil Liberties, Justice and Home Affairs

Rapporteur

[CORRAO Ignazio \(EFDD\)](#)

Appointed

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

AFET

Foreign Affairs

Rapporteur for opinion

The committee decided not to give an opinion.

Appointed

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	