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	

Technical information	
Procedure reference	2016/0414(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
Amendments and repeals	See also JHA act 2001/500/JHA 2000/0814(CNS)
Legal basis	Treaty on the Functioning of the European Union TFEU 083-p2
Other legal basis	Rules of Procedure EP 165
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/8/08859