

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

Technical information**Procedure reference**

2016/0414(COD)

Procedure type

COD - Ordinary legislative procedure (ex-codecision procedure)

Procedure subtype

Legislation

Legislative instrument

Directive

Amendments and repealsSee 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