

Basic information

2017/2013(INI)

INI - Own-initiative procedure

Inquiry into money laundering, tax avoidance and tax evasion

See also Directive 2005/60/EC [2004/0137\(COD\)](#)

See also Directive 2011/16/EU [2009/0004\(CNS\)](#)

See also Directive 2013/36/EU [2011/0203\(COD\)](#)

See also Directive 2014/91/EU [2012/0168\(COD\)](#)

See also Directive 2015/849 [2013/0025\(COD\)](#)

See also Directive 2014/107/EU [2013/0188\(CNS\)](#)

See also [2016/3044\(RSP\)](#)

Subject

3.45.04 Company taxation

7.30.30.08 Capital outflow, money laundering

Procedure completed