

Basic information

2018/0105(COD)

COD - Ordinary legislative procedure (ex-codecision procedure)
Directive

Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences

Repealing Decision 2000/642/JHA 1999/0824(CNS)
Amended by 2021/0244(COD)

Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers
7.30 Police, judicial and customs cooperation in general
7.30.05 Police cooperation
7.30.30 Action to combat crime
7.30.30.08 Capital outflow, money laundering

Procedure completed

Additional information

Source	Document	Date
EP Research Service	Briefing	
European Commission	EUR-Lex	