

Basic information	
2018/0105(COD)	Procedure completed
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	

Additional information		
Source	Document	Date
EP Research Service	Briefing	