

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