

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	