




Basic information	
<p>2018/0105(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	Procedure completed
<p>Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences</p> <p>Repealing Decision 2000/642/JHA 1999/0824(CNS) Amended by 2021/0244(COD)</p> <p>Subject</p> <p>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</p>	

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Committee draft report		PE628.460	28/09/2018	
Amendments tabled in committee		PE629.602	29/10/2018	
Committee opinion	ECON	PE628.491	28/11/2018	
Committee report tabled for plenary, 1st reading/single reading		A8-0442/2018	07/12/2018	Summary
Text adopted by Parliament, 1st reading/single reading		T8-0418/2019	17/04/2019	Summary
Council of the EU				
Document type		Reference	Date	Summary
Draft final act		00064/2019/LEX	20/06/2019	
European Commission				
Document type		Reference	Date	Summary
Legislative proposal		COM(2018)0213 	17/04/2018	Summary
Document attached to the procedure		SWD(2018)0114 	18/04/2018	
Document attached to the procedure		SWD(2018)0115 	18/04/2018	
Commission response to text adopted in plenary		SP(2019)440	08/08/2019	
National parliaments				

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2018)0213	13/07/2018	
Contribution	CZ_SENATE	COM(2018)0213	03/08/2018	