

Basic information	
<p><b>2018/0105(COD)</b></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><b>Subject</b></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				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee draft report		<a href="#">PE628.460</a>	28/09/2018	
Amendments tabled in committee		<a href="#">PE629.602</a>	29/10/2018	
Committee opinion	<a href="#">ECON</a>	<a href="#">PE628.491</a>	28/11/2018	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A8-0442/2018</a>	07/12/2018	<a href="#">Summary</a>
Text adopted by Parliament, 1st reading/single reading		<a href="#">T8-0418/2019</a>	17/04/2019	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type		Reference	Date	Summary
Draft final act		<a href="#">00064/2019/LEX</a>	20/06/2019	
<b>European Commission</b>				
Document type		Reference	Date	Summary
Legislative proposal		<a href="#">COM(2018)0213</a> 	17/04/2018	<a href="#">Summary</a>
Document attached to the procedure		<a href="#">SWD(2018)0114</a> 	18/04/2018	
Document attached to the procedure		<a href="#">SWD(2018)0115</a> 	18/04/2018	
Commission response to text adopted in plenary		<a href="#">SP(2019)440</a>	08/08/2019	
<b>National parliaments</b>				

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	