## Basic information

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|---|---|
| **2018/0105(COD)**<br><br>COD - Ordinary legislative procedure (ex-codecision procedure)<br>Directive | Procedure completed |
| Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences<br><br>Repealing Decision 2000/642/JHA 1999/0824(CNS)<br>Amended by 2021/0244(COD)<br><br>**Subject**<br><br>2.50.04.02 Electronic money and payments, cross-border credit transfers<br>7.30 Police, judicial and customs cooperation in general<br>7.30.05 Police cooperation<br>7.30.30 Action to combat crime<br>7.30.30.08 Capital outflow, money laundering | |

## Final act

Directive 2019/1153
OJ L 186 11.07.2019, p. 0122 Summary