

Basic information	
2018/0105(COD) COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
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	

Key players			
European Parliament	Committee responsible		Rapporteur
	LIBE Civil Liberties, Justice and Home Affairs		RADEV Emil (PPE)
			Shadow rapporteur CHINNICI Caterina (S&D) STEVENS Helga (ECR) PETERSEN Morten (ALDE) CHRYSOGONOS Kostas (GUE/NGL) JOLY Eva (Verts/ALE) CORRAO Ignazio (EFDD)
	Committee for opinion		Rapporteur for opinion
	AFET Foreign Affairs		The committee decided not to give an opinion.
	ECON Economic and Monetary Affairs		LUCKE Bernd (ECR)
Council of the European Union	Council configuration		Meetings
	Economic and Financial Affairs ECOFIN		3699
			Date
			2019-06-14

European Commission	Commission DG	Commissioner
	Migration and Home Affairs	AVRAMOPOULOS Dimitris
European Economic and Social Committee		
European Committee of the Regions		