

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	

Technical information	
Procedure reference	2018/0105(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
Amendments and repeals	Repealing Decision 2000/642/JHA 1999/0824(CNS) Amended by 2021/0244(COD)
Legal basis	Treaty on the Functioning of the EU TFEU 087-p2
Other legal basis	Rules of Procedure EP 165
Mandatory consultation of other institutions	European Economic and Social Committee European Committee of the Regions
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/8/12849