

| 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 | |

| 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 |