

Basic information	
<p><b>2021/0244(COD)</b></p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	<p>Procedure completed</p>
<p>Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences: single access point</p> <p>Amending Directive 2019/1153 <a href="#">2018/0105(COD)</a></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> <p><b>Legislative priorities</b></p> <p><a href="#">Joint Declaration 2021</a></p>	

Documentation gateway				
<b>European Parliament</b>				
Document type	Committee	Reference	Date	Summary
Committee opinion	<span style="border: 1px solid red; padding: 2px;">ECON</span>	<a href="#">PE700.736</a>	15/03/2022	
Committee draft report		<a href="#">PE734.352</a>	01/07/2022	
Amendments tabled in committee		<a href="#">PE735.598</a>	27/07/2022	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A9-0004/2023</a>	17/01/2023	<a href="#">Summary</a>
Text agreed during interinstitutional negotiations		<a href="#">PE759.945</a>	13/03/2024	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T9-0301/2024</a>	23/04/2024	<a href="#">Summary</a>
<b>Council of the EU</b>				
Document type		Reference	Date	Summary
Coreper letter confirming interinstitutional agreement		<a href="#">GEDA/A/(2024)001021</a>	14/02/2024	
Draft final act		<a href="#">00044/2024/LEX</a>	31/05/2024	
<b>European Commission</b>				
Document type		Reference	Date	Summary
Legislative proposal		<a href="#">COM(2021)0429</a> 	20/07/2021	<a href="#">Summary</a>
Document attached to the procedure		<a href="#">SWD(2021)0210</a> 	20/07/2021	
Commission response to text adopted in plenary		<a href="#">SP(2024)394</a>	08/08/2024	

**National parliaments**

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2021)0429	21/10/2021	
Contribution	ES_PARLIAMENT	COM(2021)0429	21/10/2021	
Contribution	CZ_SENATE	COM(2021)0429	03/01/2022	