



Basic information	
<p>2021/0244(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	Procedure completed
<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 2018/0105(COD)</p> <p>Subject</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>Legislative priorities</p> <p>Joint Declaration 2021</p>	

Key events			
Date	Event	Reference	Summary
20/07/2021	Legislative proposal published	COM(2021)0429 	Summary
13/09/2021	Committee referral announced in Parliament, 1st reading		
12/01/2023	Vote in committee, 1st reading		
12/01/2023	Committee decision to open interinstitutional negotiations with report adopted in committee		
17/01/2023	Committee report tabled for plenary, 1st reading	A9-0004/2023	Summary
01/02/2023	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 72)		
13/02/2023	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 72)		
19/03/2024	Approval in committee of the text agreed at 1st reading interinstitutional negotiations	PE759.945 GEDA/A/(2024)001021	
23/04/2024	Decision by Parliament, 1st reading	T9-0301/2024	Summary
23/04/2024	Results of vote in Parliament		
30/05/2024	Act adopted by Council after Parliament's 1st reading		
31/05/2024	Final act signed		
19/06/2024	Final act published in Official Journal		