Basic information

2021/0244(COD)

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: single access point

Amending Directive 2019/1153 2018/0105(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

Legislative priorities

Joint Declaration 2021

Procedure completed

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 71) | | |
| 13/02/2023 | Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71) | | |
| 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 | <u></u> | |
| 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 | | |