

Basic information	
2021/0244(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: 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	

Key players				
European Parliament	Committee responsible		Rapporteur	Appointed
	LIBE	Civil Liberties, Justice and Home Affairs	RADEV Emil (EPP)	29/11/2021
			Shadow rapporteur CHINNICI Caterina (S&D) TANG Paul (S&D) KELLER Fabienne (Renew) CARÊME Damien (Greens /EFA) BRUDZIŃSKI Joachim Stanisław (ECR) VANDENDRIESSCHE Tom (ID) DALY Clare (The Left)	
	Committee for opinion		Rapporteur for opinion	Appointed
	ECON	Economic and Monetary Affairs	VAIDERE Inese (EPP)	16/09/2021
Council of the European Union				

European Commission	Commission DG	Commissioner
	Migration and Home Affairs	JOHANSSON Ylva