## **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

Technical information	
Procedure reference	2021/0244(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
Amendments and repeals	Amending Directive 2019/1153 2018/0105(COD)
Legal basis	Treaty on the Functioning of the EU TFEU 087-p2
Other legal basis	Rules of Procedure EP 165
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/9/06887