

**Basic information****1999/0824(CNS)**CNS - Consultation procedure  
DecisionCombating crime: money laundering, financial intelligence units  
(Directive 91/308/EEC). Initiative FinlandRepealed by [2018/0105\(COD\)](#)**Subject**

7.30.05 Police cooperation

7.30.30.08 Capital outflow, money laundering

Procedure completed