

Basic information	
1999/0824(CNS) CNS - Consultation procedure Decision	Procedure completed
Combating crime: money laundering, financial intelligence units (Directive 91/308/EEC). Initiative Finland Repealed by 2018/0105(COD) Subject 7.30.05 Police cooperation 7.30.30.08 Capital outflow, money laundering	

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Committee report tabled for plenary, 1st reading/single reading		A5-0102/2000 OJ C 040 07.02.2001, p. 0007	04/04/2000	
Text adopted by Parliament, 1st reading/single reading		T5-0146/2000 OJ C 040 07.02.2001, p. 0060-0120	12/04/2000	Summary
Council of the EU				
Document type		Reference	Date	Summary
Legislative proposal		11636/1999 OJ C 362 16.12.1999, p. 0006	25/10/1999	Summary