

Basic information	
<p>2017/2013(INI) INI - Own-initiative procedure</p> <p>Inquiry into money laundering, tax avoidance and tax evasion</p> <p>See also Directive 2005/60/EC 2004/0137(COD) See also Directive 2011/16/EU 2009/0004(CNS) See also Directive 2013/36/EU 2011/0203(COD) See also Directive 2014/91/EU 2012/0168(COD) See also Directive 2015/849 2013/0025(COD) See also Directive 2014/107/EU 2013/0188(CNS) See also 2016/3044(RSP)</p> <p>Subject</p> <p>3.45.04 Company taxation 7.30.30.08 Capital outflow, money laundering</p>	<p>Procedure completed</p>

Key players		
European Commission	Commission DG	Commissioner
	Taxation and Customs Union	MOSCOVICI Pierre