

Basic information	
<p>2018/0105(COD)</p> <p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p>	Procedure completed
<p>Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences</p> <p>Repealing Decision 2000/642/JHA 1999/0824(CNS) Amended by 2021/0244(COD)</p> <p>Subject</p> <p>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</p>	

Key players				
European Parliament	Committee responsible		Rapporteur	Appointed
	LIBE	Civil Liberties, Justice and Home Affairs	RADEV Emil (PPE)	04/06/2018
			Shadow rapporteur CHINNICI Caterina (S&D) STEVENS Helga (ECR) PETERSEN Morten (ALDE) CHRYSOGONOS Kostas (GUE/NGL) JOLY Eva (Verts/ALE) CORRAO Ignazio (EFDD)	
	Committee for opinion		Rapporteur for opinion	Appointed
	AFET	Foreign Affairs	The committee decided not to give an opinion.	
	ECON	Economic and Monetary Affairs	LUCKE Bernd (ECR)	31/05/2018
Council of the European Union	Council configuration		Meetings	Date
	Economic and Financial Affairs ECOFIN		3699	2019-06-14
European Commission	Commission DG		Commissioner	
	Migration and Home Affairs		AVRAMOPOULOS Dimitris	

European Economic and Social Committee

European Committee of the Regions