

## Basic information

**2018/0105(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

Repealing Decision 2000/642/JHA [1999/0824\(CNS\)](#)

Amended by [2021/0244\(COD\)](#)

### 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

Procedure completed

## Final act

[Directive 2019/1153](#)  
[OJ L 186 11.07.2019, p. 0122](#)

[Summary](#)