

| 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