

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

Technical information	
<b>Procedure reference</b>	2018/0105(COD)
<b>Procedure type</b>	COD - Ordinary legislative procedure (ex-codecision procedure)
<b>Procedure subtype</b>	Legislation
<b>Legislative instrument</b>	Directive
	Repealing Decision 2000/642/JHA <a href="#">1999/0824(CNS)</a> Amended by <a href="#">2021/0244(COD)</a>
<b>Legal basis</b>	Treaty on the Functioning of the EU TFEU 087-p2
<b>Other legal basis</b>	Rules of Procedure EP 165
<b>Mandatory consultation of other institutions</b>	<a href="#">European Economic and Social Committee</a> <a href="#">European Committee of the Regions</a>
<b>Stage reached in procedure</b>	Procedure completed
<b>Committee dossier</b>	LIBE/8/12849