



Basic information	
<p>2021/0244(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: single access point</p> <p>Amending Directive 2019/1153 2018/0105(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> <p>Legislative priorities</p> <p>Joint Declaration 2021</p>	

Documentation gateway				
European Parliament				
Document type	Committee	Reference	Date	Summary
Amendments tabled in committee		PE703.207	25/01/2022	
Committee opinion	ECON	PE700.736	15/03/2022	
Committee draft report		PE734.352	01/07/2022	
Amendments tabled in committee		PE735.598	27/07/2022	
Committee report tabled for plenary, 1st reading/single reading		A9-0004/2023	17/01/2023	Summary
Text agreed during interinstitutional negotiations		PE759.945	13/03/2024	
Text adopted by Parliament, 1st reading/single reading		T9-0301/2024	23/04/2024	Summary
Council of the EU				
Document type	Reference	Date	Summary	
Coreper letter confirming interinstitutional agreement	GEDA/A/(2024)001021	14/02/2024		
Draft final act	00044/2024/LEX	31/05/2024		
European Commission				
Document type	Reference	Date	Summary	
Legislative proposal	COM(2021)0429 	20/07/2021	Summary	
Document attached to the procedure	SWD(2021)0210 	20/07/2021		
Commission response to text adopted in plenary	SP(2024)394	08/08/2024		
National parliaments				

Document type	Parliament /Chamber	Reference	Date	Summary
Contribution	PT_PARLIAMENT	COM(2021)0429	21/10/2021	
Contribution	ES_PARLIAMENT	COM(2021)0429	21/10/2021	
Contribution	CZ_SENATE	COM(2021)0429	03/01/2022	