

## Basic information

COD - Ordinary legislative procedure (ex-codecision procedure)  
Directive

[2016/0414\(COD\)](#)

Procedure completed

Countering money laundering by criminal law

See also JHA act 2001/500/JHA [2000/0814\(CNS\)](#)

Subject

7.30.30.08 Capital outflow, money laundering

7.40.04 Judicial cooperation in criminal matters