

Basic information

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

[1999/0152\(COD\)](#)

Procedure completed

Money laundering: prevention of the use of the financial system (amend. Directive 91/308/EEC)

Subject

7.30.30.08 Capital outflow, money laundering

Additional information

European Commission

[EUR-Lex](#)