

Basic information

CNS - Consultation procedure

[2000/0809\(CNS\)](#)

Procedure completed

European Police Office, Europol: Art. 2 and annex, Protocol on money laundering. Initiative Portugal

Subject

7.30.05.01 Europol, CEPOL

7.30.30 Action to combat crime

7.30.30.08 Capital outflow, money laundering

Additional information

European Commission

[EUR-Lex](#)