

# Procedure file

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	

Documentation gateway					
Legislative proposal		<a href="#">COM(1999)0352</a> <a href="#">OJ C 177 27.06.2000, p. 0014 E</a>	14/07/1999	EC	Summary
Economic and Social Committee: opinion, report		<a href="#">CES0089/2000</a> <a href="#">OJ C 075 15.03.2000, p. 0022</a>	26/01/2000	ESC	
Document attached to the procedure		SEC(2000)0326	25/02/2000	EC	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A5-0175/2000</a> <a href="#">OJ C 121 24.04.2001, p. 0008</a>	21/06/2000	EP	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T5-0302/2000</a> <a href="#">OJ C 121 24.04.2001, p. 0036-0133</a>	05/07/2000	EP	Summary
Council position		<a href="#">12469/1/2000</a> <a href="#">OJ C 036 02.02.2001, p. 0024</a>	30/11/2000	CSL	Summary
Commission communication on Council's position		SEC(2001)0012	12/01/2001	EC	Summary
Committee recommendation tabled for plenary, 2nd reading		<a href="#">A5-0090/2001</a>	20/03/2001	EP	
Text adopted by Parliament, 2nd reading		<a href="#">T5-0190/2001</a> OJ C 021 24.01.2002, p. 0254-0305 E	05/04/2001	EP	Summary
Commission opinion on Parliament's position at 2nd reading		COM(2001)0330	13/06/2001	EC	Summary
Report tabled for plenary by Parliament delegation to Conciliation Committee, 3rd reading		<a href="#">A5-0380/2001</a>	17/10/2001	EP	
Joint text approved by Conciliation Committee co-chairs		<a href="#">3654/2001</a>	31/10/2001	CSL/EP	
Text adopted by Parliament, 3rd reading		<a href="#">T5-0585/2001</a> <a href="#">OJ C 140 13.06.2002, p. 0024-0116 E</a>	13/11/2001	EP	Summary