

Procedure file

Basic information	
CNS - Consultation procedure Decision	2000/0814(CNS) Procedure completed
Combating crime: money laundering, confiscation of instrumentalities and proceeds. Framework Decision. Initiative France	
Amended by 2012/0036(COD) See also 2016/0414(COD)	
Subject 7.30.30.08 Capital outflow, money laundering	

Documentation gateway					
Document attached to the procedure		09903/2000	30/06/2000	CSL	Summary
Legislative proposal		10232/2000 OJ C 243 24.08.2000, p. 0009	20/07/2000	CSL	Summary
Committee draft report		PE294.241/1	09/10/2000	EP	
Committee draft report		PE294.241/2	20/10/2000	EP	
Committee report tabled for plenary, 1st reading/single reading		A5-0313/2000 OJ C 223 08.08.2001, p. 0005	24/10/2000	EP	
Text adopted by Parliament, 1st reading/single reading		T5-0496/2000 OJ C 223 08.08.2001, p. 0020-0084	14/11/2000	EP	Summary
Implementing legislative act		32002H0515 OJ C 114 15.05.2002, p. 0001	25/04/2002	EU	Summary
Follow-up document		COM(2004)0230	05/04/2004	EC	Summary
Follow-up document		COM(2006)0072	21/02/2006	EC	Summary