

# Procedure file

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 <a href="#">2000/0814(CNS)</a>	
Subject 7.30.30.08 Capital outflow, money laundering 7.40.04 Judicial cooperation in criminal matters	

Documentation gateway					
Legislative proposal		<a href="#">COM(2016)0826</a>	21/12/2016	EC	Summary
Committee draft report		<a href="#">PE609.515</a>	11/09/2017	EP	
Committee opinion	JURI	<a href="#">PE604.691</a>	15/09/2017	EP	
Amendments tabled in committee		<a href="#">PE612.169</a>	12/10/2017	EP	
Committee opinion	DEVE	<a href="#">PE608.037</a>	13/10/2017	EP	
Committee opinion	ECON	<a href="#">PE613.264</a>	07/11/2017	EP	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A8-0405/2017</a>	20/12/2017	EP	Summary
Coreper letter confirming interinstitutional agreement		GEDA/A/(2018)005739	07/06/2018	CSL	
Text adopted by Parliament, 1st reading/single reading		<a href="#">T8-0339/2018</a>	12/09/2018	EP	Summary
Draft final act		<a href="#">00030/2018/LEX</a>	24/10/2018	CSL	
Commission response to text adopted in plenary		<a href="#">SP(2018)724</a>	13/11/2018	EC	