

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 2000/0814(CNS)	
Subject 7.30.30.08 Capital outflow, money laundering 7.40.04 Judicial cooperation in criminal matters	

Documentation gateway					
Legislative proposal		COM(2016)0826	21/12/2016	EC	Summary
Committee draft report		PE609.515	11/09/2017	EP	
Committee opinion	JURI	PE604.691	15/09/2017	EP	
Amendments tabled in committee		PE612.169	12/10/2017	EP	
Committee opinion	DEVE	PE608.037	13/10/2017	EP	
Committee opinion	ECON	PE613.264	07/11/2017	EP	
Amendments tabled in committee		PE615.440	13/12/2017	EP	
Committee report tabled for plenary, 1st reading/single reading		A8-0405/2017	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		T8-0339/2018	12/09/2018	EP	Summary
Draft final act		00030/2018/LEX	24/10/2018	CSL	
Commission response to text adopted in plenary		SP(2018)724	13/11/2018	EC	