

Procedure file

Basic information	
INI - Own-initiative procedure	2017/2013(INI)
Procedure completed	
Inquiry into money laundering, tax avoidance and tax evasion	
See also Directive 2005/60/EC 2004/0137(COD)	
See also Directive 2011/16/EU 2009/0004(CNS)	
See also Directive 2013/36/EU 2011/0203(COD)	
See also Directive 2014/91/EU 2012/0168(COD)	
See also Directive 2015/849 2013/0025(COD)	
See also Directive 2014/107/EU 2013/0188(CNS)	
See also 2016/3044(RSP)	
Subject	
3.45.04 Company taxation	
7.30.30.08 Capital outflow, money laundering	

Documentation gateway					
Committee draft report		PE604.514	28/06/2017	EP	
Committee report tabled for plenary, single reading		A8-0357/2017	16/11/2017	EP	Summary