

# Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive <a href="#">2018/0105(COD)</a>	Procedure completed
Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences  Repealing Decision 2000/642/JHA <a href="#">1999/0824(CNS)</a>  Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30 Police, judicial and customs cooperation in general 7.30.05 Police cooperation 7.30.30 Action to combat crime 7.30.30.08 Capital outflow, money laundering	

Documentation gateway					
Legislative proposal		<a href="#">COM(2018)0213</a>	17/04/2018	EC	Summary
Document attached to the procedure		SWD(2018)0114	18/04/2018	EC	
Document attached to the procedure		SWD(2018)0115	18/04/2018	EC	
Committee draft report		<a href="#">PE628.460</a>	28/09/2018	EP	
Amendments tabled in committee		<a href="#">PE629.602</a>	29/10/2018	EP	
Committee opinion	<b>ECON</b>	<a href="#">PE628.491</a>	28/11/2018	EP	
Amendments tabled in committee		PE631.870	04/12/2018	EP	
Committee report tabled for plenary, 1st reading/single reading		<a href="#">A8-0442/2018</a>	07/12/2018	EP	Summary
Text adopted by Parliament, 1st reading/single reading		<a href="#">T8-0418/2019</a>	17/04/2019	EP	Summary
Draft final act		<a href="#">00064/2019/LEX</a>	20/06/2019	CSL	
Commission response to text adopted in plenary		<a href="#">SP(2019)440</a>	08/08/2019	EC	