

Procedure file

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure)
Directive [2021/0244\(COD\)](#)

Awaiting committee decision

Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences: single access point

Amending Directive 2019/1153 [2018/0105\(COD\)](#)

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		COM(2021)0429	20/07/2021	EC	Summary
Document attached to the procedure		SWD(2021)0210	20/07/2021	EC	