

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2021/0244(COD)</p>	Awaiting committee decision
<p>Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences: single access point</p> <p>Amending Directive 2019/1153 2018/0105(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers</p> <p>7.30 Police, judicial and customs cooperation in general</p> <p>7.30.05 Police cooperation</p> <p>7.30.30 Action to combat crime</p> <p>7.30.30.08 Capital outflow, money laundering</p>	

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