

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2021/0244(COD)</p>	Awaiting Parliament's position in 1st reading
<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> <p>Legislative priorities</p> <p>Joint Declaration 2021</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	
Committee opinion	ECON	PE700.736	15/03/2022	EP	
Committee draft report		PE734.352	01/07/2022	EP	
Amendments tabled in committee		PE735.598	27/07/2022	EP	
Committee report tabled for plenary, 1st reading/single reading		A9-0004/2023	17/01/2023	EP	Summary