

Procedure file

Basic information	
COS - Procedure on a strategy paper (historic) 1995/2031(COS)	Procedure completed
Money laundering: implementation of the directive 91/308/EEC. 1st report	
Subject 7.30.30.08 Capital outflow, money laundering	

Documentation gateway					
Non-legislative basic document		COM(1995)0054	03/03/1995	EC	Summary
Committee report tabled for plenary, single reading		A4-0187/1996 OJ C 198 08.07.1996, p. 0004	03/06/1996	EP	
Text adopted by Parliament, single reading		T4-0371/1996 OJ C 198 08.07.1996, p. 0239-0245	21/06/1996	EP	Summary