


Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Procedure completed
Countering money laundering by criminal law See also JHA act 2001/500/JHA 2000/0814(CNS) Subject 7.30.30.08 Capital outflow, money laundering 7.40.04 Judicial cooperation in criminal matters	

Key events			
21/12/2016	Legislative proposal published	COM(2016)0826	Summary
13/02/2017	Committee referral announced in Parliament, 1st reading		
28/03/2017	Debate in Council	3528	
11/12/2017	Vote in committee, 1st reading		
11/12/2017	Committee decision to open interinstitutional negotiations with report adopted in committee		
20/12/2017	Committee report tabled for plenary, 1st reading	A8-0405/2017	Summary
15/01/2018	Committee decision to enter into interinstitutional negotiations announced in plenary (Rule 71)		
17/01/2018	Committee decision to enter into interinstitutional negotiations confirmed by plenary (Rule 71)		
11/09/2018	Debate in Parliament		
12/09/2018	Results of vote in Parliament		
12/09/2018	Decision by Parliament, 1st reading	T8-0339/2018	Summary
11/10/2018	Act adopted by Council after Parliament's 1st reading		
23/10/2018	Final act signed		
23/10/2018	End of procedure in Parliament		
12/11/2018	Final act published in Official Journal		