

# Procedure file

Basic information		
INI - Own-initiative procedure	<a href="#">2017/2013(INI)</a>	Procedure completed
Inquiry into money laundering, tax avoidance and tax evasion		
See also Directive 2005/60/EC <a href="#">2004/0137(COD)</a>		
See also Directive 2011/16/EU <a href="#">2009/0004(CNS)</a>		
See also Directive 2013/36/EU <a href="#">2011/0203(COD)</a>		
See also Directive 2014/91/EU <a href="#">2012/0168(COD)</a>		
See also Directive 2015/849 <a href="#">2013/0025(COD)</a>		
See also Directive 2014/107/EU <a href="#">2013/0188(CNS)</a>		
See also <a href="#">2016/3044(RSP)</a>		
Subject		
3.45.04 Company taxation		
7.30.30.08 Capital outflow, money laundering		

Key events			
16/02/2017	Committee referral announced in Parliament		
18/10/2017	Vote in committee		
16/11/2017	Committee report tabled for plenary	<a href="#">A8-0357/2017</a>	Summary
12/12/2017	Debate in Parliament		
12/12/2017	End of procedure in Parliament		