


# Procedure file

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

Key events			
03/03/1995	Non-legislative basic document published	<a href="#">COM(1995)0054</a>	Summary
20/03/1995	Debate in Council	<a href="#">1835</a>	
25/04/1995	Committee referral announced in Parliament		
03/06/1996	Vote in committee		Summary
03/06/1996	Committee report tabled for plenary	<a href="#">A4-0187/1996</a>	
20/06/1996	Debate in Parliament		
21/06/1996	Decision by Parliament	<a href="#">T4-0371/1996</a>	Summary
21/06/1996	End of procedure in Parliament		
08/07/1996	Final act published in Official Journal		