

# Procedure file

Basic information		
CNS - Consultation procedure Decision	<a href="#">2000/0814(CNS)</a>	Procedure completed
Combating crime: money laundering, confiscation of instrumentalities and proceeds. Framework Decision. Initiative France		
Amended by <a href="#">2012/0036(COD)</a> See also <a href="#">2016/0414(COD)</a>		
Subject 7.30.30.08 Capital outflow, money laundering		

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>LIBE</b> Citizens' Freedoms and Rights, Justice and Home Affairs	PSE <a href="#">MARINHO Luís</a>	29/08/2000
Council of the European Union	Council configuration	Meeting	Date
	Research	<a href="#">2363</a>	26/06/2001