

Procedure file

Basic information	
INI - Own-initiative procedure	2013/2107(INI)
Procedure completed	
Organised crime, corruption, and money laundering: recommendations on action and initiatives to be taken	
See also 2012/2117(INI)	
See also 2015/2110(INI)	
Subject	
7.30.30 Action to combat crime	
7.30.30.06 Action to combat economic fraud and corruption	
7.30.30.08 Capital outflow, money laundering	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	CRIM Special committee on organised crime, corruption and money laundering		18/04/2012
European Commission	Commission DG	PPE IACOLINO Salvatore	
	Migration and Home Affairs	Commissioner	MALMSTRÖM Cecilia