

# Procedure file

Basic information		
INI - Own-initiative procedure	<a href="#">2013/2107(INI)</a>	Procedure completed
Organised crime, corruption, and money laundering: recommendations on action and initiatives to be taken		
See also <a href="#">2012/2117(INI)</a>		
See also <a href="#">2015/2110(INI)</a>		
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
	<b>CRIM</b> Special committee on organised crime, corruption and money laundering	PPE <a href="#">IACOLINO Salvatore</a>	18/04/2012
European Commission	Commission DG <a href="#">Migration and Home Affairs</a>	Commissioner MALMSTRÖM Cecilia	