










# Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	2016/0414(COD) Procedure completed
Countering money laundering by criminal law See also JHA act 2001/500/JHA <a href="#">2000/0814(CNS)</a>	
Subject 7.30.30.08 Capital outflow, money laundering 7.40.04 Judicial cooperation in criminal matters	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>LIBE</b> Civil Liberties, Justice and Home Affairs		27/02/2017
		 <a href="#">CORRAO Ignazio</a>	
		Shadow rapporteur	
		 <a href="#">HOHLMEIER Monika</a>	
		 <a href="#">GOMES Ana</a>	
		 <a href="#">MACOVEI Monica</a>	
		 <a href="#">JEŽEK Petr</a>	
		 <a href="#">SARGENTINI Judith</a>	
		 <a href="#">FONTANA Lorenzo</a>	
Committee for opinion	Rapporteur for opinion	Appointed	
<b>AFET</b> Foreign Affairs	The committee decided not to give an opinion.		
<b>DEVE</b> Development			08/06/2017
	 <a href="#">CORRAO Ignazio</a>		
<b>ECON</b> Economic and Monetary Affairs			11/04/2017
	 <a href="#">JOLY Eva</a>		
<b>JURI</b> Legal Affairs			
Council of the European Union	Council configuration	Meeting	Date
	<a href="#">Justice and Home Affairs (JHA)</a>	<a href="#">3641</a>	11/10/2018
	<a href="#">Justice and Home Affairs (JHA)</a>	<a href="#">3546</a>	08/06/2017
	<a href="#">Justice and Home Affairs (JHA)</a>	<a href="#">3528</a>	28/03/2017
European Commission	Commission DG	Commissioner	
	<a href="#">Justice and Consumers</a>	JOUROVÁ Věra	

