










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 2000/0814(CNS)	
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
	LIBE Civil Liberties, Justice and Home Affairs		27/02/2017
		 CORRAO Ignazio	
		Shadow rapporteur	
		 HOHLMEIER Monika	
		 GOMES Ana	
		 MACOVEI Monica	
		 JEŽEK Petr	
		 SARGENTINI Judith	
		 FONTANA Lorenzo	
	Committee for opinion	Rapporteur for opinion	Appointed
	AFET Foreign Affairs	The committee decided not to give an opinion.	
	DEVE Development		08/06/2017
		 CORRAO Ignazio	
	ECON Economic and Monetary Affairs		11/04/2017
		 JOLY Eva	
	JURI Legal Affairs		
Council of the European Union	Council configuration	Meeting	Date

European Commission

Justice and Home Affairs (JHA)

3641

11/10/2018

Justice and Home Affairs (JHA)

3546

08/06/2017

Justice and Home Affairs (JHA)

3528

28/03/2017

Commission DG

Commissioner

Justice and Consumers

JOUROVÁ Věra