

Procedure file

Basic information		
INI - Own-initiative procedure	2017/2013(INI)	Procedure completed
Inquiry into money laundering, tax avoidance and tax evasion		
See also Directive 2005/60/EC 2004/0137(COD)		
See also Directive 2011/16/EU 2009/0004(CNS)		
See also Directive 2013/36/EU 2011/0203(COD)		
See also Directive 2014/91/EU 2012/0168(COD)		
See also Directive 2015/849 2013/0025(COD)		
See also Directive 2014/107/EU 2013/0188(CNS)		
See also 2016/3044(RSP)		
Subject		
3.45.04 Company taxation		
7.30.30.08 Capital outflow, money laundering		

Key players		
European Parliament		
European Commission	Commission DG Taxation and Customs Union	Commissioner MOSCOVICI Pierre