


Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive 2021/0244(COD)	Awaiting committee decision
Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences: single access point Amending Directive 2019/1153 2018/0105(COD)	
Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30 Police, judicial and customs cooperation in general 7.30.05 Police cooperation 7.30.30 Action to combat crime 7.30.30.08 Capital outflow, money laundering	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	LIBE Civil Liberties, Justice and Home Affairs		
Council of the European Union	Committee for opinion	Rapporteur for opinion	Appointed
	ECON Economic and Monetary Affairs		16/09/2021
European Commission		 VAIDERE Inese	
	Commission DG Migration and Home Affairs	Commissioner JOHANSSON Ylva	