

# Procedure file

Basic information		
COS - Procedure on a strategy paper (historic)	<a href="#">1995/2031(COS)</a>	Procedure completed
Money laundering: implementation of the directive 91/308/EEC. 1st report		
Subject 7.30.30.08 Capital outflow, money laundering		

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>JURI</b> Legal Affairs, Citizens' Rights		12/04/1995
		PPE <a href="#">LEHNE Klaus-Heiner</a>	
	Committee for opinion	Rapporteur for opinion	Appointed
	<b>ECON</b> Economic and Monetary Affairs, Industrial Policy		24/05/1995
		PSE <a href="#">MILLER Bill</a>	
	<b>LIBE</b> Civil Liberties and Internal Affairs		24/05/1995
		PSE <a href="#">SALISCH Heinke</a>	
	<b>CONT</b> Budgetary Control		05/09/1995
		PSE <a href="#">WEMHEUER Rosemarie</a>	
Council of the European Union	Council configuration	Meeting	Date
	<a href="#">Economic and Financial Affairs ECOFIN</a>	<a href="#">1835</a>	20/03/1995