

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive 1999/0152(COD)	Procedure completed
Money laundering: prevention of the use of the financial system (amend. Directive 91/308/EEC)	
Subject 7.30.30.08 Capital outflow, money laundering	

Technical information	
Procedure reference	1999/0152(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
Legal basis	EC Treaty (after Amsterdam) EC 095; Rules of Procedure EP 050
Stage reached in procedure	Procedure completed
Committee dossier	CODE/5/14660