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	Rules of Procedure EP 050; EC Treaty (after Amsterdam) EC 095
Stage reached in procedure	Procedure completed
Committee dossier	CODE/5/14660