Procedure file

Basic information		
CNS - Consultation procedure	2000/0809(CNS)	Procedure completed
European Police Office, Europol: Art. 2 and laundering. Initiative Portugal	annex, Protocol on money	
Subject 7.30.05.01 Europol, CEPOL		
7.30.30 Action to combat crime 7.30.30.08 Capital outflow, money launderi	ng	

Technical information		
Procedure reference	2000/0809(CNS)	
Procedure type	CNS - Consultation procedure	
Procedure subtype	Legislation	
Legal basis	EC Treaty (after Amsterdam) EC 000	
Stage reached in procedure	Procedure completed	
Committee dossier	LIBE/5/12935	