

# Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	2016/0414(COD)  Procedure completed
Countering money laundering by criminal law See also JHA act 2001/500/JHA <a href="#">2000/0814(CNS)</a>  Subject 7.30.30.08 Capital outflow, money laundering 7.40.04 Judicial cooperation in criminal matters	

Technical information	
Procedure reference	2016/0414(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
	See also JHA act 2001/500/JHA <a href="#">2000/0814(CNS)</a>
Legal basis	Treaty on the Functioning of the EU TFEU 083-p2
Other legal basis	Rules of Procedure EP 159
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/8/08859