

Procedure file

Basic information	
INI - Own-initiative procedure	2017/2013(INI)
Procedure completed	
Inquiry into money laundering, tax avoidance and tax evasion	
See also Directive 2005/60/EC 2004/0137(COD)	
See also Directive 2011/16/EU 2009/0004(CNS)	
See also Directive 2013/36/EU 2011/0203(COD)	
See also Directive 2014/91/EU 2012/0168(COD)	
See also Directive 2015/849 2013/0025(COD)	
See also Directive 2014/107/EU 2013/0188(CNS)	
See also 2016/3044(RSP)	
Subject	
3.45.04 Company taxation	
7.30.30.08 Capital outflow, money laundering	

Technical information	
Procedure reference	2017/2013(INI)
Procedure type	INI - Own-initiative procedure
Procedure subtype	Special committee/Committee of inquiry
	See also Directive 2005/60/EC 2004/0137(COD)
	See also Directive 2011/16/EU 2009/0004(CNS)
	See also Directive 2013/36/EU 2011/0203(COD)
	See also Directive 2014/91/EU 2012/0168(COD)
	See also Directive 2015/849 2013/0025(COD)
	See also Directive 2014/107/EU 2013/0188(CNS)
	See also 2016/3044(RSP)
Legal basis	Rules of Procedure EP 208
Other legal basis	Rules of Procedure EP 159
Stage reached in procedure	Procedure completed
Committee dossier	PANA/8/08635