

# Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive <a href="#">2018/0105(COD)</a>	Procedure completed
Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences Repealing Decision 2000/642/JHA <a href="#">1999/0824(CNS)</a> Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 7.30 Police, judicial and customs cooperation in general 7.30.05 Police cooperation 7.30.30 Action to combat crime 7.30.30.08 Capital outflow, money laundering	

Technical information	
Procedure reference	2018/0105(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
	Repealing Decision 2000/642/JHA <a href="#">1999/0824(CNS)</a>
Legal basis	Treaty on the Functioning of the EU TFEU 087-p2
Other legal basis	Rules of Procedure EP 159
Mandatory consultation of other institutions	<a href="#">European Economic and Social Committee</a> <a href="#">European Committee of the Regions</a>
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/8/12849