Procedure file

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure) 2018/0105(COD) Directive	Procedure completed
Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences Repealing Decision 2000/642/JHA 1999/0824(CNS) 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 1999/0824(CNS)
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	European Economic and Social Committee European Committee of the Regions
Stage reached in procedure	Procedure completed
Committee dossier	LIBE/8/12849