

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) Directive	Awaiting committee decision
Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences: single access point Amending Directive 2019/1153 2018/0105(COD)	
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	2021/0244(COD)
Procedure type	COD - Ordinary legislative procedure (ex-codecision procedure)
Procedure subtype	Legislation
Legislative instrument	Directive
	Amending Directive 2019/1153 2018/0105(COD)
Legal basis	Treaty on the Functioning of the EU TFEU 087-p2
Stage reached in procedure	Awaiting committee decision
Committee dossier	LIBE/9/06887