

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2021/0244(COD)</p>	Awaiting Parliament's position in 1st reading
<p>Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences: single access point</p> <p>Amending Directive 2019/1153 2018/0105(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers</p> <p>7.30 Police, judicial and customs cooperation in general</p> <p>7.30.05 Police cooperation</p> <p>7.30.30 Action to combat crime</p> <p>7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities</p> <p>Joint Declaration 2021</p>	

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
Other legal basis	Rules of Procedure EP 159
Stage reached in procedure	Awaiting Parliament's position in 1st reading
Committee dossier	LIBE/9/06887