

Procedure file

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure) [2021/0244\(COD\)](#)
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

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| 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 |