

Procedure file

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure)
Directive

[2021/0244\(COD\)](#)

Awaiting Parliament's position in 1st reading

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

Legislative priorities

[Joint Declaration 2021](#)

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