

Procedure file

Basic information		
COS - Procedure on a strategy paper (historic)	1995/2031(COS)	Procedure completed
Money laundering: implementation of the directive 91/308/EEC. 1st report		
Subject 7.30.30.08 Capital outflow, money laundering		

Technical information	
Procedure reference	1995/2031(COS)
Procedure type	COS - Procedure on a strategy paper (historic)
Procedure subtype	Commission strategy paper
Legal basis	Rules of Procedure EP 142
Stage reached in procedure	Procedure completed
Committee dossier	JURI/4/06446