

Procedure file

Basic information	
COD - Ordinary legislative procedure (ex-codecision procedure) 2022/0167(COD) Directive	Awaiting committee decision
Asset recovery and confiscation Subject 7.30.30 Action to combat crime 7.30.30.06 Action to combat economic fraud and corruption 7.30.30.08 Capital outflow, money laundering 7.40.04 Judicial cooperation in criminal matters Legislative priorities Joint Declaration 2022 Joint Declaration 2023-24	

Transparency				
GHEORGHE Vlad	Rapporteur	BUDG	27/02/2023	MPs Ukrainian Parliament
AZMANI Malik	Shadow rapporteur	LIBE	13/02/2023	European Public Prosecutor's Office (EPPO)
LAGODINSKY Sergey	Rapporteur for opinion	JURI	10/02/2023	Permanent Representation of the Federal Republic of Germany to the European Union
LAGODINSKY Sergey	Rapporteur for opinion	JURI	31/01/2023	CiFAR - Civil Forum for Asset Recovery e.V. Transparency International Liaison Office to the European Union
GUSMÃO José	Shadow rapporteur	LIBE	31/01/2023	Transparency International
GHEORGHE Vlad	Rapporteur	BUDG	25/01/2023	MPs Ukrainian Parliament
AZMANI Malik	Shadow rapporteur	LIBE	25/01/2023	MP's Parliament of Ukraine, Budget Committee
HEINÄLUOMA Eero	Shadow rapporteur for opinion	BUDG	16/01/2023	Finnish permanent representation