

Basic information

COD - Ordinary legislative procedure (ex-codecision procedure) [2018/0105\(COD\)](#)
Directive

Procedure completed

Use of financial and other information for the prevention, detection, investigation or prosecution of certain criminal offences

Repealing Decision 2000/642/JHA [1999/0824\(CNS\)](#)

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

Additional information

Research document

[Briefing](#)