











Procedure file

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	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	 Civil Liberties, Justice and Home Affairs	 RADEV Emil	04/06/2018
		Shadow rapporteur	
		 CHINNICI Caterina	
		 STEVENS Helga	
		 PETERSEN Morten	
		 JOLY Eva	
		 CORRAO Ignazio	
	Committee for opinion	Rapporteur for opinion	Appointed
	 Foreign Affairs	The committee decided not to give an opinion.	
	 Economic and Monetary Affairs		31/05/2018
		 LUCKE Bernd	
Council of the European Union	Council configuration	Meeting	Date
	Economic and Financial Affairs ECOFIN	3699	14/06/2019
European Commission	Commission DG	Commissioner	
	Migration and Home Affairs	AVRAMOPOULOS Dimitris	

