

Basic information

INI - Own-initiative procedure

[2012/2117\(INI\)](#)

Procedure completed

Organised crime, corruption and money laundering

See also [2013/2107\(INI\)](#)

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