

# Information document file

Basic information			
Commission document (COM)	<a href="#">COM(2019)0360</a>	Preparatory phase in Parliament	
Towards better implementation of the EU's anti-money laundering and countering the financing of terrorism framework			
Subject			
7.30.20 Action to combat terrorism			
7.30.30.08 Capital outflow, money laundering			

  

Key events			
30/07/2019	Internal referral to parliamentary committee(s)		