

Information document file

Basic information		
Commission document (COM)	COM(2019)0360	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 players			
European Parliament	Committee responsible	Rapporteur	Appointed
	LIBE Civil Liberties, Justice and Home Affairs		
	Committee for opinion	Rapporteur for opinion	Appointed
	ECON Economic and Monetary Affairs		
	JURI Legal Affairs		

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

Technical information	
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Stage reached	Preparatory phase in Parliament

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