

# Procedure file

Basic information		
RSP - Resolutions on topical subjects	<a href="#">2018/2860(RSP)</a>	Procedure completed
Risks of money laundering in the EU banking sector		
Subject		
2.50.04 Banks and credit		
7.30.30.08 Capital outflow, money laundering		

Key players	
European Parliament	

Key events			
03/10/2018	Debate in Parliament		
03/10/2018	End of procedure in Parliament		

Technical information	
Procedure reference	2018/2860(RSP)
Procedure type	RSP - Resolutions on topical subjects
Procedure subtype	Resolution on statement
Legal basis	Rules of Procedure EP 132-p2
Stage reached in procedure	Procedure completed