

Procedure file

Basic information

RSP - Resolutions on topical subjects

[2022/2572\(RSP\)](#)

Procedure completed

Suisse Secrets - How to impose anti-money laundering standards on third countries

Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers

2.50.10 Financial supervision

2.80 Cooperation between administrations

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Key players

European Parliament

Key events

23/03/2022

Debate in Parliament



23/03/2022

End of procedure in Parliament

Technical information

Procedure reference

2022/2572(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