

Procedure file

Basic information		
RSP - Resolutions on topical subjects	2023/2532(RSP)	Procedure completed
Need for urgent update of the EU list of high-risk third countries for anti-money laundering and terrorist financing purpose		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		

Key players	
European Parliament	

Key events			
01/02/2023	Debate in Parliament		
01/02/2023	End of procedure in Parliament		

Technical information	
Procedure reference	2023/2532(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