


Procedure file

Basic information		
RSP - Resolutions on topical subjects	2023/2986(RSP)	Awaiting plenary debate/vote
Cyprus confidential - need to curb enablers of sanctions evasion and money laundering rules in the EU		
Subject 7.30.30.08 Capital outflow, money laundering		

Key players		
European Parliament		
European Commission	Commission DG Financial Stability, Financial Services and Capital Markets Union	Commissioner MCGUINNESS Mairead

Key events			
22/11/2023	Debate in Parliament		

Technical information	
Procedure reference	2023/2986(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	Awaiting plenary debate/vote