

Information document file

Basic information		
Other Commission document (C)	C(2020)2800	Preparatory phase in Parliament
Action Plan for a comprehensive Union policy on preventing money laundering and terrorist financing		
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
	INTA International Trade		
	ECON Economic and Monetary Affairs		
	IMCO Internal Market and Consumer Protection		
	JURI Legal Affairs		

Key events			
08/05/2020	Internal referral to parliamentary committee(s)		

Technical information	
Information document reference	C(2020)2800
Type of document	Other Commission document (C)
Stage reached	Preparatory phase in Parliament

Documentation gateway					
Other Commission document (C)		C(2020)2800	07/05/2020		