

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		