

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 | |
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| European Parliament | |