

# Procedure file

Basic information		
RSP - Resolutions on topical subjects	<a href="#">2023/2986(RSP)</a>	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 <a href="#">Financial Stability, Financial Services and Capital Markets Union</a>	Commissioner MCGUINNESS Mairead