

Procedure file

| Basic information | | |
|---|--------------------------------|---------------------|
| RSP - Resolutions on topical subjects | 2018/2860(RSP) | Procedure completed |
| Risks of money laundering in the EU banking sector | | |
| Subject 2.50.04 Banks and credit 7.30.30.08 Capital outflow, money laundering | | |

| Technical information | |
|----------------------------|---------------------------------------|
| Procedure reference | 2018/2860(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 | Procedure completed |