

Procedure file

Basic information		
RSP - Resolutions on topical subjects	2020/2812(RSP)	Procedure completed
Fight against money laundering, following the FinCEN files		
Subject 7.30.30.08 Capital outflow, money laundering		

Technical information	
Procedure reference	2020/2812(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