

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		

Technical information	
Procedure reference	2022/2572(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