

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

Key events			
Date	Event	Reference	Summary
08/10/2020	Debate in Parliament		
08/10/2020	End of procedure in Parliament		