

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	

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 136-p2
Stage reached in procedure	Procedure completed