

Basic information

2022/2572(RSP)

RSP - Resolutions on topical subjects

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

Procedure completed