

Basic information	
2023/2986(RSP) RSP - Resolutions on topical subjects	Procedure completed
Cyprus confidential - need to curb enablers of sanctions evasion and money laundering rules in the EU	
Subject 7.30.30.08 Capital outflow, money laundering	

Key players		
European Commission	Commission DG	Commissioner
	Financial Stability, Financial Services and Capital Markets Union	MCGUINNESS Mairead

Key events			
Date	Event	Reference	Summary
22/11/2023	Debate in Parliament		
22/11/2023	End of procedure in Parliament		

Technical information	
Procedure reference	2023/2986(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