

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