

**Question for written answer E-000420/2024  
to the Commission**

Rule 138

**Christine Anderson (ID)**

**Subject:** Concerns over the introduction of a cash limit of EUR 10 000 and an ID requirement for amounts of EUR 3 000 or more

Plans to introduce an EU-wide cash limit of EUR 10 000 and an ID requirement for amounts of EUR 3 000 or more are giving rise to concerns over the restriction of civil liberties and the possibility of a cash ban being brought in through the back door.

1. Is there conclusive evidence or are there any studies proving that such a cash limit would be effective in combating money laundering and the financing of terrorism?
2. How can it be ensured that the measures do not unduly impinge upon citizens' privacy and civil liberties?
3. Have less restrictive alternatives been considered with a view to combating money laundering and the financing of terrorism?

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