

Basic information	
<p><b>2018/2836(DEA)</b> DEA - Delegated acts procedure</p> <p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding Pakistan to the table in the Annex</p> <p>Supplementing <a href="#">2013/0025(COD)</a></p> <p><b>Subject</b></p> <p>7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p><b>Geographical area</b></p> <p>Pakistan</p>	<p>Procedure completed - delegated act enters into force</p>

Key players			
European Parliament	<b>Joint committee responsible</b>	<b>Rapporteur</b>	<b>Appointed</b>
	<b>ECON</b> Economic and Monetary Affairs		
	<b>LIBE</b> Civil Liberties, Justice and Home Affairs		