

**Basic information****2018/2836(DEA)**

DEA - Delegated acts procedure

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

Supplementing [2013/0025\(COD\)](#)**Subject**

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

**Geographical area**

Pakistan

Procedure completed - delegated act enters into force

**Technical information****Procedure reference**

2018/2836(DEA)

**Procedure type**

DEA - Delegated acts procedure

**Nature of procedure**

Examination of delegated act

Supplementing [2013/0025\(COD\)](#)**Legal basis**

Rules of Procedure EP 59

**Stage reached in procedure**

Procedure completed - delegated act enters into force

**Committee dossier**

CJ12/8/14472