

Basic information	
<p>2019/2581(DEA) DEA - Delegated acts procedure</p> <p>Identifying high-risk third countries with strategic deficiencies</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	<p>Procedure completed - delegated act rejected</p>

Documentation gateway			
European Commission			
Document type	Reference	Date	Summary
Non-legislative basic document	C(2019)01326	13/02/2019	