

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>

Key events			
Date	Event	Reference	Summary
13/02/2019	Non-legislative basic document published	C(2019)01326	
13/02/2019	Initial period for examining delegated act 1.0 month(s)		
07/03/2019	Delegated act objected by Council		
13/03/2019	Committee referral announced in Parliament		
13/03/2019	Referral to joint committee announced in Parliament		
21/03/2019	Delegated act not objected by Parliament		