

Basic information	
2019/2581(DEA) DEA - Delegated acts procedure Identifying high-risk third countries with strategic deficiencies Supplementing 2013/0025(COD) Subject 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	Procedure completed - delegated act rejected

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