

Basic information	
<p>2022/2500(DEA) DEA - Delegated acts procedure</p> <p>Identifying high-risk third countries with strategic deficiencies: adding Burkina Faso, Cayman Islands, Haiti, Jordan, Mali, Morocco, the Philippines, Senegal, and South Sudan to the table in point I of the Annex and deleting The Bahamas, Botswana, Ghana, Iraq and Mauritius from this table</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</p> <p>7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	<p>Procedure completed - delegated act enters into force</p>

Key events			
Date	Event	Reference	Summary
07/01/2022	Non-legislative basic document published	C(2021)04335	Summary
10/01/2022	Initial period for examining delegated act 1.0 month(s)		
19/01/2022	Committee referral announced in Parliament		
19/01/2022	Referral to joint committee announced in Parliament		
18/02/2022	Delegated act not objected by Parliament		