

Basic information

DEA - Delegated acts procedure

[2017/3020\(DEA\)](#)

Procedure completed - delegated act enters into force

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Sri Lanka, Trinidad and Tobago and Tunisia

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

Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Geographical area

Tunisia

Trinidad and Tobago

Sri Lanka