

## Basic information

DEA - Delegated acts procedure

[2019/2581\(DEA\)](#)

Procedure completed - delegated act rejected

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