

## Basic information

DEA - Delegated acts procedure

[2020/2645\(DEA\)](#)

Procedure completed - delegated act enters into force

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding the Bahamas, Barbados, Botswana, Cambodia, Ghana, Jamaica, Mauritius, Mongolia, Myanmar/Burma, Nicaragua, Panama and Zimbabwe to the table in the Annex and deleting Bosnia-Herzegovina, Ethiopia, Guyana, Laos, Sri Lanka and Tunisia from this table

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

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Geographical area

Zimbabwe

Mongolia

Barbados

Guyana

Jamaica

Cambodia

Myanmar

Mauritius

Tunisia

Bosnia and Herzegovina

Botswana

Ethiopia

Laos

Bahamas

Sri Lanka

Ghana

Nicaragua

Panama