

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

Guyana

Jamaica

Cambodia

Barbados

Ethiopia

Ghana

Botswana

Tunisia

Mongolia

Zimbabwe

Bosnia and Herzegovina

Myanmar

Sri Lanka

Nicaragua

Bahamas

Laos

Mauritius

Panama