

Basic information

DEA - Delegated acts procedure

[2020/2909\(DEA\)](#)

Procedure completed - delegated act enters into force

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: deleting Mongolia from the table in point I of the Annex

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

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Geographical area

Mongolia