

Basic information

DEA - Delegated acts procedure

[2022/2500\(DEA\)](#)

Procedure completed - delegated act enters into force

Identifying high-risk third countries with strategic deficiencies: adding Burkina Faso, Cayman Islands, Haiti, Jordan, Mali, Morocco, the Philippines, Senegal, and South Sudan to the table in point I of the Annex and deleting The Bahamas, Botswana, Ghana, Iraq and Mauritius from this table

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

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering