

Basic information

DEA - Delegated acts procedure

[2022/3026\(DEA\)](#)

Procedure completed - delegated act enters into force

Identifying high-risk third countries with strategic deficiencies: adding Democratic Republic of the Congo, Gibraltar, Mozambique, Tanzania and United Arab Emirates to the table I of the Annex and deleting Nicaragua, Pakistan and Zimbabwe from that table

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

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering