

Basic information	
DEA - Delegated acts procedure	2023/2713(DEA)
Procedure completed - delegated act enters into force	
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding Nigeria and South Africa to the table in point I of the Annex and deleting Cambodia and Morocco from that table</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</p> <p>7.30.20 Action to combat terrorism</p> <p>7.30.30.08 Capital outflow, money laundering</p> <p>Geographical area</p> <p>Cambodia</p> <p>Morocco</p> <p>Nigeria</p> <p>South Africa</p>	