

| Basic information | | |
|---|--------------------------------|---|
| DEA - Delegated acts procedure | 2023/2713(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 Nigeria and South Africa to the table in point I of the Annex and deleting Cambodia and Morocco from that table Supplementing 2013/0025(COD) Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering Geographical area Cambodia Morocco Nigeria South Africa | | |