

## Basic information

DEA - Delegated acts procedure

[2023/3035\(DEA\)](#)

Procedure completed - delegated act enters into force

Identifying high-risk third countries with strategic deficiencies: deletion of the Cayman Islands and Jordan from the table in point I of the Annex

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering