

## Basic information

DEA - Delegated acts procedure

[2024/2688\(DEA\)](#)

Procedure completed - delegated act rejected

Identifying high-risk third countries with strategic deficiencies: adding Kenya and Namibia to the table in point I of the Annex and deleting Barbados, Gibraltar, Panama, Uganda and the United Arab Emirates from that table

### Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

### Geographical area

Kenya

Namibia

Uganda

Barbados

United Arab Emirates

Gibraltar

Panama