

# Procedure file

Basic information	
DEA - Delegated acts procedure <a href="#">2016/2844(DEA)</a>	Procedure completed - delegated act enters into force
Identifying high-risk third countries with strategic deficiencies Supplementing <a href="#">2013/0025(COD)</a> Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

Documentation gateway				
Non-legislative basic document		<a href="#">C(2016)04180</a>	15/07/2016	EC
Document attached to the procedure		C(2016)5994	21/09/2016	EC