

Procedure file

Basic information				
DEA - Delegated acts procedure	2018/2836(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 Pakistan to the table in the Annex				
Supplementing 2013/0025(COD)				
Subject				
7.30.20 Action to combat terrorism				
7.30.30.08 Capital outflow, money laundering				
Geographical area				
Pakistan				
Documentation gateway				
Non-legislative basic document		C(2018)05006	27/07/2018	EC