

Procedure file

Basic information				
DEA - Delegated acts procedure	2019/2554(DEA)	Procedure completed - delegated act enters into force		
Minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries				
Supplementing 2013/0025(COD)				
Subject				
2.50.04.02 Electronic money and payments, cross-border credit transfers				
2.50.10 Financial supervision				
7.30.20 Action to combat terrorism				
7.30.30.08 Capital outflow, money laundering				
Documentation gateway				
Non-legislative basic document		C(2019)00646	31/01/2019	EC