

# Procedure file

Basic information					
DEA - Delegated acts procedure	<a href="#">2019/2581(DEA)</a>	Procedure completed - delegated act rejected			
Identifying high-risk third countries with strategic deficiencies					
Supplementing <a href="#">2013/0025(COD)</a>					
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		<a href="#">C(2019)01326</a>	13/02/2019	EC	