

Procedure file

Basic information	
DEA - Delegated acts procedure	2020/2645(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 the Bahamas, Barbados, Botswana, Cambodia, Ghana, Jamaica, Mauritius, Mongolia, Myanmar/Burma, Nicaragua, Panama and Zimbabwe to the table in the Annex and deleting Bosnia-Herzegovina, Ethiopia, Guyana, Laos, Sri Lanka and Tunisia from this table	
Supplementing 2013/0025(COD)	
Subject	
7.30.20 Action to combat terrorism	
7.30.30.08 Capital outflow, money laundering	
Geographical area	
Guyana	
Jamaica	
Cambodia	
Barbados	
Ethiopia	
Ghana	
Botswana	
Tunisia	
Mongolia	
Zimbabwe	
Bosnia and Herzegovina	
Myanmar	
Sri Lanka	
Nicaragua	
Bahamas	
Laos	
Mauritius	
Panama	

Documentation gateway				
Non-legislative basic document		C(2020)02801	07/05/2020	EC