

Procedure file

Basic information					
DEA - Delegated acts procedure	2020/2645(DEA)	Procedure completed - delegated act enters into force			
<p>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</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</p> <p>7.30.20 Action to combat terrorism</p> <p>7.30.30.08 Capital outflow, money laundering</p> <p>Geographical area</p> <p>Zimbabwe</p> <p>Mongolia</p> <p>Barbados</p> <p>Guyana</p> <p>Jamaica</p> <p>Cambodia</p> <p>Myanmar</p> <p>Mauritius</p> <p>Tunisia</p> <p>Bosnia and Herzegovina</p> <p>Botswana</p> <p>Ethiopia</p> <p>Laos</p> <p>Bahamas</p> <p>Sri Lanka</p> <p>Ghana</p> <p>Nicaragua</p> <p>Panama</p>					
Documentation gateway					
Non-legislative basic document		C(2020)02801	07/05/2020	EC	