

Procedure file

Basic information				
DEA - Delegated acts procedure	2020/2909(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: deleting Mongolia from the table in point I of the Annex				
Supplementing 2013/0025(COD)				
Subject				
7.30.20 Action to combat terrorism				
7.30.30.08 Capital outflow, money laundering				
Geographical area				
Mongolia				
Documentation gateway				
Non-legislative basic document		C(2020)08386	07/12/2020	EC