

Procedure file

[Basic information](#)

2022/2500(DEA)

DEA - Delegated acts procedure

Identifying high-risk third countries with strategic deficiencies: adding Burkina Faso, Cayman Islands, Haiti, Jordan, Mali, Morocco, the Philippines, Senegal, and South Sudan to the table in point I of the Annex and deleting The Bahamas, Botswana, Ghana, Iraq and Mauritius from this table

Procedure completed - delegated act enters into force

Supplementing [2013/0025\(COD\)](#)

Subject

7.30.20 Action to combat terrorism
7.30.30.08 Capital outflow, money laundering

[Documentation gateway](#)

Non-legislative basic document	C(2021)04335	07/01/2022	EC	Summary
Document attached to the procedure	C(2022)1876	23/03/2022	EC	