

# Procedure file

Basic information					
DEA - Delegated acts procedure	<a href="#">2022/3026(DEA)</a>	Procedure completed - delegated act enters into force			
Identifying high-risk third countries with strategic deficiencies: adding Democratic Republic of the Congo, Gibraltar, Mozambique, Tanzania and United Arab Emirates to the table I of the Annex and deleting Nicaragua, Pakistan and Zimbabwe from that table					
Supplementing <a href="#">2013/0025(COD)</a>					
Subject					
7.30.20 Action to combat terrorism					
7.30.30.08 Capital outflow, money laundering					
Documentation gateway					
Non-legislative basic document		<a href="#">C(2022)09649</a>	19/12/2022	EC	Summary