

Procedure file

Basic information					
DEA - Delegated acts procedure		2022/3026(DEA)	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 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(2022)09649	19/12/2022	EC	Summary