

Procedure file

Basic information				
DEA - Delegated acts procedure	2023/2713(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: adding Nigeria and South Africa to the table in point I of the Annex and deleting Cambodia and Morocco from that table				
Supplementing 2013/0025(COD)				
Subject				
7.30.20 Action to combat terrorism				
7.30.30.08 Capital outflow, money laundering				
Geographical area				
Cambodia				
Morocco				
Nigeria				
South Africa				
Documentation gateway				
Non-legislative basic document		C(2023)03247	17/05/2023	EC Summary