

Procedure file

Basic information		
DEA - Delegated acts procedure	2023/3035(DEA)	Procedure completed - delegated act enters into force
Identifying high-risk third countries with strategic deficiencies: deletion of the Cayman Islands and Jordan from the table in point I of the Annex		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		

Documentation gateway					
Non-legislative basic document		C(2023)08595	12/12/2023	EC	