

Procedure file

Basic information		
DEA - Delegated acts procedure	2019/2581(DEA)	Procedure completed - delegated act rejected
Identifying high-risk third countries with strategic deficiencies Supplementing 2013/0025(COD) Subject 2.50.04.02 Electronic money and payments, cross-border credit transfers 2.50.10 Financial supervision 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering		

Key events			
13/02/2019	Non-legislative basic document published	C(2019)01326	
13/02/2019	Initial period for examining delegated act 1 month(s)		
07/03/2019	Delegated act objected by Council		
07/03/2019	Delegated act objected by Council		
13/03/2019	Committee referral announced in Parliament, 1st reading/single reading		
13/03/2019	Referral to joint committee announced in Parliament		
21/03/2019	Delegated act not objected by Parliament		