

# Procedure file

| Basic information   |                                |   |
|---|--------------------------------|---|
| DEA - Delegated acts procedure  | <a href="#">2020/2645(DEA)</a> | Procedure completed - delegated act enters into force |
| <p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding the Bahamas, Barbados, Botswana, Cambodia, Ghana, Jamaica, Mauritius, Mongolia, Myanmar/Burma, Nicaragua, Panama and Zimbabwe to the table in the Annex and deleting Bosnia-Herzegovina, Ethiopia, Guyana, Laos, Sri Lanka and Tunisia from this table</p> <p>Supplementing <a href="#">2013/0025(COD)</a></p> <p>Subject<br/>           7.30.20 Action to combat terrorism<br/>           7.30.30.08 Capital outflow, money laundering</p> <p>Geographical area<br/>           Guyana<br/>           Jamaica<br/>           Cambodia<br/>           Barbados<br/>           Ethiopia<br/>           Ghana<br/>           Botswana<br/>           Tunisia<br/>           Mongolia<br/>           Zimbabwe<br/>           Bosnia and Herzegovina<br/>           Myanmar<br/>           Sri Lanka<br/>           Nicaragua<br/>           Bahamas<br/>           Laos<br/>           Mauritius<br/>           Panama</p> |                                |   |

| Key events |  |                              |  |
|------------|--|------------------------------|--|
| 07/05/2020 | Non-legislative basic document published                 | <a href="#">C(2020)02801</a> |  |
| 07/05/2020 | Initial period for examining delegated act<br>1 month(s) |                              |  |
| 13/05/2020 | Committee referral announced in Parliament               |                              |  |
| 13/05/2020 | Referral to joint committee announced in Parliament      |                              |  |
| 16/06/2020 | Delegated act not objected by Parliament                 |                              |  |