

Procedure file

Basic information		
DEA - Delegated acts procedure	2020/2645(DEA)	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 2013/0025(COD)</p> <p>Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Geographical area Zimbabwe Mongolia Barbados Guyana Jamaica Cambodia Myanmar Mauritius Tunisia Bosnia and Herzegovina Botswana Ethiopia Laos Bahamas Sri Lanka Ghana Nicaragua Panama</p>		

Key events			
07/05/2020	Non-legislative basic document published	C(2020)02801	
07/05/2020	Initial period for examining delegated act 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		