

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2023/2713(DEA)</a>	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 <a href="#">2013/0025(COD)</a>		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		
Geographical area		
Cambodia		
Morocco		
Nigeria		
South Africa		

Key events			
17/05/2023	Non-legislative basic document published	<a href="#">C(2023)03247</a>	Summary
17/05/2023	Initial period for examining delegated act 1 month(s)		
31/05/2023	Committee referral announced in Parliament		
31/05/2023	Referral to joint committee announced in Parliament		
28/06/2023	Delegated act not objected by Parliament		