

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		

Key events			
12/12/2023	Non-legislative basic document published	C(2023)08595	
12/12/2023	Initial period for examining delegated act 1 month(s)		
17/01/2024	Committee referral announced in Parliament		
17/01/2024	Referral to joint committee announced in Parliament		
31/01/2024	Delegated act not objected by Parliament		