

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2019/2581(DEA)</a>	Procedure completed - delegated act rejected
Identifying high-risk third countries with strategic deficiencies Supplementing <a href="#">2013/0025(COD)</a>		
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 players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<b>ECON</b> Economic and Monetary Affairs		
	<b>LIBE</b> Civil Liberties, Justice and Home Affairs		

Key events			
13/02/2019	Non-legislative basic document published	<a href="#">C(2019)01326</a>	
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		

Technical information	
Procedure reference	2019/2581(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Legal basis	Rules of Procedure EP 58
Stage reached in procedure	Procedure completed - delegated act rejected
Committee dossier	CJ12/8/15549

Documentation gateway				
Non-legislative basic document		<a href="#">C(2019)01326</a>	13/02/2019	EC