

Procedure file

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

Key players	
European Parliament	

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		

Technical information	
Procedure reference	2020/2645(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 enters into force
Committee dossier	CJ12/9/02921

Documentation gateway					
Non-legislative basic document		C(2020)02801	07/05/2020	EC	