

Procedure file

[Basic information](#)

2020/2645(DEA)

DEA - Delegated acts procedure

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

Guyana
Jamaica
Cambodia
Barbados
Ethiopia
Ghana
Botswana
Tunisia
Mongolia
Zimbabwe
Bosnia and Herzegovina
Myanmar
Sri Lanka
Nicaragua
Bahamas
Laos
Mauritius
Panama

Procedure completed - delegated act enters into force

[Key players](#)

Joint Committee Responsible

Rapporteur Appointed

ECON [Economic and Monetary Affairs](#)

[European Parliament](#)

LIBE [Civil Liberties, Justice and Home Affairs](#)

[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