

Procedure file

Basic information		
DEA - Delegated acts procedure	2020/2909(DEA)	Procedure completed - delegated act enters into force
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: deleting Mongolia from the table in point I of the Annex		
Supplementing 2013/0025(COD)		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		
Geographical area		
Mongolia		

Key players	
European Parliament	

Key events			
07/12/2020	Non-legislative basic document published	C(2020)08386	
07/12/2020	Initial period for examining delegated act 1 month(s)		
16/12/2020	Committee referral announced in Parliament		
16/12/2020	Referral to joint committee announced in Parliament		
15/01/2021	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2020/2909(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	CJ12/9/04810

Documentation gateway				
Non-legislative basic document		C(2020)08386	07/12/2020	EC