

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2020/2909(DEA)</a>	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 <a href="#">2013/0025(COD)</a>		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		
Geographical area		
Mongolia		

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	<b>ECON</b> <a href="#">\${rapporteur.jointCommitteeText}</a>		
	<b>LIBE</b> <a href="#">\${rapporteur.jointCommitteeText}</a>		

Key events			
07/12/2020	Non-legislative basic document published	<a href="#">C(2020)08386</a>	
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			

