

Procedure file

Basic information		
DEA - Delegated acts procedure	2023/3035(DEA)	Procedure completed - delegated act enters into force
Identifying high-risk third countries with strategic deficiencies: deletion of the Cayman Islands and Jordan from the table in point I of the Annex		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		
	Civil Liberties, Justice and Home Affairs		
	LIBE Economic and Monetary Affairs		
	Civil Liberties, Justice and Home Affairs		

Key events			
12/12/2023	Non-legislative basic document published	C(2023)08595	
12/12/2023	Initial period for examining delegated act 1 month(s)		
17/01/2024	Committee referral announced in Parliament		
17/01/2024	Referral to joint committee announced in Parliament		
31/01/2024	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2023/3035(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	CJ12/9/13869

Documentation gateway

Non-legislative basic document		C(2023)08595	12/12/2023	EC	
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