

# Procedure file

| Basic information   |                                |   |
|---|--------------------------------|---|
| DEA - Delegated acts procedure                                    | <a href="#">2016/2844(DEA)</a> | Procedure completed - delegated act enters into force |
| Identifying high-risk third countries with strategic deficiencies |                                |   |
| Supplementing <a href="#">2013/0025(COD)</a>                      |                                |   |
| Subject   |                                |   |
| 7.30.20 Action to combat terrorism                                |                                |   |
| 7.30.30.08 Capital outflow, money laundering                      |                                |   |
| Key players   |                                |   |
| <a href="#">European Parliament</a>                               |                                |   |