

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2018/2836(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: adding Pakistan to the table in 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		
Pakistan		

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