

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2019/2554(DEA)</a>	Procedure completed - delegated act enters into force
Minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries		
Supplementing <a href="#">2013/0025(COD)</a>		
Subject		
2.50.04.02 Electronic money and payments, cross-border credit transfers		
2.50.10 Financial supervision		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		

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		