

Procedure file

Basic information			
DEA - Delegated acts procedure	2019/2581(DEA)	Procedure completed - delegated act rejected	
Identifying high-risk third countries with strategic deficiencies			
Supplementing 2013/0025(COD)			
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	Committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		
	LIBE Civil Liberties, Justice and Home Affairs		