

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2020/2645(DEA)</a>	Procedure completed - delegated act enters into force
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding the Bahamas, Barbados, Botswana, Cambodia, Ghana, Jamaica, Mauritius, Mongolia, Myanmar/Burma, Nicaragua, Panama and Zimbabwe to the table in the Annex and deleting Bosnia-Herzegovina, Ethiopia, Guyana, Laos, Sri Lanka and Tunisia from this table</p> <p>Supplementing <a href="#">2013/0025(COD)</a></p> <p>Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Geographical area Zimbabwe Mongolia Barbados Guyana Jamaica Cambodia Myanmar Mauritius Tunisia Bosnia and Herzegovina Botswana Ethiopia Laos Bahamas Sri Lanka Ghana Nicaragua Panama</p>		
Key players		
European Parliament		