

Procedure file

Basic information		
DEA - Delegated acts procedure	2020/2909(DEA)	Procedure completed - delegated act enters into force
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: deleting Mongolia from the table in point I of the Annex		
Supplementing 2013/0025(COD)		
Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering		
Geographical area Mongolia		

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