

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2020/2909(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: deleting Mongolia from the table in point I of 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		
Mongolia		
Key players		
European Parliament		