

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
	ECON Economic and Monetary Affairs		
	LIBE Civil Liberties, Justice and Home Affairs		