

Procedure file

Basic information		
DEA - Delegated acts procedure	2022/2500(DEA)	Procedure completed - delegated act enters into force
Identifying high-risk third countries with strategic deficiencies: adding Burkina Faso, Cayman Islands, Haiti, Jordan, Mali, Morocco, the Philippines, Senegal, and South Sudan to the table in point I of the Annex and deleting The Bahamas, Botswana, Ghana, Iraq and Mauritius from this table		
Supplementing 2013/0025(COD)		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		

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