Procedure file

7.30.30.08 Capital outflow, money laundering

Basic information DEA - Delegated acts procedure 2022/3026(DEA) Procedure completed - delegated act enters into force Identifying high-risk third countries with strategic deficiencies: adding Democratic Republicof the Congo, Gibraltar, Mozambique, Tanzania and United Arab Emirates to the table I of the Annex and deleting Nicaragua,Pakistan and Zimbabwe from that table Supplementing 2013/0025(COD) Subject 7.30.20 Action to combat terrorism

