

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2023/2713(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: adding Nigeria and South Africa to the table in point I of the Annex and deleting Cambodia and Morocco from that table		
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		
Cambodia		
Morocco		
Nigeria		
South Africa		

Key players			
European Parliament	Joint Committee Responsible	Rapporteur	Appointed
	<b>ECON</b> <a href="#">Economic and Monetary Affairs</a>		
	<a href="#">Civil Liberties, Justice and Home Affairs</a>		
	<b>LIBE</b> <a href="#">Economic and Monetary Affairs</a>		
	<a href="#">Civil Liberties, Justice and Home Affairs</a>		