

Procedure file

Basic information		
DEA - Delegated acts procedure	2023/2713(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: adding Nigeria and South Africa to the table in point I of the Annex and deleting Cambodia and Morocco from that table		
Supplementing 2013/0025(COD)		
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
	ECON Economic and Monetary Affairs		
	Civil Liberties, Justice and Home Affairs		
	LIBE Economic and Monetary Affairs		
	Civil Liberties, Justice and Home Affairs		