

Procedure file

| Basic information | | |
|---|--------------------------------|---|
| DEA - Delegated acts procedure | 2023/2817(DEA) | Procedure completed - delegated act enters into force |
| Identifying high-risk third countries with strategic deficiencies: adding Cameroon and Vietnam to the list of high-risk third countries | | |
| 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 |
| | <div>ECON</div> Economic and Monetary Affairs | | |
| | Civil Liberties, Justice and Home Affairs | | |
| | <div>LIBE</div> Economic and Monetary Affairs | | |
| | Civil Liberties, Justice and Home Affairs | | |