

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2023/3035(DEA)</a>	Procedure completed - delegated act enters into force
Identifying high-risk third countries with strategic deficiencies: deletion of the Cayman Islands and Jordan from the table in point I of the Annex		
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
	<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>		