Procedure file

Basic information

DEA - Delegated acts procedure

2024/2688(DEA)

Procedure completed - delegated act rejected

Identifying high-risk third countries with strategic deficiencies: adding Kenya and Namibia to the table in point I of the Annex and deleting Barbados, Gibraltar, Panama, Uganda and the United Arab Emirates from that table

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Geographical area

Kenya

Namibia

Uganda

Barbados

United Arab Emirates

Gibraltar

Panama

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