

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2019/2554(DEA)</a>	Procedure completed - delegated act enters into force
Minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries		
Supplementing <a href="#">2013/0025(COD)</a>		
Subject		
2.50.04.02 Electronic money and payments, cross-border credit transfers		
2.50.10 Financial supervision		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		

Technical information	
Procedure reference	2019/2554(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Legal basis	Rules of Procedure EP 58
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/8/15453