

Procedure file

Basic information		
DEA - Delegated acts procedure	2019/2581(DEA)	Procedure completed - delegated act rejected
Identifying high-risk third countries with strategic deficiencies Supplementing 2013/0025(COD) 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	2019/2581(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 rejected
Committee dossier	CJ12/8/15549