

# Procedure file

Basic information	
DEA - Delegated acts procedure	2020/2645(DEA)
Procedure completed - delegated act enters into force	
Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding the Bahamas, Barbados, Botswana, Cambodia, Ghana, Jamaica, Mauritius, Mongolia, Myanmar/Burma, Nicaragua, Panama and Zimbabwe to the table in the Annex and deleting Bosnia-Herzegovina, Ethiopia, Guyana, Laos, Sri Lanka and Tunisia from this table	
Supplementing <a href="#">2013/0025(COD)</a>	
Subject	
7.30.20 Action to combat terrorism	
7.30.30.08 Capital outflow, money laundering	
Geographical area	
Zimbabwe	
Mongolia	
Barbados	
Guyana	
Jamaica	
Cambodia	
Myanmar	
Mauritius	
Tunisia	
Bosnia and Herzegovina	
Botswana	
Ethiopia	
Laos	
Bahamas	
Sri Lanka	
Ghana	
Nicaragua	
Panama	

Technical information	
Procedure reference	2020/2645(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	CJ12/9/02921