

# Procedure file

Basic information	
DEA - Delegated acts procedure	2022/2500(DEA)
Procedure completed - delegated act enters into force	
Identifying high-risk third countries with strategic deficiencies: adding Burkina Faso, Cayman Islands, Haiti, Jordan, Mali, Morocco, the Philippines, Senegal, and South Sudan to the table in point I of the Annex and deleting The Bahamas, Botswana, Ghana, Iraq and Mauritius 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	

Technical information	
Procedure reference	2022/2500(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	CJ12/9/08082