

Procedure file

Basic information		
DEA - Delegated acts procedure	2023/2713(DEA)	Procedure completed - delegated act enters into force
<p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding Nigeria and South Africa to the table in point I of the Annex and deleting Cambodia and Morocco from that table</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</p> <p>7.30.20 Action to combat terrorism</p> <p>7.30.30.08 Capital outflow, money laundering</p> <p>Geographical area</p> <p>Cambodia</p> <p>Morocco</p> <p>Nigeria</p> <p>South Africa</p>		
Technical information		
Procedure reference	2023/2713(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	CJ12/9/12057	