

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2023/3035(DEA)</a>	Procedure completed - delegated act enters into force
Identifying high-risk third countries with strategic deficiencies: deletion of the Cayman Islands and Jordan from the table in point I of the Annex		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		

Technical information	
Procedure reference	2023/3035(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	CJ12/9/13869