

Procedure file

Basic information		
DEA - Delegated acts procedure	2024/2688(DEA)	Procedure completed - delegated act rejected
Identifying high-risk third countries with strategic deficiencies: adding Kenya and Namibia to the table in point I of the Annex and deleting Barbados, Gibraltar, Panama, Uganda and the United Arab Emirates from that table		
Subject		
7.30.20 Action to combat terrorism		
7.30.30.08 Capital outflow, money laundering		
Geographical area		
Kenya		
Namibia		
Uganda		
Barbados		
United Arab Emirates		
Gibraltar		
Panama		

Technical information	
Procedure reference	2024/2688(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Legal basis	Rules of Procedure EP 58; Rules of Procedure EP 111-p03
Stage reached in procedure	Procedure completed - delegated act rejected
Committee dossier	CJ12/9/15080