

**Basic information****2017/3020(DEA)**

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: Sri Lanka, Trinidad and Tobago and Tunisia

Supplementing [2013/0025\(COD\)](#)**Subject**

2.50.04.02 Electronic money and payments, cross-border credit transfers

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

**Geographical area**

Sri Lanka

Trinidad and Tobago

Tunisia

Procedure completed - delegated act enters into force

**Additional information****Source****Document****Date**

European Commission

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