

Basic information**2018/2836(DEA)**

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding Pakistan to the table in the Annex

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

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Geographical area

Pakistan

Procedure completed - delegated act enters into force

Additional information**Source**

European Commission

Document[EUR-Lex](#)**Date**