Basic information	
2018/2836(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
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	