

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

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2018)05006	27/07/2018	