

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	

Key events			
Date	Event	Reference	Summary
27/07/2018	Non-legislative basic document published	C(2018)05006	
21/08/2018	Initial period for examining delegated act 1 month(s)		
10/09/2018	Committee referral announced in Parliament		
10/09/2018	Referral to joint committee announced in Parliament		
18/09/2018	Delegated act not objected by Council		
29/09/2018	Delegated act not objected by Parliament		