

**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

**Key players**

European Parliament

**Joint committee responsible****Rapporteur****Appointed****ECON** Economic and Monetary Affairs**LIBE** Civil Liberties, Justice and Home Affairs