

## Basic information

2019/2554(DEA)

DEA - Delegated acts procedure

Minimum action and the type of additional measures credit and financial institutions must take to mitigate money laundering and terrorist financing risk in certain third countries

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

### Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers  
2.50.10 Financial supervision  
7.30.20 Action to combat terrorism  
7.30.30.08 Capital outflow, money laundering

Procedure completed - delegated act enters into force

## Key players

European Parliament	Joint committee responsible	Rapporteur	Appointed
	<span>ECON</span> Economic and Monetary Affairs		
	<span>LIBE</span> Civil Liberties, Justice and Home Affairs		

## Key events

Date	Event	Reference	Summary
31/01/2019	Non-legislative basic document published	<a href="#">C(2019)00646</a>	
31/01/2019	Initial period for examining delegated act 3 month(s)		
13/02/2019	Committee referral announced in Parliament		
13/02/2019	Referral to joint committee announced in Parliament		
09/05/2019	Delegated act not objected by Parliament		

## Technical information

Procedure reference	2019/2554(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Amendments and repeals	Supplementing <a href="#">2013/0025(COD)</a>
Legal basis	Rules of Procedure EP 59
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/8/15453

[Documentation gateway](#)

**European Commission**

Document type	Reference	Date	Summary
Non-legislative basic document	<a href="#">C(2019)00646</a>	31/01/2019	

[Additional information](#)

Source	Document	Date
European Commission	<a href="#">EUR-Lex</a>	