

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

Additional information**Source**

European Commission

Document[EUR-Lex](#)**Date**