

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

Documentation gateway

European Commission

Document type

Reference

Date

Summary

Non-legislative basic document

[C\(2019\)00646](#)

31/01/2019