

Basic information	
2019/2554(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
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	

Key events			
Date	Event	Reference	Summary
31/01/2019	Non-legislative basic document published	C(2019)00646	
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		