

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

Technical information**Procedure reference**

2019/2554(DEA)

Procedure type

DEA - Delegated acts procedure

Procedure subtype

Examination of delegated act

Amendments and repealsSupplementing [2013/0025\(COD\)](#)**Legal basis**

Rules of Procedure EP 59

Stage reached in procedure

Procedure completed - delegated act enters into force

Committee dossier

CJ12/8/15453