

**Basic information**

**2019/2581(DEA)**

DEA - Delegated acts procedure

Identifying high-risk third countries with strategic deficiencies

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 rejected