

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

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2019)01326	13/02/2019	