

**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

**Key events**

Date	Event	Reference	Summary
13/02/2019	Non-legislative basic document published	<a href="#">C(2019)01326</a>	
13/02/2019	Initial period for examining delegated act 1 month(s)		
07/03/2019	Delegated act objected by Council		
13/03/2019	Committee referral announced in Parliament		
13/03/2019	Referral to joint committee announced in Parliament		
21/03/2019	Delegated act not objected by Parliament		