

## Basic information

**2020/2645(DEA)**

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding the Bahamas, Barbados, Botswana, Cambodia, Ghana, Jamaica, Mauritius, Mongolia, Myanmar /Burma, Nicaragua, Panama and Zimbabwe to the table in the Annex and deleting Bosnia-Herzegovina, Ethiopia, Guyana, Laos, Sri Lanka and Tunisia from this table

Supplementing [2013/0025\(COD\)](#)

### Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

### Geographical area

Bahamas  
Barbados  
Bosnia and Herzegovina  
Botswana  
Cambodia  
Ethiopia  
Ghana  
Guyana  
Jamaica  
Laos  
Mauritius  
Mongolia  
Myanmar  
Nicaragua  
Panama  
Sri Lanka  
Tunisia  
Zimbabwe

Procedure completed - delegated act enters into force

## Key players

European Parliament

### Joint committee responsible

**ECON** Economic and Monetary Affairs

**LIBE** Civil Liberties, Justice and Home Affairs

### Rapporteur

### Appointed

## Key events

Date	Event	Reference	Summary
07/05/2020	Non-legislative basic document published	<a href="#">C(2020)02801</a>	
07/05/2020	Initial period for examining delegated act 1 month(s)		
13/05/2020	Committee referral announced in Parliament		

13/05/2020	Referral to joint committee announced in Parliament		
16/06/2020	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2020/2645(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Amendments and repeals	Supplementing <a href="#">2013/0025(COD)</a>
Legal basis	Rules of Procedure EP 59
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/9/02921

Documentation gateway			
European Commission			
Document type	Reference	Date	Summary
Non-legislative basic document	<a href="#">C(2020)02801</a>	07/05/2020	

Additional information		
Source	Document	Date
European Commission	<a href="#">EUR-Lex</a>	