Basic information	
2020/2645(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
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	