

## 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

## Documentation gateway

### European Commission

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