

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 events			
Date	Event	Reference	Summary
07/05/2020	Non-legislative basic document published	C(2020)02801	
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		