

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	Rapporteur	Appointed
ECON Economic and Monetary Affairs		
LIBE Civil Liberties, Justice and Home Affairs		