

**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

**Technical information****Procedure reference**

2020/2645(DEA)

**Procedure type**

DEA - Delegated acts procedure

**Procedure subtype**

Examination of delegated act

**Amendments and repeals**Supplementing [2013/0025\(COD\)](#)**Legal basis**

Rules of Procedure EP 59

**Stage reached in procedure**

Procedure completed - delegated act enters into force

**Committee dossier**

CJ12/9/02921