

Basic information

2020/2909(DEA)

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: deleting Mongolia from the table in point I of the Annex

Supplementing [2013/0025\(COD\)](#)

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Geographical area

Mongolia

Procedure completed - delegated act enters into force

Key players

European Parliament

Joint committee responsible

[ECON](#) Economic and Monetary Affairs

[LIBE](#) Civil Liberties, Justice and Home Affairs

Rapporteur

Appointed

Key events

Date	Event	Reference	Summary
07/12/2020	Non-legislative basic document published	C(2020)08386	
07/12/2020	Initial period for examining delegated act 1 month(s)		
16/12/2020	Committee referral announced in Parliament		
16/12/2020	Referral to joint committee announced in Parliament		
15/01/2021	Delegated act not objected by Parliament		

Technical information

Procedure reference	2020/2909(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

Documentation gateway

European Commission

Document type

Reference

Date

Summary

Non-legislative basic document

[C\(2020\)08386](#)

07/12/2020

Additional information

Source

Document

Date

European Commission

[EUR-Lex](#)