

## 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

## Documentation gateway

### European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	<a href="#">C(2020)08386</a>	07/12/2020	