

## 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 events

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