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		

Key events

Date	Event	Reference	Summary
07/05/2020	Non-legislative basic document published	C(2020)02801	
07/05/2020	Initial period for examining delegated act 1 month(s)		
13/05/2020	Committee referral announced in Parliament		

13/05/2020	Referral to joint committee announced in Parliament		
16/06/2020	Delegated act not objected by Parliament		

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

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2020)02801	07/05/2020	

Additional information

Source	Document	Date
European Commission	EUR-Lex	