Basic information

2020/2645(DEA)

DEA - Delegated acts procedure

Procedure completed - delegated act enters into force

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

Documentation gateway

European Commission

Document type	Reference	Date	Summary
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