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	

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		