

Basic information

2022/2500(DEA)

DEA - Delegated acts procedure

Identifying high-risk third countries with strategic deficiencies: adding Burkina Faso, Cayman Islands, Haiti, Jordan, Mali, Morocco, the Philippines, Senegal, and South Sudan to the table in point I of the Annex and deleting The Bahamas, Botswana, Ghana, Iraq and Mauritius from this table

Supplementing [2013/0025\(COD\)](#)

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Procedure completed - delegated act enters into force

Key events

Date	Event	Reference	Summary
07/01/2022	Non-legislative basic document published	C(2021)04335	Summary
10/01/2022	Initial period for examining delegated act 1 month(s)		
19/01/2022	Committee referral announced in Parliament		
19/01/2022	Referral to joint committee announced in Parliament		
18/02/2022	Delegated act not objected by Parliament		