

Basic information**2022/3026(DEA)**

DEA - Delegated acts procedure

Identifying high-risk third countries with strategic deficiencies: adding Democratic Republic of the Congo, Gibraltar, Mozambique, Tanzania and United Arab Emirates to the table I of the Annex and deleting Nicaragua, Pakistan and Zimbabwe from that 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

Additional information

Source	Document	Date
European Commission	EUR-Lex	