

## 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

## Documentation gateway

### European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	<a href="#">C(2022)09649</a>	19/12/2022	<a href="#">Summary</a>