

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

Key events

Date	Event	Reference	Summary
19/12/2022	Non-legislative basic document published	C(2022)09649	Summary
19/12/2022	Initial period for examining delegated act 1 month(s)		
17/01/2023	Initial period for examining delegated act extended at Council's request by 1 month(s)		
18/01/2023	Committee referral announced in Parliament		
18/01/2023	Referral to joint committee announced in Parliament		
28/02/2023	Delegated act not objected by Parliament		