

Basic information**2023/2713(DEA)**

DEA - Delegated acts procedure

Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: adding Nigeria and South Africa to the table in point I of the Annex and deleting Cambodia and Morocco from that table

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

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Geographical area

Cambodia

Morocco

Nigeria

South Africa

Procedure completed - delegated act enters into force

Additional information**Source**

European Commission

Document

EUR-Lex

Date