

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

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2023)03247	17/05/2023	Summary