

Basic information	
<p>2023/2713(DEA)</p> <p>DEA - Delegated acts procedure</p> <p>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</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</p> <p>7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p> <p>Geographical area</p> <p>Cambodia Morocco Nigeria South Africa</p>	<p>Procedure completed - delegated act enters into force</p>

Key players				
European Parliament	Joint committee responsible		Rapporteur	Appointed
	ECON	Economic and Monetary Affairs		
	LIBE	Civil Liberties, Justice and Home Affairs		