

Basic information	
2023/3035(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
Identifying high-risk third countries with strategic deficiencies: deletion of the Cayman Islands and Jordan from the table in point I of the Annex Subject 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

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

Key events			
Date	Event	Reference	Summary
12/12/2023	Non-legislative basic document published	C(2023)08595	
12/12/2023	Initial period for examining delegated act 1 month(s)		
17/01/2024	Committee referral announced in Parliament		
17/01/2024	Referral to joint committee announced in Parliament		
31/01/2024	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2023/3035(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Legal basis	Rules of Procedure EP 59
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/9/13869

Documentation gateway	
European Commission	

Document type	Reference	Date	Summary
Non-legislative basic document	C(2023)08595	12/12/2023	

Additional information		
Source	Document	Date
European Commission	EUR-Lex	