

Basic information**2023/3035(DEA)**

DEA - Delegated acts procedure

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

Procedure completed - delegated act enters into force

Additional information**Source**

European Commission

Document

EUR-Lex

Date