

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

Documentation gateway

European Commission

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