

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

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		