

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

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