

| Basic information                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                              |
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| <b>2024/2688(DEA)</b><br>DEA - Delegated acts procedure                                                                                                                                                                                                                                                                                                                                                                                                                     | Procedure completed - delegated act rejected |
| Identifying high-risk third countries with strategic deficiencies: adding Kenya and Namibia to the table in point I of the Annex and deleting Barbados, Gibraltar, Panama, Uganda and the United Arab Emirates from that table<br><br><b>Subject</b><br><br>7.30.20 Action to combat terrorism<br>7.30.30.08 Capital outflow, money laundering<br><br><b>Geographical area</b><br><br>Barbados<br>Gibraltar<br>Kenya<br>Namibia<br>Panama<br>Uganda<br>United Arab Emirates |                                              |

| Documentation gateway                           |                              |                              |            |                         |
|-------------------------------------------------|------------------------------|------------------------------|------------|-------------------------|
| <b>European Parliament</b>                      |                              |                              |            |                         |
| Document type                                   | Committee                    | Reference                    | Date       | Summary                 |
| Motion for a resolution objecting delegated act |                              | <a href="#">B9-0210/2024</a> | 03/04/2024 |                         |
| Motion for a resolution objecting delegated act |                              | <a href="#">B9-0222/2024</a> | 17/04/2024 |                         |
| Text adopted by Parliament, single reading      |                              | <a href="#">T9-0291/2024</a> | 23/04/2024 | <a href="#">Summary</a> |
| <b>European Commission</b>                      |                              |                              |            |                         |
| Document type                                   | Reference                    | Date                         | Summary    |                         |
| Non-legislative basic document                  | <a href="#">C(2024)01754</a> | 14/03/2024                   |            |                         |
| Commission response to text adopted in plenary  | <a href="#">SP(2024)433</a>  | 08/08/2024                   |            |                         |