

Basic information	
2024/2688(DEA)	Procedure completed - delegated act rejected
DEA - Delegated acts procedure	
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	
Subject	
7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	
Geographical area	
Barbados Gibraltar Kenya Namibia Panama Uganda United Arab Emirates	

Key players			
	Joint committee responsible	Rapporteur	Appointed
European Parliament	ECON Economic and Monetary Affairs		
	LIBE Civil Liberties, Justice and Home Affairs		