Basic information

2025/2740(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
Identifying high-risk third countries with strategic deficiencies: adding Algeria, Angola, Côte d'Ivoire, Kenya, Laos, Lebanon, Monaco, Namibia, Nepal and Venezuela to the list, and removing Barbados, Gibraltar, Jamaica, Panama, the Philippines, Senegal, Uganda and the United Arab Emirates from that list Supplementing 2013/0025(COD) **Subject** 7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering	

Key players

European Parliament

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

Key events

Date	Event	Reference	Summary
10/06/2025	Non-legislative basic document published	C(2025)03815	
10/06/2025	Initial period for examining delegated act 1 month(s)		
18/06/2025	Committee referral announced in Parliament		
09/07/2025	Results of vote in Parliament		
09/07/2025	Decision by Parliament		
18/07/2025	Delegated act not objected by Parliament		

Technical information

Procedure reference	2025/2740(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Amendments and repeals	Supplementing 2013/0025(COD)
Legal basis	Rules of Procedure EP 59 Rules of Procedure EP 114-p03

Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/10/03042

Documentation gateway

European Parliament

Document type	Committee	Reference	Date	Summary
Motion for a resolution objecting delegated act		B10-0311/2025	02/07/2025	
Motion for a resolution objecting delegated act		B10-0315/2025	02/07/2025	
Motion for a resolution objecting delegated act		B10-0316/2025	02/07/2025	
Motion for a resolution objecting delegated act		B10-0318/2025	02/07/2025	

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2025)03815	10/06/2025	

Additional information

Source	Document	Date
European Commission	EUR-Lex	

Meetings with interest representatives published in line with the Rules of Procedure

Other Members

Transparency

Name	Date	Interest representatives
FERNÁNDEZ Jonás	08/07/2025	Mission of the Republic of Côte d'Ivoire to the EU
BENIFEI Brando	08/07/2025	Ambasciata Emirati Arabi Uniti
FERNÁNDEZ Jonás	03/07/2025	Embassy of Panama in Belgium
FERNÁNDEZ Jonás	25/06/2025	International Federation for Rights and Developments
FERNÁNDEZ Jonás	25/06/2025	Transparency International Liaison Office to the European Union