

**Basic information****2025/2740(DEA)**

DEA - Delegated acts procedure

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

Procedure completed - delegated act enters into force

**Additional information**

Source	Document	Date
European Commission	<a href="#">EUR-Lex</a>	