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	

Additional information		
Source	Document	Date
European Commission	EUR-Lex	