

Basic information	
2025/2740(DEA)	Procedure completed - delegated act enters into force
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	