

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	

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	