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 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		