

| 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 <a href="#">2013/0025(COD)</a>  |   |
| <b>Subject</b>  |   |
| 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              | <a href="#">C(2025)03815</a>  |         |
| 10/06/2025 | Initial period for examining delegated act 1 month(s) |   |         |
| 18/06/2025 | Committee referral announced in Parliament            |   |         |
| 18/06/2025 | Referral to joint committee 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              |   |         |