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 players

European Parliament

Joint committee responsible	Rapporteur	Appointed
ECON Economic and Monetary Affairs		
LIBE Civil Liberties, Justice and Home Affairs		