

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	

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