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	

Technical information	
Procedure reference	2025/2740(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Amendments and repeals	Supplementing 2013/0025(COD)
Legal basis	Rules of Procedure EP 59 Rules of Procedure EP 114-p03
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/10/03042