

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	

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