

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	

Meetings with interest representatives published in line with the Rules of Procedure

Other Members

Transparency		
Name	Date	Interest representatives
FERNÁNDEZ Jonás	08/07/2025	Mission of the Republic of Côte d'Ivoire to the EU
BENIFEI Brando	08/07/2025	Ambasciata Emirati Arabi Uniti
FERNÁNDEZ Jonás	03/07/2025	Embassy of Panama in Belgium
FERNÁNDEZ Jonás	25/06/2025	International Federation for Rights and Developments
FERNÁNDEZ Jonás	25/06/2025	Transparency International Liaison Office to the European Union