

## Basic information

**2025/2817(DEA)**

DEA - Delegated acts procedure

Review clause on money laundering or terrorist financing

Supplementing [2013/0025\(COD\)](#)

### Subject

2.50.04.02 Electronic money and payments, cross-border credit transfers

2.50.10 Financial supervision

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

Procedure completed - delegated act enters into force

## Documentation gateway

### European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	<a href="#">C(2025)04724</a>	08/07/2025	