

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

Key events

Date	Event	Reference	Summary
08/07/2025	Non-legislative basic document published	C(2025)04724	
14/07/2025	Initial period for examining delegated act 1 month(s)		
10/09/2025	Committee referral announced in Parliament		
10/09/2025	Referral to joint committee announced in Parliament		
12/09/2025	Delegated act not objected by Parliament		