

**Basic information**

<b>2025/2817(DEA)</b> DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
Review clause on money laundering or terrorist financing Supplementing <a href="#">2013/0025(COD)</a> <b>Subject</b> 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	

**Technical information**

<b>Procedure reference</b>	2025/2817(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
<b>Stage reached in procedure</b>	Procedure completed - delegated act enters into force
<b>Committee dossier</b>	CJ12/10/03564