

## Basic information

2025/3014(DEA)

DEA - Delegated acts procedure

Identifying high-risk third countries with strategic deficiencies: adding Russia

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

### Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

### Geographical area

Russian Federation

Procedure completed - delegated act enters into force

## Key players

European Parliament

### Joint committee responsible

ECON

Economic and Monetary Affairs

### Rapporteur

### Appointed

LIBE

Civil Liberties, Justice and Home Affairs

## Key events

Date	Event	Reference	Summary
03/12/2025	Non-legislative basic document published	<a href="#">C(2025)08435</a>	
03/12/2025	Initial period for examining delegated act 1 month(s)		
17/12/2025	Committee referral announced in Parliament		
13/01/2026	Delegated act not objected by Parliament		

## Technical information

Procedure reference	2025/3014(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Amendments and repeals	Supplementing <a href="#">2013/0025(COD)</a>
Legal basis	Rules of Procedure EP 59
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	CJ12/10/04661

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2025)08435	03/12/2025	

Additional information

Source	Document	Date
European Commission	EUR-Lex	