

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	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		
	LIBE Civil Liberties, Justice and Home Affairs		

Key events

Date	Event	Reference	Summary
03/12/2025	Non-legislative basic document published	C(2025)08435	
03/12/2025	Initial period for examining delegated act 1 month(s)		
17/12/2025	Committee referral announced in Parliament		
17/12/2025	Referral to joint committee 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 2013/0025(COD)
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	