

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

Additional information**Source**

European Commission

Document[EUR-Lex](#)**Date**