

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

Documentation gateway

European Commission

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