

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 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		