

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

Technical information**Procedure reference**

2025/3014(DEA)

Procedure type

DEA - Delegated acts procedure

Procedure subtype

Examination of delegated act

Amendments and repealsSupplementing [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