

Basic information

2025/3016(DEA)

DEA - Delegated acts procedure

Identifying high-risk third countries with strategic deficiencies: adding Bolivia and the British Virgin Islands to the list of high-risk third countries which have provided a written high-level political commitment to address the identified deficiencies and have developed an action plan with the FATF, and to remove Burkina Faso, Mali, Mozambique, Nigeria, South Africa and Tanzania from that list

Supplementing [2013/0025\(COD\)](#)

Subject

7.30.20 Action to combat terrorism

7.30.30.08 Capital outflow, money laundering

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
04/12/2025	Non-legislative basic document published	C(2025)08460	
04/12/2025	Initial period for examining delegated act 1 month(s)		
17/12/2025	Committee referral announced in Parliament		
13/01/2026	Delegated act not objected by Parliament		

Technical information

Procedure reference	2025/3016(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	CJ12/10/04665

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2025)08460	04/12/2025	

Additional information

Source	Document	Date
European Commission	EUR-Lex	