

Basic information	
<p>2025/3016(DEA)</p> <p>DEA - Delegated acts procedure</p> <p>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</p> <p>Supplementing 2013/0025(COD)</p> <p>Subject</p> <p>7.30.20 Action to combat terrorism 7.30.30.08 Capital outflow, money laundering</p>	<p>Procedure completed - delegated act enters into force</p>

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		
17/12/2025	Referral to joint committee 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

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

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