

Basic information	
2025/3016(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
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	

Documentation gateway			
European Commission			
Document type	Reference	Date	Summary
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