

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 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		