

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		