



2025/1393

21.8.2025

**COMMISSION DELEGATED REGULATION (EU) 2025/1393**  
**of 8 July 2025**  
**amending Delegated Regulation (EU) 2025/1184 to introduce a review clause**  
**(Text with EEA relevance)**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC <sup>(1)</sup>, and in particular Article 9(2) thereof,

Whereas:

- (1) On 10 June 2025, the Commission adopted Commission Delegated Regulation (EU) 2025/1184 <sup>(2)</sup> to amend the list of high-risk third countries laid down in Commission Delegated Regulation (EU) 2016/1675 <sup>(3)</sup>. This amending act followed the recommendations of the international standard-setter, the Financial Action Task Force (FATF).
- (2) Countries that are not publicly identified as being subject to calls for action or increased monitoring by the FATF might still pose a threat to the integrity of the EU financial system. Where membership of such countries to the FATF is suspended because of gross violations of core principles upon which that standard-setter is built, the threat to the EU financial system is likely to increase. The Commission should therefore take decisive action to preserve the integrity of the EU financial system and complete an autonomous assessment of whether such countries are high-risk third countries as referred to in Article 9 of Directive (EU) 2015/849. Against the backdrop of the current geopolitical situation, it is important that the Commission acts swiftly. It is therefore appropriate to provide for an obligation for the Commission to conclude such assessment by 31 December 2025. To complement the approach followed by Delegated Regulation (EU) 2025/1184, such an obligation should be introduced into that Regulation.
- (3) Delegated Regulation (EU) 2025/1184 should therefore be amended accordingly,

<sup>(1)</sup> OJ L 141, 5.6.2015, p. 73, ELI: <http://data.europa.eu/eli/dir/2015/849/oj>.

<sup>(2)</sup> Commission Delegated Regulation (EU) 2025/1184 of 10 June 2025 amending Delegated Regulation (EU) 2016/1675 to add Algeria, Angola, Côte d'Ivoire, Kenya, Laos, Lebanon, Monaco, Namibia, Nepal and Venezuela 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 Barbados, Gibraltar, Jamaica, Panama, the Philippines, Senegal, Uganda and the United Arab Emirates from that list (OJ L, 2025/1184, 16.7.2025, ELI: [http://data.europa.eu/eli/reg\\_del/2025/1184/oj](http://data.europa.eu/eli/reg_del/2025/1184/oj)).

<sup>(3)</sup> Commission Delegated Regulation (EU) 2016/1675 of 14 July 2016 supplementing Directive (EU) 2015/849 of the European Parliament and of the Council by identifying high-risk third countries with strategic deficiencies (OJ L 254, 20.9.2016, p. 1, ELI: [http://data.europa.eu/eli/reg\\_del/2016/1675/oj](http://data.europa.eu/eli/reg_del/2016/1675/oj)).

HAS ADOPTED THIS REGULATION:

*Article 1*

Article 1a is inserted in Delegated Regulation (EU) 2025/1184.

*‘Article 1a*

By 31 December 2025, the Commission shall conclude the review of third countries that are not identified as being subject to calls for action or increased monitoring by the FATF, but whose membership in that international standard-setter is suspended, to assess whether to amend the Annex to Delegated Regulation (EU)2016/1675 accordingly.’.

*Article 2*

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 8 July 2025.

*For the Commission*  
*The President*  
Ursula VON DER LEYEN

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