

**Basic information**

**2016/2616(DEA)**

DEA - Delegated acts procedure

Arrangements, systems, procedures and notification templates to be used for preventing, detecting and reporting abusive practices or suspicious orders or transactions

Supplementing [2011/0295\(COD\)](#)

**Subject**

2.50.03 Securities and financial markets, stock exchange, CIUTS, investments

2.50.08 Financial services, financial reporting and auditing

2.50.10 Financial supervision

Procedure completed - delegated act enters into force