

## 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

## Documentation gateway

### European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	<a href="#">C(2016)01402</a>	09/03/2016	
Document attached to the procedure	<a href="#">C(2018)0555</a>	26/01/2018	
Document attached to the procedure	<a href="#">C(2019)6482</a>	06/09/2019	
Document attached to the procedure	<a href="#">C(2022)3904</a>	08/06/2022	