

**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

**Key events**

| <b>Date</b> | <b>Event</b>  | <b>Reference</b>             | <b>Summary</b> |
|-------------|---|------------------------------|----------------|
| 09/03/2016  | Non-legislative basic document published                | <a href="#">C(2016)01402</a> |                |
| 09/03/2016  | Initial period for examining delegated act 3.0 month(s) |                              |                |
| 10/03/2016  | Committee referral announced in Parliament              |                              |                |
| 11/04/2016  | Delegated act not objected by Council                   |                              |                |
| 16/06/2016  | Delegated act not objected by Parliament                |                              |                |