

## Basic information

DEA - Delegated acts procedure

[2023/3017\(DEA\)](#)

Procedure completed - delegated act enters into force

Specifying in which circumstances the conditions for identifying groups of connected clients are met

Subject

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

2.50.04 Banks and credit

2.50.05 Insurance, pension funds

2.50.08 Financial services, financial reporting and auditing

2.50.10 Financial supervision