

# Procedure file

Basic information	
DEA - Delegated acts procedure <a href="#">2016/2616(DEA)</a>	Procedure completed - delegated act enters into force
Arrangements, systems, procedures and notification templates to be used for preventing, detecting and reporting abusive practices or suspicious orders or transactions Supplementing <a href="#">2011/0295(COD)</a>  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	

Documentation gateway				
Non-legislative basic document		<a href="#">C(2016)01402</a>	09/03/2016	EC
Document attached to the procedure		C(2018)0555	26/01/2018	EC
Document attached to the procedure		<a href="#">C(2019)6482</a>	06/09/2019	EC