

Procedure file

Basic information	
DEA - Delegated acts procedure 2016/2616(DEA)	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 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	

Documentation gateway					
Non-legislative basic document		C(2016)01402	09/03/2016	EC	
Document attached to the procedure		C(2018)0555	26/01/2018	EC	
Document attached to the procedure		C(2019)6482	06/09/2019	EC	
Document attached to the procedure		C(2022)3904	08/06/2022	EC	