

Procedure file

| Basic information | |
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| DEA - Delegated acts procedure | 2023/3017(DEA) |
| Specifying in which circumstances the conditions for identifying groups of connected clients are met | Procedure completed - delegated act enters into force |
| 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 | |

| Documentation gateway | | | | |
|------------------------------------|--|------------------------------|------------|----|
| Non-legislative basic document | | C(2023)08289 | 06/12/2023 | EC |
| Document attached to the procedure | | C(2024)1432 | 29/02/2024 | EC |