

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	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	ECON Economic and Monetary Affairs		

Key events			
09/03/2016	Non-legislative basic document published	C(2016)01402	
09/03/2016	Initial period for examining delegated act 3 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		

Technical information	
Procedure reference	2016/2616(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Stage reached in procedure	Procedure completed - delegated act enters into force
Committee dossier	ECON/8/05981

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	