

Procedure file

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		

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

Key events			
06/12/2023	Non-legislative basic document published	C(2023)08289	
06/12/2023	Initial period for examining delegated act 3 month(s)		
13/12/2023	Committee referral announced in Parliament		
14/03/2024	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2023/3017(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/9/13822

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