

# Procedure file

Basic information		
DEA - Delegated acts procedure	<a href="#">2024/2662(DEA)</a>	Awaiting committee decision
Regulatory technical standards specifying in which circumstances the conditions for identifying groups of connected clients are met. Corrigendum		
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
	<b>ECON</b> <a href="#">Economic and Monetary Affairs</a>		

Key events			
12/03/2024	Non-legislative basic document published	C(2024)01545	
12/03/2024	Initial period for examining delegated act 3 month(s)		
10/04/2024	Committee referral announced in Parliament		

Technical information	
Procedure reference	2024/2662(DEA)
Procedure type	DEA - Delegated acts procedure
Procedure subtype	Examination of delegated act
Stage reached in procedure	Awaiting committee decision
Committee dossier	ECON/9/15051

Documentation gateway				
Non-legislative basic document		C(2024)1545	12/03/2024	EC