

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		