

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		