

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		

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