

Basic information

2016/2616(DEA)

DEA - Delegated acts procedure

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

Procedure completed - delegated act enters into force

Documentation gateway

European Commission

Document type	Reference	Date	Summary
Non-legislative basic document	C(2016)01402	09/03/2016	
Document attached to the procedure	C(2018)0555	26/01/2018	
Document attached to the procedure	C(2019)6482	06/09/2019	
Document attached to the procedure	C(2022)3904	08/06/2022	