

Basic information	
<p><b>2023/3017(DEA)</b></p> <p>DEA - Delegated acts procedure</p> <p>Specifying in which circumstances the conditions for identifying groups of connected clients are met</p> <p><b>Subject</b></p> <p>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</p>	<p>Procedure completed - delegated act enters into force</p>

Key players			
European Parliament	<b>Committee responsible</b>	<b>Rapporteur</b>	<b>Appointed</b>
	ECON Economic and Monetary Affairs		

Key events			
Date	Event	Reference	Summary
06/12/2023	Non-legislative basic document published	<a href="#">C(2023)08289</a>	
06/12/2023	Initial period for examining delegated act 3 month(s)		
13/12/2023	Committee referral announced in Parliament		
14/03/2024	Delegated act not objected by Parliament		

Technical information	
<b>Procedure reference</b>	2023/3017(DEA)
<b>Procedure type</b>	DEA - Delegated acts procedure
<b>Procedure subtype</b>	Examination of delegated act
<b>Stage reached in procedure</b>	Procedure completed - delegated act enters into force
<b>Committee dossier</b>	ECON/9/13822

Documentation gateway			
European Commission			
Document type	Reference	Date	Summary
Non-legislative basic document	<a href="#">C(2023)08289</a>	06/12/2023	

Document attached to the procedure	C(2024)1432	29/02/2024	
Document attached to the procedure	C(2024)3638	27/05/2024	