

Basic information

2023/3017(DEA)

DEA - Delegated acts procedure

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

Procedure completed - delegated act enters into force