

### 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

### 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	