

### 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

### 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		