

| Basic information | |
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| <p>2023/3017(DEA)</p> <p>DEA - Delegated acts procedure</p> <p>Specifying in which circumstances the conditions for identifying groups of connected clients are met</p> <p>Subject</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 | Committee responsible | Rapporteur | Appointed |
| | ECON Economic and Monetary Affairs | | |