

**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

**Technical information****Procedure reference**

2023/3017(DEA)

**Procedure type**

DEA - Delegated acts procedure

**Procedure subtype**

Examination of delegated act

**Stage reached in procedure**

Procedure completed - delegated act enters into force

**Committee dossier**

ECON/9/13822