

Basic information	
2024/2662(DEA) DEA - Delegated acts procedure	Procedure completed - delegated act enters into force
Regulatory technical standards specifying in which circumstances the conditions for identifying groups of connected clients are met. Corrigendum 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	

Key players			
European Parliament	Committee responsible	Rapporteur	Appointed
	<div style="border: 1px solid red; display: inline-block; padding: 2px;">ECON</div> Economic and Monetary Affairs		

Key events			
Date	Event	Reference	Summary
12/03/2024	Non-legislative basic document published	C(2024)1545	
12/03/2024	Initial period for examining delegated act 3 month(s)		
10/04/2024	Committee referral announced in Parliament		
20/06/2024	Delegated act not objected by Parliament		

Technical information	
Procedure reference	2024/2662(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/9/15051

Documentation gateway			
European Commission			
Document type	Reference	Date	Summary

Non-legislative basic document

C(2024)1545

12/03/2024