

Transposition of Company Law and Anti-Money Laundering Directives - State of play as at 04/01/2010

CP = partially notified to the Commission

NC = no notification received by the Commission

EX = notification received and under examination by the Commission

OK = notification received and checked by the Commission or no notification required = ok\*

NA = not applicable = ok

D = derogation = ok

Action	Measure taken	Transposition deadline	Country																										
			Austria	Belgium	Bulgaria	Cyprus	Czech Republic	Germany	Denmark	Estonia	Greece	Spain	Finland	France	Hungary	Ireland	Italy	Lithuania	Luxembourg	Latvia	Malta	Netherlands	Poland	Portugal	Romania	Sweden	Slovenia	Slovakia	United Kingdom
			AT	BE	BG	CY	CZ	DE	DK	EE	EL	ES	FI	FR	HU	IE	IT	LT	LU	LV	MT	NL	PL	PT	RO	SE	SI	SK	UK
First Council Directive	Directive 68/151/EEC	11/09/1969	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Second Council Directive on the formation of public limited liability companies and the maintenance and alteration of their capital	Directive 77/91/EEC	17/12/78	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Third Council Directive on mergers of public limited liability companies	Directive 78/855/EEC	13/10/81	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Sixth Council Directive on division of public limited liability companies	Directive 82/891/EEC	1/01/86	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Eleventh Council Directive on disclosure requirements in respect of	Directive 89/666/EEC	1/01/92	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Twelfth Council Law Directive on single member private limited-liability companies	Directive 89/667/EEC	1/01/92	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
1st Council Directive amending 2nd Company Law Directive	Directive 92/101/EEC	1/01/94	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Directive amending 1st Company Law Directive, as regards disclosure requirements in respect of certain types of companies	Directive 2003/58/EC	30/12/06	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Directive on Take Over Bids	Directive 2004/25/EC	20/05/06	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Transparency directive	Directive 2004/109/EC	20/01/07	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Directive on cross-border mergers of limited liability companies	Directive 2005/56/EC	15/12/07	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Directive on the prevention of the use of the financial system for the purpose of money laundering and terrorist financing	Directive 2005/60/EC	15/12/07	OK	CP	OK	OK	OK	OK	OK	OK	OK	NC	OK	CP	OK	NC	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Commission Directive implementing Anti-money laundering Directive	Directive 2006/70/EC	15/12/07	OK	CP	OK	OK	OK	OK	OK	OK	NC	OK	OK	OK	NC	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Council Directive adapting certain Directives by reason of the accession of BG and RO	Directive 2006/99/EC	1/01/07	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Commission Directive implementing Transparency Directive	Directive 2007/14/EC	8/03/08	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
2nd Directive amending 2nd Company Law	Directive 2006/68/EC	15/04/08	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Directive amending 3rd and 6th Company Law Directives	Directive 2007/63/EC	31/12/08	OK	NC	OK	OK	OK	OK	OK	OK	NC	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK
Directive on the exercise of certain rights of shareholders in listed companies	Directive 2007/36/EC	3/08/09	OK	CP	OK	NC	EX	OK	OK	OK	NC	NC	OK	NC	NC	OK	NC	OK	NC	OK	NC	NC	OK	NC	OK	CP	OK	NC	OK

\*) The Commission can always initiate infringement proceedings under Article 226 of the Treaty on the basis of non-compliance of national implementing measures or incorrect application of Directives