Transposition of Company Law and Anti-Money Laundering Directives - State of play as at 30/03/2010

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	AT Austria	BE Belgium	BG Bulgaria	CY Cyprus	CZ Czech Republic	DE Germany	DK Denmark	EE Estonia	EL Greece	ES Spain	FI Finland	FR France	HU Hungary	IE Ireland	IT Italy	LT Lithuania	LU Luxemburg	LV Latvia	MT Malta	NL Netherlands	PL Poland	PT Portugal	RO Romania	SE Sweden	SI Slovenia	SK Slovakia	UK United Kingdom
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 Directiveon 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	CP
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	OK	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	OK	OK	OK	OK	OK	OK	OK	OK	NC	OK	OK	OK	NC	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	OK	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	OK	OK	OK	OK	NC	NC	OK	NC	OK	OK	OK	OK	NC	OK	OK	NC	OK	NC	OK	CP	OK	OK	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