

Transposition of Company Law and Anti-Money Laundering Directives - State of play as at 18/01/2011

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 | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|-----------------------|------------------------|---------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| | | | 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 | 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 | 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 Anti-money laundering Directive | Directive 2006/70/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 |
| 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 | OK | 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 | OK | OK | OK | OK | OK | OK | NC | OK | OK | OK | OK | OK | OK | NC | OK | OK | OK | OK | OK | OK | OK | CP | 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