# Transposition of Company Law and Anti-Money Laundering Directives - State of play as at 08/04/2011

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 | 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 |
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| **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** | 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 | 0K | 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 | OK | OK | OK |
| **Directive on, among others, the supervisory review of remuneration policies in financial institutions** | Directive 2010/76/EU | 1/01/11 | EX | CP | OK | OK | NC | OK | OK | OK | NC | NC | CP | OK | OK | OK | NC | OK | CP | OK | OK | OK | NC | NC | OK | CP | NC | NC | NC |
| ***Directive amending 2nd, 3rd, 6th, 10th Company Law Directives*** | *Directive 2009/109/EC* | *30/06/11* | *NC* | *NC* | *EX* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* | *NC* |

*) 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