

Transposition of FSAP Directives - State of play as at 25/08/2010

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																											
			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	
Directive on the taking up, pursuit and prudential supervision of the businesses of electronic money institutions	Directive 2000/46/EC	27/04/2002	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	OK
Directive amending the insurance directives and the ISD to permit information exchange with third countries	Directive 2000/64/EC	17/11/02	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 reorganisation and winding-up of insurance undertakings	Directive 2001/17/EC	20/04/03	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 the money laundering directive	Directive 2001/97/EC	15/06/03	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	
Two directives on UCITS	Directive 2001/107/EC,	13/08/03	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	
Directives amending the solvency margin requirements in the insurance directives	Directive 2001/108/EC	13/08/03	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	
	Directives 2002/12/EC repeated by 2002/83/EC	20/09/03	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	
Directives amending the solvency margin requirements in the insurance directives	Directive 2002/13/EC	20/09/03	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 2002/47/EC	27/12/03	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 financial collateral arrangements	Directive 2002/47/EC	27/12/03	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 the 4th and 7th Company Law Directives to allow fair value accounting	Directive 2001/65/EC	1/01/04	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 taxation of savings income in the form of interest payments	Directive 2003/48/EC	1/01/04	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 reorganisation and winding-up of banks	Directive 2001/24/EC	5/05/04	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 supplementary supervision of credit institutions, insurance undertakings and investment firms in a financial conglomerate	Directive 2002/87/EC	11/08/04	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 Distance marketing of Financial Services	Directive 2002/65/EC	9/10/04	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 supplementing the Statute for a European Company with regard to the involvement of employees	Directive 2001/86/EC	10/10/04	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 insider dealing and market manipulation	Directive 2003/6/EC	12/10/04	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 modernising the accounting provisions of the 4th and 7th Company Law Directives	Directive 2003/51/EC	1/01/05	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 insurance mediation	Directive 2002/92/EC	15/01/05	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 prospectuses	Directive 2003/71/EC	1/07/05	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 prudential supervision of pension funds	Directive 2003/41/EC	23/09/05	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	
Directive on the taking up and pursuit of the business of credit institutions	Directive 2006/48/EC	31/12/06	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 the capital adequacy of investment firms and credit institutions	Directive 2006/49/EC	31/12/06	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	
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 Markets in Financial Instruments (update of ISD)	Directive 2004/39/EC, Communication COM/2000/729	31/01/07	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	
Money laundering directive	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	

*) 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