



## SUMMARY

Number: 160208.1

SD - Services Directive Notification - Art. 15(7) and 39(5)

### General information

**Member State, which has introduced / plans to introduce the requirement**

Broadcast Date	03/11/2020
Notifying Member State	Netherlands

### Service activities impacted by the requirement

The notified requirements are	specific to certain service sector(s)
Service sectors concerned	Other
Activities concerned in the sector 'Other'	Other

### Details of the requirement

#### Text of the legal act

National reference number of the legal act	(nl) stcrt-2018-68147
Title of the legal act	(nl) Wet toezicht trustkantoren 2018 (Wtt 2018)
Status of the act	Final
Article(s) that contain the requirements	(nl) Artikel 11 Wtt, Artikel 12 Wtt, Artikel 13 lid 1 en lid 2 Wtt, Artikel 17 Wtt, Artikel 18 Wtt, Artikel 19 Wtt.
Is the legal act accessible online?	Yes

**If the legislation is available in multiple languages separate links to be provided to the different language versions - 1**

URL	<a href="https://wetten.overheid.nl/BWBR0041583/2020-05-21/">https://wetten.overheid.nl/BWBR0041583/2020-05-21/</a>
Language	Nederlands (nl)

### Notified requirements - 1

Applicability	Only establishment
Requirement	A requirement fixing a minimum number of employees
Justification (Public interest objective)	Public policy Public security Public safety Other

## Notified requirements - 2

Applicability	Only cross-border provision of services
Requirement	Another obligation imposed on cross border service providers
Justification (Public interest objective)	Public policy Public security

## Notified requirements - 3

Applicability	Only establishment
Requirement	An obligation on a provider to take a specific legal form
Justification (Public interest objective)	Public policy Public security Public safety Other

## Notified requirements - 4

Applicability	Both establishment and cross-border provision of services
Requirement	An obligation on a provider to take a specific legal form
Justification (Public interest objective)	Public policy Public security

## Notified requirements - 5

Applicability	Only cross-border provision of services
Requirement	Another obligation imposed on cross border service providers
Justification (Public interest objective)	Public policy Public security

## Notified requirements - 6

Applicability	Only cross-border provision of services
Requirement	Another obligation imposed on cross border service providers
Justification (Public interest objective)	Public policy Public security

## Notified requirements - 7

Applicability	Only cross-border provision of services
Requirement	Another obligation imposed on cross border service providers
Justification (Public interest objective)	Public policy Public security