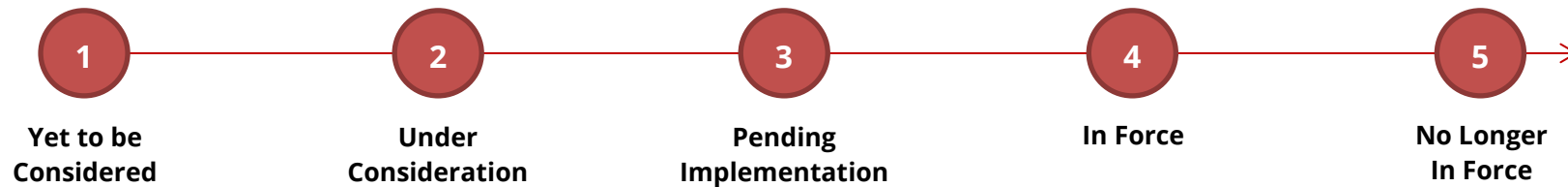


## Status of Key European Union Financial Services Statutes (level 1 only)

### 1. Various Stages of Legal Status



### 2. Status of Key European Union Financial Services Statutes (level 1 only)

No.	Name	Statutory Reference No.	Legal Status Stage
1.	Market Abuse Directive	Directive 2003/6/EC	Still In Force
2.	MIFID I	Directive 2004/39/EC	Still In Force
3.	Banking Consolidation Directive	Directive 2006/48/EC	Still In Force
4.	Capital Adequacy Directive	Directive 2006/49/EC	Still In Force
5.	Distance Marketing in Financial Services Directive	Directive 2002/65/EC	In Force
6.	Financial Conglomerates Directive	Directive 2002/87/EC	In Force
7.	Insurance Mediation Directive	Directive 2002/92/EC	In Force

8.	Prospectus Directive	Directive 2003/71/EC	In Force
9.	Payment Services Directive	Directive 2007/64/EC	In Force
10.	Consumer Credit Directive	Directive 2008/48/EC	In Force
11.	Recast UCITS Directive	Directive 2009/65/EC	In Force
12.	New E-money Directive	Directive 2009/110/EC	In Force
13.	Solvency II Directive	Directive 2009/138/EC	In Force
14.	Consolidated Accounts Directive	Directive 2013/34/EU	Pending Implementation
15.	REMIT	Regulation (EU) No 1227/2011	Under Consideration
16.	Alternative Investment Fund Managers Directive	Directive 2011/61/EU	Under Consideration
17.	EMIR	Regulation (EU) No 648/2012	Under Consideration
18.	Credit Rating Agencies Regulation	Regulation (EU) No 462/2013	Under Consideration
19.	New Capital Requirements Directive (CRD IV)	Directive 2013/36/EU	Under Consideration
20.	New Capital Requirements Regulation (CRR)	Regulation (EU) No 575/2013	Under Consideration
21.	Market Abuse Regulation	Regulation (EU) No 596/2014	Under Consideration
22.	MiFIR	Regulation (EU) No 600/2014	Under Consideration
23.	MiFID II	Directive 2014/65/EU	Under Consideration
24.	Bank Recovery and Resolution Directive (BRRD)	Directive 2014/59/EU	Under Consideration

25.	Recast UCITS V Directive	Directive 2014/91/EU	Under Consideration
26.	Securities Financing Transactions Regulation	Regulation (EU) 2015/2365	Under Consideration
27.	Revised Payment Services Directive (PSD2)	Directive (EU) 2015/2366	Under Consideration
28.	Benchmark Regulation	Regulation (EU) 2016/1011	Under Consideration

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