

Commission Directive 2006/70/EC of 1 August 2006 laying down implementing measures for Directive 2005/60/EC of the European Parliament and of the Council as regards the definition of ‘politically exposed person’ and the technical criteria for simplified customer due diligence procedures and for exemption on grounds of a financial activity conducted on an occasional or very limited basis

Article 1	Subject-matter
Article 2	Politically exposed persons
Article 3	Simplified customer due diligence
Article 4	Financial activity on an occasional or very limited basis
Article 5	Transposition
Article 6	This Directive shall enter into force on the 20th day...
Article 7	This Directive is addressed to the Member States.
	Signature

---

***Status:** EU Directives are being published on this site to aid cross referencing from UK legislation. After  
IP completion day (31 December 2020 11pm) no further amendments will be applied to this version.*

---

- (1) [OJ L 309, 25.11.2005, p. 15.](#)
- (2) [OJ L 344, 28.12.2001, p. 70.](#) Regulation as last amended by Decision 2006/379/EC ([OJ L 144, 31.5.2006, p. 21](#)).
- (3) [OJ L 139, 29.5.2002, p. 9.](#) Regulation as last amended by Commission Regulation (EC) No 674/2006 ([OJ L 116, 29.4.2006, p. 58](#)).