

Regulation (EU) No 648/2012 of the European Parliament
and of the Council of 4 July 2012 on OTC derivatives, central
counterparties and trade repositories (Text with EEA relevance)

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Changes to legislation: Regulation (EU) No 648/2012 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 19 April 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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List of the coefficients linked to aggravating and mitigating factors for the application of Article 25j(3)

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- (1) [OJ C 57, 23.2.2011, p. 1.](#)
- (2) [OJ C 54, 19.2.2011, p. 44.](#)
- (3) Position of the European Parliament of 29 March 2012 (not yet published in the Official Journal) and decision of the Council of 4 July 2012.
- (4) [OJ L 331, 15.12.2010, p. 12.](#)
- (5) [OJ L 331, 15.12.2010, p. 48.](#)
- (6) [OJ L 331, 15.12.2010, p. 84.](#)
- (7) [OJ L 145, 30.4.2004, p. 1.](#)
- (8) [OJ L 177, 30.6.2006, p. 1.](#)
- (9) [OJ L 228, 16.8.1973, p. 3.](#)
- (10) [OJ L 345, 19.12.2002, p. 1.](#)
- (11) [OJ L 323, 9.12.2005, p. 1.](#)
- (12) [OJ L 302, 17.11.2009, p. 32.](#)
- (13) [OJ L 235, 23.9.2003, p. 10.](#)
- (14) [OJ L 174, 1.7.2011, p. 1.](#)
- (15) [OJ L 110, 20.4.2001, p. 28.](#)
- (16) Seventh Council Directive 83/349/EEC of 13 June 1983 based on Article 54(3)(g) of the Treaty on consolidated accounts ([OJ L 193, 18.7.1983, p. 1.](#)).
- (17) Regulation (EC) No 1606/2002 of the European Parliament and of the Council of 19 July 2002 on the application of international accounting standards ([OJ L 243, 11.9.2002, p. 1.](#)).
- (18) Commission Regulation (EC) No 1569/2007 of 21 December 2007 establishing a mechanism for the determination of equivalence of accounting standards applied by third country issuers of securities pursuant to Directives 2003/71/EC and 2004/109/EC of the European Parliament and of the Council ([OJ L 340, 22.12.2007, p. 66.](#)).
- (19) Directive 2006/49/EC of the European Parliament and of the Council of 14 June 2006 on the capital adequacy of investment firms and credit institutions ([OJ L 177, 30.6.2006, p. 201.](#)).
- (20) [OJ L 241, 2.9.2006, p. 1.](#)
- (21) [OJ L 166, 11.6.1998, p. 45.](#)
- (22) [OJ L 281, 23.11.1995, p. 31.](#)
- (23) [OJ L 8, 12.1.2001, p. 1.](#)
- (24) [OJ L 55, 28.2.2011, p. 13.](#)

Changes to legislation:

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View outstanding changes

Changes and effects yet to be applied to :

- Regulation revoked by [2023 c. 29 Sch. 1 Pt. 1](#)
- Art. 4 para. 3a replacement by [EUR 2019/834 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 6(2)(b) words inserted by [S.I. 2019/335 reg. 16\(3\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 16(3)(a) substituted (25.6.2020) by S.I. 2020/646, regs. 1(2)(c), 6(3))
- Art. 9(1) words omitted by [S.I. 2019/1416 reg. 29\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 29(2)(a) omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 67(2))
- Art. 9(6) substituted by [S.I. 2019/335 reg. 19\(5\)](#) (This amendment not applied to legislation.gov.uk. Reg. 19(5) omitted (30.10.2019) by virtue of S.I. 2019/1416, regs. 1(2), 16)
- Art. 10(2) word substituted by [S.I. 2019/335 reg. 20\(3\)](#) (This amendment not applied to legislation.gov.uk. Reg. 20(2) substituted (30.10.2019) by S.I. 2019/1416, regs. 1(2), 17(b))
- Art. 17(3) words omitted by [S.I. 2019/335 reg. 28\(4\)](#) (This amendment not applied to legislation.gov.uk. Reg. 28(4) omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 6(4))
- Art. 25(1) words substituted by [S.I. 2018/1184 reg. 8\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(1) words substituted by [S.I. 2018/1184 reg. 8\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(2) words substituted by [S.I. 2018/1184 reg. 8\(3\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(2)(a) words substituted by [S.I. 2018/1184 reg. 8\(3\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(2)(d) words substituted by [S.I. 2018/1184 reg. 8\(3\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(3) omitted by [S.I. 2018/1184 reg. 8\(4\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(4) words inserted by [S.I. 2018/1184 reg. 8\(5\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(4) words inserted by [S.I. 2018/1184 reg. 8\(5\)\(e\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(4) words omitted by [S.I. 2018/1184 reg. 8\(5\)\(d\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(4) words substituted by [S.I. 2018/1184 reg. 8\(5\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))

- Art. 25(4) words substituted by [S.I. 2018/1184 reg. 8\(5\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(4) words substituted by [S.I. 2018/1184 reg. 8\(5\)\(e\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(4) words substituted by [S.I. 2018/1184 reg. 8\(5\)\(f\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(4A) inserted by [S.I. 2018/1184 reg. 8\(6\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(5) words inserted by [S.I. 2018/1184 reg. 8\(7\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(5) words omitted by [S.I. 2018/1184 reg. 8\(7\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(5) words substituted by [S.I. 2018/1184 reg. 8\(7\)\(b\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(5) words substituted by [S.I. 2018/1184 reg. 8\(7\)\(b\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(6) words substituted by [S.I. 2018/1184 reg. 8\(8\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(6) words substituted by [S.I. 2018/1184 reg. 8\(8\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(7) words substituted by [S.I. 2018/1184 reg. 8\(10\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(7) words substituted by [S.I. 2018/1184 reg. 8\(10\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(8) words omitted by [S.I. 2018/1184 reg. 8\(11\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(8) words substituted by [S.I. 2018/1184 reg. 8\(11\)\(a\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 25(8) words substituted by [S.I. 2018/1184 reg. 8\(11\)\(a\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- art. 25(9)(10) inserted by [S.I. 2018/1184 reg. 8\(12\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))
- Art. 39(8) words substituted by [S.I. 2019/335 reg. 42](#) (This amendment not applied to legislation.gov.uk. Reg. 42 substituted immediately before IP completion day by S.I. 2020/1385, regs. 1(4), 52(4))
- Art. 49(1) words omitted by [S.I. 2019/335 reg. 50\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 50(2)(a) substituted (25.6.2020) by S.I. 2020/646, regs. 1(2)(c), 6(7)(a))
- Art. 50a para. 2 replacement by [EUR 2019/876 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)

- Art. 50b replacement by [EUR 2019/876 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 50c para. 1 Point (e) repeal by [EUR 2019/876 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 50c para. 1 Point (d) repeal by [EUR 2019/876 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 50d Point (c) repeal by [EUR 2019/876 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 78 para. 9 addition by [EUR 2019/834 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 78 para. 10 addition by [EUR 2019/834 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 80(5a) words omitted by [S.I. 2019/1416 reg. 32](#) (This amendment not applied to legislation.gov.uk. Reg. 32 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 67(4))
- Art. 81(5) substituted by [S.I. 2018/1318 reg. 3\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 3(c) omitted (30.10.2019) by virtue of S.I. 2019/1416, regs. 1(2), 8(b))
- Art. 89 para. 5a replacement by [EUR 2019/876 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Art. 2(30)-(33) inserted by [S.I. 2018/1184 reg. 7](#) (This amendment not applied to legislation.gov.uk. S.I. 2018/1184, reg. 7 substituted (1.3.2019) by The Financial Services Contracts (Transitional and Saving Provision) (EU Exit) Regulations 2019 (S.I. 2019/405), regs. 1(2), 9)
- Art. 4(1)(a)(v) words substituted by [S.I. 2019/335 reg. 14\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 14(2)(a) substituted (30.10.2019) by S.I. 2019/1416, regs. 1(2), 14(a))
- Art. 4(1)(a)(iv) words substituted by [S.I. 2019/335 reg. 14\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 14(2)(a) substituted (30.10.2019) by S.I. 2019/1416, regs. 1(2), 14(a))
- Art. 4(1)(b)(ii) words substituted by [S.I. 2019/335 reg. 14\(2\)\(b\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 14(2)(b) omitted (30.10.2019) by virtue of S.I. 2019/1416, regs. 1(2), 14(b))
- Art. 4(1)(b)(ii) words substituted by [S.I. 2019/335 reg. 14\(2\)\(b\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 14(2)(b) omitted (30.10.2019) by virtue of S.I. 2019/1416, regs. 1(2), 14(b))
- Art. 10(1)(a) word omitted by [S.I. 2019/335 reg. 20\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 20(2) substituted (30.10.2019) by S.I. 2019/1416, regs. 1(2), 17(a))
- Art. 10(1)(a) words omitted by [S.I. 2019/335 reg. 20\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 20(2) substituted (30.10.2019) by S.I. 2019/1416, regs. 1(2), 17(a))
- Art. 25(6A) inserted by [S.I. 2018/1184 reg. 8\(9\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))

- Art. 25(7)(c) words substituted by [S.I. 2018/1184 reg. 8\(10\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 8 omitted (25.6.2020) by virtue of S.I. 2020/646, regs. 1(2)(c), 4(3))