

Directive 2000/12/EC of the European Parliament and of the Council of 20 March 2000 relating to the taking up and pursuit of the business of credit institutions

DIRECTIVE 2000/12/EC OF THE EUROPEAN
PARLIAMENT AND OF THE COUNCIL

of 20 March 2000

relating to the taking up and pursuit of the business of credit institutions

^{F1}TITLE I

DEFINITIONS AND SCOPE

Article 1

Definitions

.....

Article 2

Scope

.....

Article 3

Prohibition for undertakings other than credit institutions from carrying on the business of taking deposits or other repayable funds from the public

.....

Textual Amendments

F1 Repealed by [Directive 2006/48/EC of the European Parliament and of the council of 14 June 2006 relating to the taking up and pursuit of the business of credit institutions \(recast\) \(Text with EEA relevance\)](#).

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^{F1}TITLE II

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Article 7

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Article 9

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Article 12

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.....

Article 13

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Article 14

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.....

Article 15

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.....

Article 16

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Article 17

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FOR PRUDENTIAL SUPERVISION**

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Competence of the host Member State

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ANNEX I

LIST OF ACTIVITIES SUBJECT TO MUTUAL RECOGNITION

1.
2.
3.
4.
5.
6.
7. Trading for own account or for account of customers in:
.....
8.
9.
10.
11.
12.
13.
14.

ANNEX II

CLASSIFICATION OF OFF-BALANCE-SHEET ITEMS

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ANNEX III

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THE TREATMENT OF OFF-BALANCE-SHEET ITEMS

1. CHOICE OF THE METHOD

.....

2. METHODS

Method the 'mark to market' approach
1:

.....

Method the 'original exposure' approach
2:

.....

.....

3. CONTRACTUAL NETTING (CONTRACTS FOR NOVATION AND OTHER NETTING AGREEMENTS)

(a) Types of netting that competent authorities may recognise

.....

.....

.....

(b) Conditions for recognition

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.....

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.....

(c) Effects of recognition

(i) Contracts for novation

.....

.....

.....

(ii) Other netting agreements

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ANNEX IV

TYPES OF OFF-BALANCE-SHEET ITEMS

1. **Interest-rate contracts:**
.....
2. **Foreign-exchange contracts and contracts concerning gold:**
.....
3. **Contracts of a nature similar to those in points 1(a) to (e) and 2(a) to (d) concerning other reference items or indices concerning:**
.....

ANNEX V

PART A

REPEALED DIRECTIVES TOGETHER WITH THEIR SUCCESSIVE AMENDMENTS

(referred to in Article 67)

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PART B

DEADLINES FOR IMPLEMENTATION

(referred to in Article 67)

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ANNEX VI

CORRELATION TABLE

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