

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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List of infringements referred to in Article 65(1)

Infringements relating to organisational requirements or conflicts of interest: a...

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List of the coefficients linked to aggravating and mitigating factors for the application of Article 65(3)

The following coefficients shall be applicable, cumulatively, to the basic...

Adjustment coefficients linked to aggravating factors: if the infringement has...

- (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.