

**aifmd: the road to implementation - ey - 2 aifmd: the road to implementation transposition in our initial report** we identi- ed 12 countries that had transposed the aifmd within the deadline. since then, two more countries **explanatory memorandum to the money laundering regulations ... - 5 annex transposition note for directive 2005/60/ec: third money laundering directive articles of directive 2005/60/ec objective implementation body** **principality of liechtenstein aml/cft framework ... - - 2 - the european institutions have recently adopted the 4th anti-money laundering directive<sup>1</sup> and the revised eu wire transfer regulation<sup>2</sup> to reinforce the eu's existing rules on anti-money laundering and fund transfers, particularly taking into account the revised fatf recommenda-** **the financial services and markets act 2000 (prospectus ... - tna/em/10-2015.1 4 the impact assessment for mifid ii and mifir states that transposition will have an estimated annual net cost to business of £148.5 million.** **epce eee working group face-to-face meeting - 1.c. minutes of last eee wg meeting: 17 january 2018 update what who when 1. energy performance of buildings directive (epbd) continue monitoring the epbd review and participate actively in making** **british telecommunications plc (appellant) v telefnica o2 ... - trinity term [2014] uksc 42 . on appeal from: [2012] ewca civ 1002 . judgment . british telecommunications plc (appellant) v telefnica o2 uk ltd and o thers (respondent s)** **mifid2/mifir for commodities markets - ey - united states - 1 the revised markets in financial instruments directive (mifid2) was passed into european law in april 2014. it represents a fundamental change for the european financial** **en 319 412-1 - v1.1.1 - electronic signatures and ... - etsi 2 etsi en 319 412-1 v1.1.1 (2016-02) reference den/esi-0019412-1 keywords e-commerce, electronic signature, security, trust services etsi** **cssf circular 17/650 on antimoney laundering and counter ... - pwc flash news pwc 2 who is impacted? this new circular is applicable to all the entities regulated by the cssf. however, an additional circular specifically dedicated to the asset management industry is expected soon.** **en 319 412-3 - v1.1.1 - electronic signatures and ... - etsi 2 etsi en 319 412-3 v1.1.1 (2016-02) reference den/esi-0019412-3 keywords electronic signature, ip, profile, security, trust services etsi** **the characterisation and analysis of ireland's river basin ...- the characterisation and analysis of ireland's river basin districts in accordance with section 7(2 & 3) of the european communities (water policy) regulations 2003 (si 722 of 2003)** **cross border health care in the european union - cross-border health care in the european union mapping and analysing practices and policies edited by matthias wismar, willy palm, josep figueras, kelly ernst, ewout van ginneken**

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