



Part 1
Transposition of Directive 2013/36/EU

	Transposition of provisions of Directive 2013/36/EU	Provisions of Directive 2013/36/EU	Links to national text ⁽¹⁾	Reference(s) to national provisions ⁽²⁾	Available in EN (Y/N)
010	Date of the last update of information in this template			24/05/2024	
020	I. Subject matter, scope and definitions	Articles 1 to 3	S.I. No.158 of 2014	Regulations 2-3	Y
030	II. Competent authorities	Articles 4 to 7	S.I. No.158 of 2014 , S.I. No.289 of 2015	Regulations 4-6 of S.I. No. 158 of 2014 and Regulation 7 of the European Union (Bank Recovery and Resolution) Regulations 2015 (S.I. No. 289 of 2015).	Y
040	III. Requirements for access to the activity of credit institutions	Articles 8 to 27			
050	1. General requirements for access to the activity of credit institutions	Articles 8 to 21b	Central Bank Act 1971 , Building Societies Act 1989 , S.I. No.158 of 2014	Sections 7, 9, 9D-9J, 11(1)(b), 31C-31F, 31G-31K, 31m(1)(b) and 31R of Central Bank Act 1971 Sections 17, 17A-17F and 40(2) Building Societies Act Regulations 7-9I of S.I. No.158 of 2014	Y
060	2. Qualifying holding in a credit institution	Articles 22 to 27	S.I. No.158 of 2014	Regulations 10, 12-19, 21(2), 23-25, 147, 150	Y
080	V. Provisions concerning the freedom of establishment and the freedom to provide services	Articles 33 to 46	S.I. No.158 of 2014	Regulations 26-31 [Art. 28-32 were deleted by IFD and the corresponding Regs. 26-31 in S.I. 158 have been deleted]	Y
090	1. General principles	Articles 33 to 34			
100	2. The right of establishment of credit institutions	Articles 35 to 38	S.I. No.158 of 2014	Regulation 32(1)-(6), (8), 33(7a)	Y
110	3. Exercise of the freedom to provide services	Article 39	S.I. No.158 of 2014	Regulations 33(1)-(3), (5)-(7), 34-35, 37	Y
120	4. Powers of the competent authorities of the host Member State	Articles 40 to 46	S.I. No.158 of 2014	Regulation 38	Y
130	VI. Relations with third countries	Articles 47 to 48	S.I. No.158 of 2014	Regulation 39, 40(1)-(5), 41, 42(1)-(2), (4)-(7),(9), 43, 44	Y
140	VII. Prudential supervision	Articles 49 to 142	Central Bank Act 1971	Section 9A, 9CA-9CB	Y
150	1. Principles of prudential supervision	Articles 49 to 72			
160	1.1 Competence and duties of home and host Member States	Articles 49 to 52			
170	1.2 Exchange of information and professional secrecy	Articles 53 to 62	S.I. No.158 of 2014	Regulations 45, 46, 47(1)-(5), (9), 48(1)-(3), (5)-(9), 49, 50	Y
180	1.3 Duty of persons responsible for the legal control of annual and consolidated accounts	Article 63	Central Bank Act 1942 , S.I. 158 of 2014 , Central Bank Reform Act 2010	Section 33AK of Central Bank Act Regulation 50A, 50B, 51 of S.I.No. 158 of 2014 and Section 54 of Central Bank Reform Act 2010	Y
190	1.4 Supervisory powers, powers to impose penalties and right of appeal	Articles 64 to 72	S.I. No.158 of 2014	Regulation 52	Y
200	2. Review processes	Articles 73 to 110	Central Bank Act 1942 , Central Bank Act 1971 , S.I. 158 of 2014 , Central Bank (Supervision and Enforcement) Act 2013	Section 33AQ of Central Bank Act 1942 Parts II and V of Central Bank Act 1971 Regulations 53, 54(1)-(3), 55, 56(1)-(5), 57-59A & 150 of S.I. No. 158 of 2014 Part III of Supervision and Enforcement Act	Y
210	2.1 Internal capital adequacy assessment process	Article 73	S.I. No.158 of 2014	Regulation 60	Y
220	2.2 Arrangements, processes and mechanisms of institutions	Articles 74 to 96	S.I. No.158 of 2014	Regulations 61(1)-(5), (7-9), (13-16), 62, 63-65, 66(1)-(10), 67-70, 71(1)-(2), (4)-(7), 72-78, 79(1-18),79A, 80(2)-(5), 81-84	Y
230	2.3 Supervisory review and evaluation process	Articles 97 to 101	S.I. No.158 of 2014	Regulations 85-87, 88(1), 89	Y
240	2.4 Supervisory measures and powers	Articles 102 to 107	S.I. No.158 of 2014	Regulations 90, 92(1)-(2),(6)-(8), 92A, 92B, 92C, 93-95	Y
250	2.5 Level of application	Articles 108 to 110	S.I. No.158 of 2014	Regulations 96-98	Y
260	3. Supervision on a consolidated basis	Articles 111 to 127			
270	3.1 Principles for conducting supervision on a consolidated basis	Articles 111 to 118	S.I. No.158 of 2014	Regulations 99-106	Y
280	3.2 Financial holding companies, mixed financial holding companies and mixed-activity holding companies	Articles 119 to 127	S.I. No.158 of 2014 , Central Bank Act 1942	Regulations 107-114 of S.I. 158 Section 33ANC of Central Bank Act	Y



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290	4. Capital buffers	Articles 128 to 142			
300	4.1 Buffers	Articles 128 to 134	S.I. No.158 of 2014	Regulations 115, 117, 118, 121-122, 123(1)-(12A), 123A-N, 124	Y
310	4.2 Setting and calculating countercyclical capital buffers	Articles 135 to 140	S.I. No.158 of 2014	Regulations 125-128	Y
320	4.3 Capital conservation measures	Articles 141 to 142	S.I. No.158 of 2014	Regulations 129-130	Y
330	VIII. Disclosure by competent authorities	Articles 143 to 144	S.I. No.158 of 2014	Regulations 131-132	Y
340	IX. Amendments of Directive 2002/87/EC	Article 150	N/A	N/A	N/A
350	X. Transitional and final provisions	Articles 151 to 165			
360	1. Transitional provisions on the supervision of institutions exercising the freedom of establishment and the freedom to provide services	Articles 151 to 159	S.I. No.158 of 2014	Regulations 1(2), 142A	Y
361	1a. Transitional provisions on financial holding companies and mixed financial holding companies	Article 159a	S.I. No.158 of 2014	Regulation 142A	Y
370	2. Transitional provisions for capital buffers	Article 160	S.I. No.158 of 2014	Regulation 119	Y
380	3. Final provisions	Articles 161 to 165	S.I. No.158 of 2014	Regulations 1(3), 82(9), 123(15), 160-161, Preamble to Regulation	Y

(1) Hyperlink(s) to the website containing the national text transposing the Union provision in question.

(2) Detailed references to the national provisions, such as relevant Title, Chapter, paragraph etc.