

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 **U.K.**

DEFINITIONS AND SCOPE

Article 1 **U.K.**

Definitions

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Article 2 **U.K.**

Scope

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Article 3 **U.K.**

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

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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F1 Repealed by [Directive 2006/48/EC of the European Parliament and of the council of 14 June 2006 relating to the taking up and pursuit of the business of credit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 U.K.

**REQUIREMENTS FOR ACCESS TO THE TAKING UP AND
PURSUIT OF THE BUSINESS OF CREDIT INSTITUTIONS**

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Article 5 U.K.

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Article 7 U.K.

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Article 8 U.K.

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Article 9 U.K.

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Article 10 U.K.

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Article 13 **U.K.**

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Article 14 **U.K.**

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Article 15 **U.K.**

Name

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Article 16 **U.K.**

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Article 17 **U.K.**

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Article 21 **U.K.**

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2:

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(b) Conditions for recognition U.K.

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(c) Effects of recognition U.K.

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U.K.

ANNEX IV

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U.K.

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ANNEX VI

CORRELATION TABLE

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