

Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (Text with EEA relevance)

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ANNEX II

Status: EU Directives are being published on this site to aid cross referencing from UK legislation. After IP completion day (31 December 2020 11pm) no further amendments will be applied to this version.

- (1) [OJ C 105, 11.4.2012, p. 1.](#)
- (2) [OJ L 177, 30.6.2006, p. 1.](#)
- (3) [OJ L 177, 30.6.2006, p. 201.](#)
- (4) See page 1 of this Official Journal.
- (5) [OJ L 145, 30.4.2004, p. 1.](#)
- (6) [OJ L 331, 15.12.2010, p. 12.](#)
- (7) Council Framework Decision 2009/315/JHA of 26 February 2009 on the organisation and content of the exchange of information extracted from the criminal record between Member States ([OJ L 93, 7.4.2009, p. 23](#)).
- (8) Council Decision 2009/316/JHA of 6 April 2009 on the establishment of the European Criminal Records Information System (ECRIS) in application of Article 11 of Framework Decision 2009/315/JHA ([OJ L 93, 7.4.2009, p. 33](#)).
- (9) [OJ L 125, 5.5.2001, p. 15.](#)
- (10) [OJ L 331, 15.12.2010, p. 1.](#)
- (11) [OJ L 55, 28.2.2011, p. 13.](#)
- (12) [OJ L 35, 11.2.2003, p. 1.](#)
- (13) [OJ L 319, 5.12.2007, p. 1](#)
- (14) [OJ L 302, 17.11.2009, p. 32.](#)
- (15) [OJ L 267, 10.10.2009, p. 7.](#)
- (16) [OJ L 174, 1.7.2011, p. 1.](#)
- (17) [OJ L 281, 23.11.1995, p. 31.](#)
- (18) [OJ L 8, 12.1.2001, p. 1.](#)
- (19) [OJ C 175, 19.6.2012, p. 1.](#)