

Directive 2009/138/EC of the European Parliament and of the Council  
of 25 November 2009 on the taking-up and pursuit of the business of  
Insurance and Reinsurance (Solvency II) (recast) (Text with EEA relevance)

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## ANNEX I U.K.

### CLASSES OF NON-LIFE INSURANCE

#### A. Classification of risks according to classes of insurance

1. Accident (including industrial injury and occupational diseases): U.K.
  - fixed pecuniary benefits,
  - benefits in the nature of indemnity,
  - combinations of the two,
  - injury to passengers,

2. Sickness: U.K.
  - fixed pecuniary benefits,
  - benefits in the nature of indemnity,
  - combinations of the two,

3. Land vehicles (other than railway rolling stock) U.K.

All damage to or loss of:

- land motor vehicles,
- land vehicles other than motor vehicles,

4. Railway rolling stock U.K.

All damage to or loss of railway rolling stock.

5. Aircraft U.K.

All damage to or loss of aircraft.

6. Ships (sea, lake and river and canal vessels) U.K.

All damage to or loss of:

- river and canal vessels,
- lake vessels,
- sea vessels,

7. Goods in transit (including merchandise, baggage, and all other goods) U.K.

All damage to or loss of goods in transit or baggage, irrespective of the form of transport.

8. Fire and natural forces U.K.

All damage to or loss of property (other than property included in classes 3, 4, 5, 6 and 7) due to:

- fire,
- explosion,
- storm,
- natural forces other than storm,
- nuclear energy,
- land subsidence,

9. Other damage to property U.K.

All damage to or loss of property (other than property included in classes 3, 4, 5, 6 and 7) due to hail or frost, and any event such as theft, other than that included in class 8.

10. Motor vehicle liability **U.K.**

All liability arising out of the use of motor vehicles operating on the land (including carrier's liability).

11. Aircraft liability **U.K.**

All liability arising out of the use of aircraft (including carrier's liability).

12. Liability for ships (sea, lake and river and canal vessels) **U.K.**

All liability arising out of the use of ships, vessels or boats on the sea, lakes, rivers or canals (including carrier's liability).

13. General liability **U.K.**

All liability other than those referred to in classes 10, 11 and 12.

14. Credit: **U.K.**

- insolvency (general),
- export credit,
- instalment credit,
- mortgages,
- agricultural credit,

15. Suretyship: **U.K.**

- suretyship (direct),
- suretyship (indirect),

16. Miscellaneous financial loss: **U.K.**

- employment risks,
- insufficiency of income (general),
- bad weather,
- loss of benefits,
- continuing general expenses,
- unforeseen trading expenses,
- loss of market value,
- loss of rent or revenue,
- other indirect trading loss,
- other non-trading financial loss,
- other forms of financial loss,

17. Legal expenses **U.K.**

Legal expenses and costs of litigation.

18. Assistance **U.K.**

Assistance for persons who get into difficulties while travelling, while away from their home or their habitual residence.

B. Description of authorisations granted for more than one class of insurance **U.K.**

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The following names shall be given to authorisations which simultaneously cover the following classes:

- (a) Classes 1 and 2: ‘Accident and Health Insurance’;
- (b) Classes 1 (fourth indent), 3, 7 and 10: ‘Motor Insurance’;
- (c) Classes 1 (fourth indent), 4, 6, 7 and 12: ‘Marine and Transport Insurance’;
- (d) Classes 1 (fourth indent), 5, 7 and 11: ‘Aviation Insurance’;
- (e) Classes 8 and 9: ‘Insurance against Fire and other Damage to Property’;
- (f) Classes 10, 11, 12 and 13: ‘Liability Insurance’;
- (g) Classes 14 and 15: ‘Credit and Suretyship Insurance’;
- (h) All classes, at the choice of the Member States, which shall notify the other Member States and the Commission of their choice.

## ANNEX II **U.K.**

### CLASSES OF LIFE INSURANCE

- I. The life insurance referred to in points (a)(i), (ii) and (iii) of Article 2(3) excluding those referred to in II and III;
- II. Marriage assurance, birth assurance;
- III. The insurance referred to in points (a)(i) and (ii) of Article 2(3), which are linked to investment funds;
- IV. Permanent health insurance, referred to in point (a)(iv) of Article 2(3);
- V. Tontines, referred to in point (b)(i) of Article 2(3);
- VI. Capital redemption operations, referred to in point (b)(ii) of Article 2(3);
- VII. Management of group pension funds, referred to in point (b)(iii) and (iv) of Article 2(3);
- VIII. The operations referred to in point (b)(v) of Article 2(3);
- IX. The operations referred to in Article 2(3)(c).

## ANNEX III **U.K.**

### LEGAL FORMS OF UNDERTAKINGS

A. Forms of non-life insurance undertaking:

- (1) in the case of the Kingdom of Belgium: ‘société anonyme/naamloze vennootschap’, ‘société en commandite par actions/commanditaire vennootschap op aandelen’, ‘association d’assurance mutuelle/onderlinge verzekeringsvereniging’, ‘société coopérative/coöperatieve vennootschap’, ‘société mutualiste/maatschappij van onderlinge bijstand’;

- (2) in the case of the Republic of Bulgaria: ‘акционерно дружество’;
- (3) in the case of the Czech Republic: ‘akciová společnost’, ‘družstvo’;
- (4) in the case of the Kingdom of Denmark: ‘aktieselskaber’, ‘gensidige selskaber’;
- (5) in the case of the Federal Republic of Germany: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’, ‘Öffentlich-rechtliches Wettbewerbsversicherungsunternehmen’;
- (6) in the case of the Republic of Estonia: ‘aktsiaselts’;
- (7) in the case of Ireland: incorporated companies limited by shares or by guarantee or unlimited;
- (8) in the case of the Hellenic Republic: ‘ανώνυμη εταιρία’, ‘αλληλασφαλιστικός συνεταιρισμός’;
- (9) in the case of the Kingdom of Spain: ‘sociedad anónima’, ‘sociedad mutua’, ‘sociedad cooperativa’;
- (10) in the case of the French Republic: ‘société anonyme’, ‘société d’assurance mutuelle’, ‘institution de prévoyance régie par le code de la sécurité sociale’, ‘institution de prévoyance régie par le code rural’, ‘mutuelles régies par le code de la mutualité’;
- (10a) [<sup>F1</sup>in the case of the Republic of Croatia: ‘dioničko društvo’, ‘društvo za uzajamno osiguranje’;]
- (11) in the case of the Italian Republic: ‘società per azioni’, ‘società cooperativa’, ‘mutua di assicurazione’;
- (12) in the case of the Republic of Cyprus: ‘εταιρεία περιορισμένης ευθύνης με μετοχές’, ‘εταιρεία περιορισμένης ευθύνης χωρίς μετοχικό κεφάλαιο’;
- (13) in the case of the Republic of Latvia: ‘apdrošināšanas akciju sabiedrība’, ‘savstarpējās apdrošināšanas kooperatīvā biedrība’;
- (14) in the case of the Republic of Lithuania: ‘akcinė bendrovė’, ‘uždaroji akcinė bendrovė’;
- (15) in the case of the Grand Duchy of Luxembourg: ‘société anonyme’, ‘société en commandite par actions’, ‘association d’assurances mutuelles’, ‘société coopérative’;
- (16) in the case of the Republic of Hungary: ‘biztosító részvénytársaság’, ‘biztosító szövetkezet’, ‘biztosító egyesület’, ‘külföldi székhelyű biztosító magyarországi fióktelepe’;
- (17) in the case of the Republic of Malta: ‘limited liability company/kumpannija b’ responsabbilta’ limitata’;
- (18) in the case of the Kingdom of the Netherlands: ‘naamloze vennootschap’, ‘onderlinge waarborgmaatschappij’;
- (19) in the case of the Republic of Austria: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’;
- (20) in the case of the Republic of Poland: ‘spółka akcyjna’, ‘towarzystwo ubezpieczeń wzajemnych’;

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- (21) in the case of the Portuguese Republic: ‘sociedade anónima’, ‘mútua de seguros’;
- (22) in the case of Romania: ‘societăți pe acțiuni’, ‘societăți mutuale’;
- (23) in the case of the Republic of Slovenia: ‘delniška družba’, ‘družba za vzajemno zavarovanje’;
- (24) in the case of the Slovak Republic: ‘akciová spoločnosť’;
- (25) in the case of the Republic of Finland: ‘keskinäinen vakuutusyhtiö/ömsesidigt försäkringsbolag’, ‘vakuutusosakeyhtiö/försäkringsaktiebolag’, ‘vakuutusyhdistys/försäkringsförening’;
- (26) in the case of the Kingdom of Sweden: ‘försäkringsaktiebolag’, ‘ömsesidiga försäkringsbolag’, ‘understödsföreningar’;
- (27) in the case of the United Kingdom: companies limited by shares or by guarantee or unlimited, societies registered under the Industrial and Provident Societies Acts, societies registered under the Friendly Societies Acts, the association of underwriters known as Lloyd’s;
- (28) [F<sup>2</sup> in any event and as an alternative to the forms of non-life insurance undertaking listed in points (1) to (27) and (29), the form of a European Company (SE) as defined in Council Regulation (EC) No 2157/2001<sup>(1)</sup>];
- (29) to the extent that the Member State concerned allows for the legal form of a cooperative society to take up the business of non-life insurance and as an alternative to the forms of non-life insurance undertaking listed in points (1) to (28), the form of a European Cooperative Society in accordance with Council Regulation (EC) No 1435/2003<sup>(2)</sup>.]

#### Textual Amendments

- F1** Inserted by Council Directive 2013/23/EU of 13 May 2013 adapting certain directives in the field of financial services, by reason of the accession of the Republic of Croatia.
- F2** Substituted by Directive 2014/51/EU of the European Parliament and of the Council of 16 April 2014 amending Directives 2003/71/EC and 2009/138/EC and Regulations (EC) No 1060/2009, (EU) No 1094/2010 and (EU) No 1095/2010 in respect of the powers of the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority).

#### B. Forms of life insurance undertaking: **U.K.**

- (1) in the case of the Kingdom of Belgium: ‘société anonyme/naamloze vennootschap’, ‘société en commandite par actions/commanditaire vennootschap op aandelen’, ‘association d’assurance mutuelle/onderlinge verzekeringsvereniging’, ‘société coopérative/coöperatieve vennootschap’;
- (2) in the case of the Republic of Bulgaria: ‘акционерно дружество’, ‘взаимозастрахователна кооперация’;
- (3) in the case of the Czech Republic: ‘akciová společnost’, ‘družstvo’;
- (4) in the case of the Kingdom of Denmark: ‘aktieselskaber’, ‘gensidige selskaber’, ‘pensionskasser omfattet af lov om forsikringsvirksomhed (tværgående pensionskasser)’;

- (5) in the case of the Federal Republic of Germany: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’, ‘öffentlich-rechtliches Wettbewerbsversicherungsunternehmen’;
- (6) in the case of the Republic of Estonia: ‘aktsiaselts’;
- (7) in the case of Ireland: ‘incorporated companies limited by shares or by guarantee or unlimited’, ‘societies registered under the Industrial and Provident Societies Acts’, ‘societies registered under the Friendly Societies Acts’;
- (8) in the case of the Hellenic Republic: ‘ανώνυμη εταιρία’;
- (9) in the case of the Kingdom of Spain: ‘sociedad anónima’, ‘sociedad mutua’, ‘sociedad cooperativa’;
- (10) in the case of the French Republic: ‘société anonyme’, ‘société d’assurance mutuelle’, ‘institution de prévoyance régie par le code de la sécurité sociale’, ‘institution de prévoyance régie par le code rural’, ‘mutuelles régies par le code de la mutualité’;
- (10a) [<sup>F1</sup>in the case of the Republic of Croatia: ‘dioničko društvo’, ‘društvo za uzajamno osiguranje’;]
- (11) in the case of the Italian Republic: ‘società per azioni’, ‘società cooperativa’, ‘mutua di assicurazione’;
- (12) in the case of the Republic of Cyprus: ‘εταιρεία περιορισμένης ευθύνης με μετοχές’, ‘εταιρεία περιορισμένης ευθύνης με εγγύηση’;
- (13) in the case of the Republic of Latvia: ‘apdrošināšanas akciju sabiedrība’, ‘savstarpējās apdrošināšanas kooperatīvā biedrība’;
- (14) in the case of the Republic of Lithuania: ‘akcinė bendrovė’, ‘uždaroji akcinė bendrovė’;
- (15) in the case of the Grand Duchy of Luxembourg: ‘société anonyme’, ‘société en commandite par actions’, ‘association d’assurances mutuelles’, ‘société coopérative’;
- (16) in the case of the Republic of Hungary: ‘biztosító részvénytársaság’, ‘biztosító szövetkezet’, ‘biztosító egyesület’, ‘külföldi székhelyű biztosító magyarországi fióktelepe’;
- (17) in the case of the Republic of Malta: ‘limited liability company/kumpannija b’ responsabbilta’ limitata’;
- (18) in the case of the Kingdom of the Netherlands: ‘naamloze vennootschap’, ‘onderlinge waarborgmaatschappij’;
- (19) in the case of the Republic of Austria: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’;
- (20) in the case of the Republic of Poland: ‘spółka akcyjna’, ‘towarzystwo ubezpieczeń wzajemnych’;
- (21) in the case of the Portuguese Republic: ‘sociedade anónima’, ‘mútua de seguros’;
- (22) in the case of Romania: ‘societăți pe acțiuni’, ‘societăți mutuale’;
- (23) in the case of the Republic of Slovenia: ‘delniška družba’, ‘družba za vzajemno zavarovanje’;

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- (24) in the case of the Slovak Republic: ‘akciová spoločnosť’;
- (25) in the case of the Republic of Finland: ‘keskinäinen vakuutusyhtiö/ömsesidigt försäkringsbolag’, ‘vakuutusosakeyhtiö/försäkringsaktiebolag’, ‘vakuutusyhdistys/försäkringsförening’;
- (26) in the case of Kingdom of Sweden: ‘försäkringsaktiebolag’, ‘ömsesidiga försäkringsbolag’, ‘understödsföreningar’;
- (27) in the case of the United Kingdom: companies limited by shares or by guarantee or unlimited, societies registered under the Industrial and Provident Societies Acts, societies registered or incorporated under the Friendly Societies Acts, the association of underwriters known as Lloyd’s;
- (28) [F<sup>2</sup>in any event and as an alternative to the forms of life insurance undertaking listed in points (1) to (27) and (29), the form of a European Company (SE) as defined in Regulation (EC) No 2157/2001;
- (29) to the extent that the Member State concerned allows for the legal form of a cooperative society to take up the business of life insurance and as an alternative to the forms of life insurance undertaking listed in points (1) to (28), the form of a European Cooperative Society in accordance with Regulation (EC) No 1435/2003.]
- C. Forms of reinsurance undertaking: **U.K.**
- (1) in the case of the Kingdom of Belgium: ‘société anonyme/naamloze vennootschap’, ‘société en commandite par actions/commanditaire vennootschap op aandelen’, ‘association d’assurance mutuelle/onderlinge verzekeringsvereniging’, ‘société coopérative/coöperatieve vennootschap’;
- (2) in the case of the Republic of Bulgaria ‘акционерно дружество’;
- (3) in the case of the Czech Republic: ‘akciová společnost’;
- (4) in the case of the Kingdom of Denmark: ‘aktieselskaber’, ‘gensidige selskaber’;
- (5) in the case of the Federal Republic of Germany: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’, ‘Öffentlich-rechtliches Wettbewerbsversicherungsunternehmen’;
- (6) in the case of the Republic of Estonia: ‘aktsiaselts’;
- (7) in the case of Ireland: incorporated companies limited by shares or by guarantee or unlimited;
- (8) in the case of the Hellenic Republic: ‘ανώνυμη εταιρία’, ‘αλληλασφαλιστικός συνεταιρισμός’;
- (9) in the case of the Kingdom of Spain: ‘sociedad anónima’;
- (10) in the case of the French Republic: ‘société anonyme’, ‘société d’assurance mutuelle’, ‘institution de prévoyance régie par le code de la sécurité sociale’, ‘institution de prévoyance régie par le code rural’, ‘mutuelles régies par le code de la mutualité’;
- (10a) [F<sup>1</sup>in the case of the Republic of Croatia: ‘dioničko društvo’;]
- (11) in the case of the Italian Republic: ‘società per azioni’;



- (12) in the case of the Republic of Cyprus: ‘εταιρεία περιορισμένης ευθύνης με μετοχές’, ‘εταιρεία περιορισμένης ευθύνης με εγγύηση’;
- (13) in the case of the Republic of Latvia: ‘akciju sabiedrība’, ‘sabiedrība ar ierobežotu atbildību’;
- (14) in the case of the Republic of Lithuania: ‘akcinė bendrovė’, ‘uždaroji akcinė bendrovė’;
- (15) in the case of the Grand Duchy of Luxembourg: ‘société anonyme’, ‘société en commandite par actions’, ‘association d’assurances mutuelles’, ‘société coopérative’;
- (16) in the case of the Republic of Hungary: ‘biztosító részvénytársaság’, ‘biztosító szövetkezet’, ‘harmadik országbeli biztosító magyarországi fióktelepe’;
- (17) in the case of the Republic of Malta: ‘limited liability company/kumpannija ta responsabbiltà limitata’;
- (18) in the case of the Kingdom of the Netherlands: ‘naamloze vennootschap’, ‘onderlinge waarborgmaatschappij’;
- (19) in the case of the Republic of Austria: ‘Aktiengesellschaft’, ‘Versicherungsverein auf Gegenseitigkeit’;
- (20) in the case of the Republic of Poland: ‘spółka akcyjna’, ‘towarzystwo ubezpieczeń wzajemnych’;
- (21) in the case of the Portuguese Republic: ‘sociedade anónima’, ‘mútua de seguros’;
- (22) in the case of Romania ‘societate pe actiuni’;
- (23) in the case of the Republic of Slovenia: ‘delniška družba’;
- (24) in the case of the Slovak Republic: ‘akciová spoločnosť’;
- (25) in the case of the Republic of Finland: ‘keskinäinen vakuutusyhtiö/ömsesidigt försäkringsbolag’, ‘vakuutusosakeyhtiö/försäkringsaktiebolag’, ‘vakuutusyhdistys/försäkringsförening’;
- (26) in the case of the Kingdom of Sweden: ‘försäkringsaktiebolag’, ‘ömsesidigt försäkringsbolag’;
- (27) in the case of the United Kingdom: companies limited by shares or by guarantee or unlimited, societies registered under the Industrial and Provident Societies Acts, societies registered or incorporated under the Friendly Societies Acts, the association of underwriters known as Lloyd’s;
- (28) [F<sup>2</sup>in any event and as an alternative to the forms of reinsurance undertaking listed in points (1) to (27) and (29), the form of a European Company (SE) as defined in Regulation (EC) No 2157/2001;
- (29) to the extent that the Member State concerned allows for the legal form of a cooperative society to take up the business of reinsurance and as an alternative to the forms of reinsurance undertaking listed in points (1) to (28), the form of a European Cooperative Society in accordance with Regulation (EC) No 1435/2003.]

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## ANNEX IV U.K.

### SOLVENCY CAPITAL REQUIREMENT (SCR) STANDARD FORMULA

#### 1. Calculation of the Basic Solvency Capital Requirement U.K.

The Basic Solvency Capital Requirement set out in Article 104(1) shall be equal to the following:

$$\text{Basic SCR} = \sqrt{\sum_{i,j} \text{Corr}_{i,j} \times \text{SCR}_i \times \text{SCR}_j}$$

where  $\text{SCR}_i$  denotes the risk module  $i$  and  $\text{SCR}_j$  denotes the risk module  $j$ , and where ‘ $i,j$ ’ means that the sum of the different terms should cover all possible combinations of  $i$  and  $j$ . In the calculation,  $\text{SCR}_i$  and  $\text{SCR}_j$  are replaced by the following:

- $\text{SCR}_{\text{non-life}}$  denotes the non-life underwriting risk module,
- $\text{SCR}_{\text{life}}$  denotes the life underwriting risk module,
- $\text{SCR}_{\text{health}}$  denotes the health underwriting risk module,
- $\text{SCR}_{\text{market}}$  denotes the market risk module,
- $\text{SCR}_{\text{default}}$  denotes the counterparty default risk module,

The factor  $\text{Corr}_{i,j}$  denotes the item set out in row  $i$  and in column  $j$  of the following correlation matrix:

<b>ji</b>	<b>Market</b>	<b>Default</b>	<b>Life</b>	<b>Health</b>	<b>Non-life</b>
Market	1	0,25	0,25	0,25	0,25
Default	0,25	1	0,25	0,25	0,5
Life	0,25	0,25	1	0,25	0
Health	0,25	0,25	0,25	1	0
Non-life	0,25	0,5	0	0	1

#### 2. Calculation of the non-life underwriting risk module U.K.

The non-life underwriting risk module set out in Article 105(2) shall be equal to the following:

$$\text{SCR}_{\text{non-life}} = \sqrt{\sum_{i,j} \text{Corr}_{i,j} \times \text{SCR}_i \times \text{SCR}_j}$$

where  $\text{SCR}_i$  denotes the sub-module  $i$  and  $\text{SCR}_j$  denotes the sub-module  $j$ , and where ‘ $i,j$ ’ means that the sum of the different terms should cover all possible combinations of  $i$  and  $j$ . In the calculation,  $\text{SCR}_i$  and  $\text{SCR}_j$  are replaced by the following:

- $\text{SCR}_{\text{nl premium and reserve}}$  denotes the non-life premium and reserve risk sub-module,
- $\text{SCR}_{\text{nl catastrophe}}$  denotes the non-life catastrophe risk sub-module,

#### 3. Calculation of the life underwriting risk module U.K.

The life underwriting risk module set out in Article 105(3) shall be equal to the following:

$$\text{SCR}_{\text{life}} = \sqrt{\sum_{i,j} \text{Corr}_{i,j} \times \text{SCR}_i \times \text{SCR}_j}$$

where  $\text{SCR}_i$  denotes the sub-module  $i$  and  $\text{SCR}_j$  denotes the sub-module  $j$ , and where ‘ $i,j$ ’ means that the sum of the different terms should cover all possible combinations of  $i$  and  $j$ . In the calculation,  $\text{SCR}_i$  and  $\text{SCR}_j$  are replaced by the following:

- SCR<sub>mortality</sub> denotes the mortality risk sub-module,
- SCR<sub>longevity</sub> denotes the longevity risk sub-module,
- SCR<sub>disability</sub> denotes the disability – morbidity risk sub-module,
- SCR<sub>life expense</sub> denotes the life expense risk sub-module,
- SCR<sub>revision</sub> denotes the revision risk sub-module,
- SCR<sub>lapse</sub> denotes the lapse risk sub-module,
- SCR<sub>life catastrophe</sub> denotes the life catastrophe risk sub-module,

#### 4. Calculation of the market risk module **U.K.**

##### Structure of the market risk module

The market risk module, set out in Article 105(5) shall be equal to the following:

$$SCR_{\text{market}} = \sqrt{\sum_{i,j} \text{Corr}_{i,j} \times SCR_i \times SCR_j}$$

where SCR<sub>i</sub> denotes the sub-module i and SCR<sub>j</sub> denotes the sub-module j, and where ‘i,j’ means that the sum of the different terms should cover all possible combinations of i and j. In the calculation, SCR<sub>i</sub> and SCR<sub>j</sub> are replaced by the following:

- SCR<sub>interest rate</sub> denotes the interest rate risk sub-module,
- SCR<sub>equity</sub> denotes the equity risk sub-module,
- SCR<sub>property</sub> denotes the property risk sub-module,
- SCR<sub>spread</sub> denotes the spread risk sub-module,
- SCR<sub>concentration</sub> denotes the market risk concentrations sub-module,
- SCR<sub>currency</sub> denotes the currency risk sub-module,

## ANNEX V **U.K.**

### GROUPS OF NON-LIFE INSURANCE CLASSES FOR THE PURPOSES OF ARTICLE 159

1. Accident and sickness (classes 1 and 2 of Annex I),
2. motor (classes 3, 7 and 10 of Annex I, the figures for class 10, excluding carriers’ liability, being given separately),
3. fire and other damage to property (classes 8 and 9 of Annex I),
4. aviation, marine and transport (classes 4, 5, 6, 7, 11 and 12 of Annex I),
5. general liability (class 13 of Annex I),
6. credit and suretyship (classes 14 and 15 of Annex I),
7. other classes (classes 16, 17 and 18 of Annex I).

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ANNEX VI **U.K.**PART A **U.K.****Repealed Directives with list of their successive amendments**

(referred to in Article 310)

Council Directive 64/225/EEC (OJ 56, 4.4.1964, p. 878).	
1973 Act of Accession, Article 29, Annex I, Point III(G)(1) (OJ L 73, 27.3.1972, p. 89).	
First Council Directive 73/239/EEC (OJ L 228, 16.8.1973, p. 3).	
1994 Act of Accession, Article 29, Annex I(XI)(B)(II)(1) (OJ C 241, 29.8.1994, p. 197).	
(as substituted by Council Decision 95/1/EC) (OJ L 1, 1.1.1995, p. 1).	
2003 Act of Accession, Article 20, Annex II(3)(1) (OJ L 236, 23.9.2003, p. 335).	
1985 Act of Accession, Article 26, Annex I(II)(c)(1)(a) (OJ L 302, 15.11.1985, p. 156).	
Council Directive 76/580/EEC (OJ L 189, 13.7.1976, p. 13).	only Article 1
Council Directive 84/641/EEC (OJ L 339, 27.12.1984, p. 21).	only Articles 1 to 14
Council Directive 87/343/EEC (OJ L 185, 4.7.1987, p. 72).	only Article 1 and Annex
Council Directive 87/344/EEC (OJ L 185, 4.7.1987, p. 77).	only Article 9
Second Council Directive 88/357/EEC (OJ L 172, 4.7.1988, p. 1).	only Articles 9, 10 and 11
Council Directive 90/618/EEC (OJ L 330, 29.11.1990, p. 44).	only Articles 2, 3 and 4

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Council Directive 92/49/EEC (OJ L 228, 11.8.1992, p. 1).	only Articles 4, 5, 6, 7, 9, 10, 11, 13, 14, 17, 18, 24, 32, 33 and 53
European Parliament and Council Directive 95/26/EC (OJ L 168, 18.7.1995, p. 7).	only Article 1, 2(2), third indent, and Article 3(1)
Directive 2000/26/EC of the European Parliament and of the Council (OJ L 181, 20.7.2000, p. 65).	only Article 8
Directive 2002/13/EC of the European Parliament and of the Council (OJ L 77, 20.3.2002, p. 17).	only Article 1
Directive 2002/87/EC of the European Parliament and of the Council (OJ L 35, 11.2.2003, p. 1).	only Article 22
Directive 2005/1/EC of the European Parliament and of the Council (OJ L 79, 24.3.2005, p. 9).	only Article 4
Directive 2005/68/EC of the European Parliament and of the Council (OJ L 323, 9.12.2005, p. 1).	only Article 57
Directive 2006/101/EC of the European Parliament and of the Council (OJ L 363, 20.12.2006, p. 238).	only Article 1 and Annex, Point (1)
Council Directive 73/240/EEC (OJ L 228, 16.8.1973, p. 20).	
Council Directive 76/580/EEC (OJ L 189, 13.7.1976, p. 13).	
Council Directive 78/473/EEC (OJ L 151, 7.6.1978, p. 25).	
Council Directive 84/641/EEC (OJ L 339, 27.12.1984, p. 21).	
Council Directive 87/344/EEC (OJ L 185, 4.7.1987, p. 77).	
Second Council Directive 88/357/EEC (OJ L 172, 4.7.1988, p. 1).	
Council Directive 90/618/EEC (OJ L 330, 29.11.1990, p. 44).	only Articles 5 to 10

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Council Directive 92/49/EEC (OJ L 228, 11.8.1992, p. 1).	only Articles 12(1), 19, 23, 27, 30(1), 34, 35, 36, 37, 39(1), 40(1), 42(1), 43(1), 44(1), 45(1) and 46(1)
Directive 2000/26/EC of the European Parliament and of the Council (OJ L 181, 20.7.2000, p. 65).	only Article 9
Directive 2005/14/EC of the European Parliament and of the Council (OJ L 149, 11.6.2005, p. 14).	only Article 3
Council Directive 92/49/EEC (OJ L 228, 11.8.1992, p. 1).	
European Parliament and Council Directive 95/26/EC (OJ L 168, 18.7.1995, p. 7).	only Article 1, second indent, Article 2(1), first indent, Article 4(1), (3) and (5), and Article 5, second indent
Directive 2000/64/EC of the European Parliament and of the Council (OJ L 290, 17.11.2000, p. 27).	only Article 2
Directive 2002/87/EC of the European Parliament and of the Council (OJ L 35, 11.2.2003, p. 1).	only Article 24
Directive 2005/1/EC of the European Parliament and of the Council (OJ L 79, 24.3.2005, p. 9).	only Article 6
Directive 2005/68/EC of the European Parliament and the Council (OJ L 323, 9.12.2005, p. 1).	only Article 58
Directive 2007/44/EC of the European Parliament and of the Council (OJ L 247, 21.9.2007, p. 1).	only Article 1
Directive 98/78/EC of the European Parliament and of the Council (OJ L 330, 5.12.1998, p. 1).	
Directive 2002/87/EC of the European Parliament and of the Council (OJ L 35, 11.2.2003, p. 1).	only Article 28
Directive 2005/1/EC of the European Parliament and of the Council (OJ L 79, 24.3.2005, p. 9).	only Article 7

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Directive 2005/68/EC of the European Parliament and of the Council (OJ L 323, 9.12.2005, p. 1).	only Article 59
Directive 2001/17/EC of the European Parliament and of the Council (OJ L 110, 20.4.2001, p. 28).	
Directive 2002/83/EC of the European Parliament and of the Council (OJ L 345, 19.12.2002, p. 1).	
Council Directive 2004/66/EC (OJ L 168, 1.5.2004, p. 35).	only Point II of the Annex
Directive 2005/1/EC of the European Parliament and of the Council (OJ L 79, 24.3.2005, p. 9).	only Article 8
Directive 2005/68/EC of the European Parliament and of the Council (OJ L 323, 9.12.2005, p. 1).	only Article 60
Directive 2006/101/EC of the European Parliament and of the Council (OJ L 363, 20.12.2006, p. 238).	only Article 1 and Point 3 of the Annex
Directive 2007/44/EC of the European Parliament and of the Council (OJ L 247, 21.9.2007, p. 1).	only Article 2
Directive 2008/19/EC of the European Parliament and of the Council (OJ L 76, 19.3.2008, p. 44).	only Article 1
Directive 2005/68/EC of the European Parliament and of the Council (OJ L 323, 9.12.2005, p. 1).	
Directive 2007/44/EC of the European Parliament and of the Council (OJ L 247, 21.9.2007, p. 1).	only Article 4
Directive 2008/19/EC of the European Parliament and of the Council (OJ L 76, 19.3.2008, p. 44).	only Article 1
Directive 2008/37/EC of the European Parliament and of the Council (OJ L 81, 20.3.2008, p. 1).	only Article 1

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PART B **U.K.**

**List of time-limits for transposition into national law**

(referred to in Article 310)

<b>Directive</b>	<b>Time-limit for transposition</b>	<b>Time-limit for application</b>
64/225/EEC	26 August 1965	
73/239/EEC	27 January 1975	27 January 1976
73/240/EEC	27 January 1975	
76/580/EEC	31 December 1976	
78/473/EEC	2 December 1979	2 June 1980
84/641/EEC	30 June 1987	1 January 1988
87/343/EEC	1 January 1990	1 July 1990
87/344/EEC	1 January 1990	1 July 1990
88/357/EEC	30 December 1989	30 June 1990
90/618/EEC	20 May 1992	20 November 1992
92/49/EEC	31 December 1993	1 July 1994
95/26/EC	18 July 1996	18 July 1996
98/78/EC	5 June 2000	
2000/26/EC	20 July 2002	20 January 2003
2000/64/EC	17 November 2002	
2001/17/EC	20 April 2003	
2002/13/EC	20 September 2003	
2002/83/EC	17 November 2002, 20 September 2003, 19 June 2004 (depending upon particular provision)	
2002/87/EC	11 August 2004	
2004/66/EC	1 May 2004	
2005/1/EC	13 May 2005	
2005/14/EC	11 June 2007	
2005/68/EC	10 December 2007	
2006/101/EC	1 January 2007	
2008/19/EC	Not applicable	
2008/37/EC	Not applicable	







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Article 4, point (g)									Article 8(4)
Article 5, point (a)									—
Article 5, point (b)						Article 1(1), point (o)			—
Article 5, point (c)						Article 1(1), point (p)			Article 134(1)
Article 5, point (d)									[ <sup>F3</sup> Article 13(27)]
Article 6			Article 4			Article 4	Article 3		Article 14(1), (2), points (a) and (b)
Article 7(1) and (2), FIRST subparagraph			Article 5(1) and (2), FIRST SUBPARAGRAPH			Article 5(1) and (2), FIRST SUBPARAGRAPH			Article 15(1) and (2), FIRST SUBPARAGRAPH
Article 7(2), SECOND subparagraph, POINT (a)			Article 5(2), SECOND subparagraph, POINT (a)						Article 15(3), FIRST SUBPARAGRAPH
Article 7(2), SECOND subparagraph, POINT (b)			Article 5(2) SECOND subparagraph, POINT (b)						—
Article 8(1),			Article 6(1)			Article 6(1),	Annex I		Annex IIIA and B

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point (a)				point (a)			point (a)		
Article 8(1), point (a), final paragraph							Article 5(2)		Article 17(2)
Article 8(1), point (b)				Article 6(1), point (b)			Article 6(1), point (b)	Article 6, point (a)	Article 18(1), point (a)
								Article 6, point (a)	Article 18(1), point (b)
Article 8(1), point (c)				Article 6(1), point (c)			Article 6(1), point (c)	Article 6, point (b)	Article 18(1), point (c)
Article 8(1), point (d)				Article 6(1), point (d)			Article 6(1), point (d)	Article 6, point (c)	Article 18(1), point (d)
Article 8(1), point (e)				Article 6(1), point (e)			Article 6(1), point (e)	Article 6, point (d)	[ <sup>XI</sup> Article 18(1), point (g)]
Article 8(1), point (f)									[ <sup>XI</sup> Article 18(1), point (h)]
Article 8(1), SECOND TO FOURTH subparagraphs							Article 6(2)	Article 7	Article 19
Article 8(1a)							Article 6(3)	Article 8	Article 20
Article 8(2)				Article 6(2)			Article 6(4)		Article 18(2)
Article 8(3), FIRST subparagraph				Article 6(3), FIRST subparagraph			Article 6(5), THIRD subparagraph	Article 9(1)	Article 21(4)

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Article 8(3), SECOND subparagraph				Article 6(3) SECOND subparagraph and Article 29 FIRST subparagraph, FIRST sentence		Article 6(5), FIRST subparagraph	Article 9(2)		Articles 21(1) FIRST subparagraph
Article 8(3), THIRD subparagraph				Article 6(3) THIRD subparagraph and Article 29 SECOND subparagraph					Article 21(2)
Article 8(3), FOURTH subparagraph				Article 6(3) FOURTH subparagraph					Article 21(3)
Article 8(4)				Article 6(4)		Article 6(6)	Article 10		Article 22
Article 9, points (a)-(d)				Article 7, points (a) – (d)		Article 7, points (a)-(d)	Article 11(1), points (a), (c), (d) and (e)		Article 23(1), points (a), (c), (d) and (e)
Article 9, points (e) and (f)				Article 7, points (e) and (f)			Article 11(2), points (a) and (b)		Article 23(2), point (e)
Article 9, points (g) and (h)				Article 7, points (g) and (h)		Article 7(f) and (g)	Article 11(2) (c) and (d)		Article 23(2) (a) and (d)
Article 10(1)				Article 32(1)		Article 40(1)			Article 145(1), FIRST subparagraph

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Article 10(2), FIRST subparagraph				Article 32(2) FIRST subparagraph			Article 40(2)			Article 145(2)
Article 10(2), SECOND subparagraph				Article 32(2) SECOND subparagraph						Article 145(3)
Article 10(3)				Article 32(3)			Article 40(3)			Article 146(1) and (2)
Article 10(4)				Article 32(4)			Article 40(4)			Article 146(3)
Article 10(5)				Article 32(5)			Article 40(5)			Article 146(3), SECOND subparagraph
Article 10(6)				Article 32(6)			Article 40(6)			Article 145(4)
Article 11				Article 33						—
Article 12				Article 56			Article 9	Article 13		Article 25, SECOND subparagraph
Article 12a							Article 9a	Articles 14 and 60(2)		Article 26
Article 13(1) and (2), FIRST subparagraph				Article 9(1) and (2), FIRST subparagraph			Article 10(1), first sentence and (2), FIRST subparagraph	Article 15(1), first subparagraph and (2)		Article 30(1), (2), FIRST subparagraph
Article 13(2), SECOND subparagraph				Article 9(2), SECOND subparagraph						Article 30(2), SECOND SUBPARAGRAPH
							Article 10(1), second and third sentences	Article 15(1), subparagraph 2		Article 30(3)

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Article 13(2), THIRD subparagraph							Article 10(2) SECOND subparagraph	Article 60(3)		Article 32(1)
Article 13(3)				Article 9(3)			Article 10(3)	Article 15(4)		—
Article 14				Article 10			Article 11	Article 16		Article 33
Article 15(1), (2) and (3), SECOND subparagraph				Article 17			Article 20(1)-(3) and (4) SECOND subparagraph	Article 32(1) and (3)		Articles 76 to 86
Article 15(3), FIRST subparagraph							Article 20(4), FIRST subparagraph	Article 32(2)		Articles 134(2) and 173
Article 15a				Article 18				Article 33		—
Article 16							Article 27	Articles 35, 36, 60(8)		Articles 87-99
Article 16a							Article 28	Articles 37-39, 60(9)		Articles 100-127
Article 17(1);							Article 29(1)	Article 40(1)		Articles 128 and 129(1) points (a)–(c) and (2)
Article 17(2)							Article 29(2)	Article 40(2)		Article 129(1) point (d)
Article 17a							Article 30	Article 41		—
Article 17b							[ <sup>XI</sup> Articles 28 and 28a]	Article 60(10)		—
Article 18							Article 31			—

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Article 14							Article 11	Article 16		Article 33
Article 19(2)				Article 11(2)			Article 13(2)	Article 17(2)		Article 35
Article 19(3), FIRST and second subparagraphs, points (a) and (b)			Article 10	Article 11(3) FIRST AND SECOND subparagraphS, POINTS (a) and (b)			[ <sup>XI</sup> Article 13(3), first subparagraph and second subparagraph, points (a) and (b)]	Article 17(3) and (4) FIRST subparagraph, points (a) and (b)		Article 34(1)-(3), (5), (6) AND (7)
Article 19(3), SECOND subparagraph, POINT (c)			Article 10	Article 11(3) SECOND subparagraph, POINT (c)			Article 13(3), SECOND subparagraph, POINT (c)	Article 17(4), FIRST subparagraph, POINT (c)		Article 34(8)
Article 19(3), THIRD SUBPARAGRAPH			Article 10	Article 11(3) THIRD SUBPARAGRAPH			Article 13(3), THIRD SUBPARAGRAPH	Article 17(4) SECOND SUBPARAGRAPH (b)		Article 35(2), point (b)
Article 20(1)							Article 37(1)	Article 42(1)		Article 137
Article 20(2), FIRST SUBPARAGRAPH				Article 13(2) FIRST SUBPARAGRAPH			Article 37(2), FIRST SUBPARAGRAPH	Article 42(2), FIRST SUBPARAGRAPH		—
Article 20(2), SECOND SUBPARAGRAPH				Article 13(2) SECOND SUBPARAGRAPH			Article 37(2), SECOND SUBPARAGRAPH	Article 42(2), SECOND SUBPARAGRAPH		Article 138(5)
Article 20(3), FIRST SUBPARAGRAPH				Article 13(3) FIRST SUBPARAGRAPH			Article 37(3), FIRST SUBPARAGRAPH	Article 42(3), FIRST SUBPARAGRAPH		—
Article 20(3), SECOND SUBPARAGRAPH				Article 13(3) SECOND SUBPARAGRAPH			Article 37(3), SECOND SUBPARAGRAPH	Article 42(3), SECOND SUBPARAGRAPH		Article 139(3)
Article 20(4)				Article 13(4)						—
Article 20(5)				Article 13(2),			Article 37(2),	Article 42(2),		Article 138(5)



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				second subparagraph and (5)		second subparagraph and (5)	second subparagraph and (4)		
Article 20a(1), FIRST SUBPARAGRAPH, FIRST sentence						Article 38(1), FIRST sentence	Article 43(1)		Article 138(2) and article 139(2)
Article 20a(1), FIRST SUBPARAGRAPH, SECOND sentence, POINTS (a)-(e)						Article 38(1), SECOND sentence, POINTS (a)-(e)	Article 43(2), POINTS (a)-(e)		Article 142(1)
Article 20a(2)						Article 38(2)			Article 141
Article 20a(3)						Article 38(3)	Article 43(4)		Article 140(2)
Article 20a(4)						Article 38(4)	Article 43(5)		—
Article 20a(5)						Article 38(5)	Article 43(6)		Article 142(2)
Article 21			Article 11(1)						—
Article 22(1) FIRST SUBPARAGRAPH, points (a), (b) and (d)				Article 14		Article 39(1) FIRST SUBPARAGRAPH, points (a), (b) and (d)	Article 44(1) FIRST SUBPARAGRAPH, points (a), (b) and (d)		Article 144(1), points (a), (b) and (c)
Article 22(1) SECOND SUBPARAGRAPH, FIRST sentence						Article 39(1) SECOND SUBPARAGRAPH, FIRST SENTENCE	Article 44(1) SECOND SUBPARAGRAPH, FIRST SENTENCE		Article 144(2), FIRST SUBPARAGRAPH
Article 22(1) SECOND SUBPARAGRAPH,						Article 39(1) SECOND SUBPARAGRAPH,			Article 144(2), SECOND SUBPARAGRAPH

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SECOND SENTENCE						SECOND SENTENCE		
Article 22(2)						Article 39(2)	Article 44(2)	Article 144(3)
Article 23(1)						Article 51(1)		Article 162(1)
Article 23(2) (a)-(g)						Article 51(2)		Article 162(2), points (a)-(f) and (h)
Article 23(2), point (h)								Article 162(2), point (g)
Article 24 FIRST SUBPARAGRAPH, FIRST SENTENCE						Article 54 FIRST SUBPARAGRAPH, FIRST SENTENCE		Article 165, FIRST SENTENCE
Article 24 FIRST SUBPARAGRAPH, SECOND SENTENCE and THIRD SUBPARAGRAPH						Article 54, FIRST SUBPARAGRAPH, SECOND SENTENCE – THIRD SUBPARAGRAPH		—
Article 25						Article 55		Article 166
Article 26						Article 56		Article 167
Article 27 FIRST SUBPARAGRAPH						Article 52(2), FIRST SUBPARAGRAPH		Article 168, FIRST SUBPARAGRAPH
Article 27 SECOND SUBPARAGRAPH						Article 52(2), SECOND SUBPARAGRAPH		Article 168, SECOND SUBPARAGRAPH
Article 28						Article 52(3)		Article 170
Article 28a			Article 53			Article 53		Article 164

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Article 29							Article 57			Article 171
Article 29a							Article 58			Article 176, first to third subparagraphs
Article 29b(1) and (2)							Article 59(1) and (2)	Article 52(1) and (2)		Article 177(1) and (2)
Article 29b(3)-(6)							Article 59(3)-(6)	Article 52(3) and (4)		—
Article 30(1) and (2), point (a)										—
Article 30(2), point (b)										Article 305(1)
Article 30(4)										Article 305(2)
Article 30(5)										Article 305(4)
Article 31										—
Article 32										—
Article 33			Article 28				Article 62	Article 54(2)		Article 298(2) and (3)
Article 34	Article 9		Article 29		Article 11(5)		Article 6(5), FOURTH SUBPARAGRAPH		Article 6	—
Article 35	Article 10	Article 10	Article 32	Article 57(1)	Article 11(1)-(3)	Article 31(1) and (2)	Article 69(1) to (4)	Article 64(1)	Article 7(1)	Article 309(1)

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Article 36	Article 11	Article 11	Article 33	Article 57(2)	Article 11(4)	Article 31(3)	Article 70	Article 64(2)	Article 7(2)	Article 309(2)
Article 37			Article 34							—
Article 38	Article 12	Article 12	Article 35	Article 58	Article 13	Article 33	Article 74	Article 66	Article 9	Article 312
Annex, part A										Article 15(2), SECOND SUBPARAGRAPH and Annex I, Part A
Annex, part A, B										Annex I, Part A and B
Annex, part C										Article 16
Annex, part D										—
	Article 1(1) FIRST SUBPARAGRAPH									Article 190(1)
	Article 1(1) SECOND SUBPARAGRAPH									Article 190(2)
	Article 1(2)									—
	Article 2(1)									Article 190(1)
	Article 2(2)									Article 190(3)
	Article 3									Article 191
	Article 4(1)									Article 192 first and second subparagraphs





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			and (2)						
			Article 8(3)						—
			Article 8(4), points (a) and (c)	Article 30(1)					—
			Article 8(4), point (d)						Article 179(3)
			Article 8(5)						Article 179(4)
			Article 12						—
			Article 12a(1)- (3)						Article 150
			Article 12a(4) FIRST SUBPARAGRAPH						Article 151
			Article 12a(4) second to sixth subparagraphs						Article 152
			Article 14	Article 34			Article 41		Article 147
			Article 16(1), first and second subparagraphs	Article 35			Article 42		Article 148
			Article 16(1) THIRD SUBPARAGRAPH	Article 35					Article 148(2)
			Article 17	Article 36			Article 43		Article 149
			Article 26						—

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			Article 27							—
			Article 31							Article 299
			Article 31				Article 68(2)			Article 300
			Annex I	Article 23			Annex II			—
			Annex 2A							—
			Annex 2B							—
			Articles 5, 9, 10, 11							—
				Article 1, point (a)	Article 1, point (a)	Article 2, point (a)	Article 1(1), point (a)			Article 13(1)
				Article 1, point (b)			Article 1(1), point (b)	Article 2(1), point (d)		Article 13(11)
				Article 1, point (c)		Article 2, point (e)	Article 1(1), point (e)	Article 2(1), point (f)		Article 13(8), point (a)
				Article 1, point (d)			Article 1(1), point (f)	Article 2(1), point (g)		—
				Article 1, point (f)			Article 1(1), point (i)	Article 2(1), point (i)		Article 13(18)
				Article 1, point (g)			Article 1(1), point (j)	Article 2(1), point (j)		Articles 13(21), article 24(2), and Article 63
				Article 1,	Article 1,		Article 1(1),	Article 2(1),		Article 13(15)



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				point (h),	point (d)		point (k)	point (k)		
				Article 1, point (i)	Article 1, point (e)		Article 1(1), point (l)	Article 2(1), point (l)		Article 13(16)
				Article 1, point (j)			Article 1(1), point (m)			Article 13(22)
				Article 1, point (k)	Article 1, point (k)	Article 2(h)	Article 1(1), point (n)	Article 2(1), point (m)		Article 13(10)
				Article 1, point (l)			Article 1(1), point (r)	Article 2(1), point (n)		Article 13(17)
				Article 1, point (l)(a)	Article 1, point (f)		Article 1(1), point (r)(i)	Article 2(1), point (n)(i)		Article 13(20)
				Article 1, point (l)(b)			Article 1(1), point (r)(ii)	Article 2(1), point (n)(ii)		Article 13(18)
				Article 3						Article 188
				Article 8				ARTICLE 12		Article 24(1)
				Article 12(2)			Article 14(1)	Article 18		Article 39(1)
				Article 12(3)-(6)			Article 14(2)-(5)			Article 39(2)-(6)
				Article 15(1) and (2)			Article 15(1) and (2)	Article 19(1)		Article 57
				Article 15(3)			Article 15(3)	Article 22		Article 61
				Article 15(4)			Article 15(4)	Article 23		Article 62

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			Articles 15a			Article 15a	Article 19(2)- (8)		Article 58(1)- (7)
			Articles 15b			Article 15b	Article 19a		Article 59
			Articles 15c			Article 15c	Article 20		Article 60
			Article 16(1)			Article 16(1)	Article 24		Article 64
			Article 16(2)			Article 16(2)	Article 25		Article 65
			Article 16(3)			Article 16(3)	Article 26		Article 66
			Article 16(4)			Article 16(4)	Article 27		Article 67
			Article 16(5)			Article 16(5)	Article 28(1)		Article 68(1)
			Article 16(5b) first to fourth subparagraphs			Article 16(7) first to fourth subparagraphs	Article 28(3) first to fourth subparagraphs		Article 68(3)
			Article 16(5b) FIFTH SUBPARAGRAPH			Article 16(7) FIFTH SUBPARAGRAPH	Article 28(3) FIFTH SUBPARAGRAPH		Article 68(4)
			Article 16(3)						Article 66
			Article 16(5c)			Article 16(8)	Article 29		Article 70
			Article 16(5a)			Article 16(6)	Article 28(2)		Article 68(2)
			Article 16a(1), point (a)			Article 17(1), point (a)	Article 31(1), first subparagraph		Article 72(1), points (a)-(c)
			Article 16a(1), point (b)			Article 17(1) (b)	Article 31(1), second subparagraph		Article 72(1) SECOND SUBPARAGRAPH
			Article 16a(2)			Article 17(2)	Article 31(2)		Article 72(2)
			Article 20			Article 22			—

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			Article 21			Article 23	Article 34(1)-(3)		—
			Article 22			Article 24	Article 34(4)		—
			Article 25						—
			Article 28			Article 33			Article 180
			Article 29						Article 181(1) and (3)
			Article 30(2)						Article 181(2)
			Article 31						Article 183
			Article 38			Article 44			Article 153
			Article 39(2) and (3)			Article 45			Article 154
			Article 40(2)			Article 46(1)			Article 155(8)
			Article 40(3)			Article 46(2)			Article 155(1)
			Article 40(4), (6)-(8) and (10)			Article 46(3), (5)-(7) and (9)			Article 155(2), (4)-(6) and (9)
			Article 40(5)			Article 46(4)			Article 155(3)
			Article 40(9)			Article 46(8)			Article 155(7)
			Article 41			Article 47			Article 156
			Article 42(2)			Article 48			Article 160
			Article 43(2) and (3)						Article 184

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				Article 44(2)			Article 49			Article 159 and Annex V
				Article 45(2)						Article 189
				Article 46(2), first and third subparagraph.			Article 50(1), first and third subparagraphs, and (2)			Article 157
				Articles 47-50						—
				Article 51			Article 64	Article 56		—
				Article 51, final indent					Article 1(4)	Article 58(8)
				Article 52						—
				Article 54						Article 206
				Article 55						Article 207
				Articles 24 and 26						—
				Articles 12(1), 19, 33, 37, 39(1), 40(1), 42(1), 43(1), 44(1), 45(1), 46(1),						—
					Article 1,					Article 13(3)

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				point (b)					
				Article 1, point (c)		Article 1(1), point (s)	Article 2(1), point (c)		Article 13(4)
				Article 1, point (g)					Article 212(1), point (a)
				Article 1, point (h)					Article 212(1), point (b)
				Article 1, point (i)			Article 59(2), point (a)(i)		[ <sup>XI</sup> Article 212(1), point (f)]
				Article 1, point (j)			Article 59(2), point (a)(j)		[ <sup>XI</sup> Article 212(1), point (g)]
				Article 1, point (l)			Article 59(2), point (b)		Article 13(6)
				Article 2			Article 59(3)		Article 214(1)
				Article 3			Article 59(3)		Article 214(1) and (2), first and second subparagraphs
				Article 4			Article 59(3)		Article 247(1)
				Article 5(1)			Article 59(4)		Article 246
				Article 5(2)					Article 254(1)
				Article 6			Article 59(5)		Articles 254(2), 255(1) and (2)

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				Article 7			Article 59(5)		Articles 249(1), 252, 253
				Article 8			Article 59(5)		Articles 245, 246, 258(1)
				Article 9			Article 59(6)		Articles 218, 219, 258(1)
				Article 10			Article 59(7)		Articles 218, 219, 258(1), 260-263
				Article 10a			Article 59(8)		Articles 264
				Article 10b					Article 257
				Article 12	Article 32	Article 73	Article 65	Article 8(1)	Article 311
				Annex I			Article 59(9) and Annex II		Articles 213-215, 218-246
				Annex II			Article 59(9) and Annex II		Articles 215-217, 220-243
					Article 1(2)				Article 267
					Article 2, point (b)				Article 268(1), point (b)
					Article 2, point (c)				Article 268(1), point (c)
					Article 2,				Article 268(1),

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					point (d)				point (d)
					Article 2, point (f)		Article 2(1), point (h)		Article 13(9)
					Article 2, point (g)				Article 268(1), point (a)
					Article 2, point (i)				Article 268(1), point (e)
					Article 2, point (j)				Article 268(1), point (f)
					Article 2, point (k)				Article 268(1), point (g)
					Article 3				—
					Article 4				Article 269
					Article 5				Article 270
					Article 6				Article 271
					Article 7				Article 272
					Article 8				Article 273
					Article 9				Article 274
					Article 10				Article 275
					Article 11				Article 277
					Article 12				Article 278
					Article 13				Article 279

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						Article 14				Article 280
						Article 15				Article 281
						Article 16				Article 282
						Article 17				Article 283
						Article 18				Article 284
						Article 19				Article 285
						Article 20				Article 286
						Article 21				Article 287
						Article 22				Article 288
						Article 23				Article 289
						Article 24				Article 290
						Article 25				Article 291
						Article 26				Article 292
						Article 27				Article 293
						Article 28				Article 294
						Article 29				Article 295
						Article 30(1)				Article 268(2)
						Article 30(2)				Article 296
						Annex				Article 276
							Article 1(1), point (d)			—



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							Article 1(1), point (g)			Article 13(14)
							Article 1(1), point (q)			—
							Article 1(2)	Article 2(3)		—
							Article 2(1)			Article 2(3)
							Article 3(2), (3) and (8)			Article 9
							Article 3(5), and (7)			Article 10
							Article 3(6)			—
							Article 5(2) second and third subparagraphs			Article 15(2) THIRD SUBPARAGRAPH and (3) SECOND SUBPARAGRAPH
							Article 6(5) first and second subparagraph			Article 21(1)
							Article 7, point (e)			Article 23(2), point (f)
							Article 8	Article 12		Article 24(1)
							Article 12			Article 208
							Article 16(9)	Article 30		Article 69

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							Article 18(1) to (6)			Article 73
							Article 18(7)			—
							Article 19(1), FIRST SUBPARAGRAPH, first indent			Article 74(1)
							[ <sup>XI</sup> Article 19(1), first subparagraph, second indent]			Article 74(3), SECOND SUBPARAGRAPH
							Article 19(1), SECOND SUBPARAGRAPH, (2) and (3)			Article 74(4)-(7)
							Article 21			Article 209
							Article 25			—
							Article 26			—
							Article 32			—
							Article 34			Article 182
							Article 35			Article 186
							Article 36(1)			Article 185(1)
							Article 36(2)			Article 185(4), FIRST SENTENCE
							Annex III(A)			Article 185(6)

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							Article 36(3)			Article 185(7)
							Article 41			Article 147
							Article 42(1)-(3)			Article 148(1), (3) and (4)
							Article 43			Article 149
							Article 45			—
							Article 48			Article 160
							Article 49			Article 159
							Article 51(2), points (a) to (g)			Article 162(2), points (a)–(e), (g) and (h)
							Article 51(3) and (4)			Article 163
							Article 52(1)			Article 169
							Article 55(1) and (2)			Article 166(1) and (2)
							Article 56			Article 167
							Article 59(1) and (2)	Article 52(1) and (2)		Article 177(1) and (2)
							Article 59(3) and (6)	Article 52(3) and (4)		—
							Article 60(1)			Article 305(2), second

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									and third subparagraphs
							Article 60(2)		Article 305(3)
			Article 31				Article 61		Article 43
							Article 65	Article 55	Article 301(1) and (3)
							Article 66		Article 308
							Article 67	Article 53	Article 297
							Article 68(1)		—
							Article 71		—
							Article 72		Article 310
							Annex I		Annex II
							Annex III		Article 185(2), points (a) – (c), (3), and (5), FIRST SUBPARAGRAPH
							Annex IV		—
							Annex V		Annex VI
							Annex VI		Annex VII
								Article 1(2), point (d)	Article 11
								Article 2(1),	Article 13(7)

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								point (a)		
								Article 2(1), point (b)		—
								Article 2(1), point (h)		Article 13(9)
								Article 2(1), point (o)		Article 13(25)
								Article 2(1), point (p)		Article 13(26)
								Article 2(1), point (q)		Article 210(3)
								Article 2(2)		—
								Article 4(2)		Article 15(5)
								Article 5(1), FIRST SUBPARAGRAPH, and (2)		Article 17(1) and Annex IIC;
								Article 9(1)		Article 21(4)
								Article 11(1), point (b)		Article 23(1), point (b)
								Article 15(3)		Article 32(2)
								Article 21		—
								Article 45		—

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								Article 46		Article 211(1) and (2)
								Article 47		Article 158
								Article 48		Article 161
								Article 50		Article 175
								Article 51		Article 176
								Article 54(1)		Article 298(1)
								Article 61		Article 308
								Article 62		Article 12
								Article 63		Article 307
								Articles 57, 58, 59 and 60, Annex II,		—
									Articles 1(4), 2(4) and 4(6)	Article 58(8)
									Article 8(2)	Article 312

#### Editorial Information

- X1** Substituted by Corrigendum to Directive 2009/138/EC of the European Parliament and of the Council of 25 November 2009 on the taking-up and pursuit of the business of Insurance and Reinsurance (Solvency II) (Official Journal of the European Union L 335 of 17 December 2009).

#### Textual Amendments

- F3** Inserted by Directive 2014/51/EU of the European Parliament and of the Council of 16 April 2014 amending Directives 2003/71/EC and 2009/138/EC and Regulations (EC) No 1060/2009, (EU) No 1094/2010 and (EU) No 1095/2010 in respect of the powers of the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority).

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- (1) [<sup>F2</sup>OJ L 294, 10.11.2001, p. 1.]
- (2) [<sup>F2</sup>Council Regulation (EC) No 1435/2003 of 22 July 2003 on the Statute for a European Cooperative Society (SCE) (OJ L 207, 18.8.2003, p. 1).]

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#### **Textual Amendments**

- F2** Substituted by Directive 2014/51/EU of the European Parliament and of the Council of 16 April 2014 amending Directives 2003/71/EC and 2009/138/EC and Regulations (EC) No 1060/2009, (EU) No 1094/2010 and (EU) No 1095/2010 in respect of the powers of the European Supervisory Authority (European Insurance and Occupational Pensions Authority) and the European Supervisory Authority (European Securities and Markets Authority).