**Changes to legislation:** There are outstanding changes not yet made to Regulation (EC) No 1781/2006 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

Regulation (EC) No 1781/2006 of the European Parliament and of the Council of 15 November 2006 on information on the payer accompanying transfers of funds (Text with EEA relevance)

ac	companying transfers of funds (Text with EEA relevance)
	CHAPTER I
	SUBJECT MATTER, DEFINITIONS AND SCOPE
Article 1 Article 2 Article 3	Subject matter Definitions Scope
	CHAPTER II
OBLIGAT	TIONS ON THE PAYMENT SERVICE PROVIDER OF THE PAYER
Article 4 Article 5 Article 6 Article 7	Complete information on the payer Information accompanying transfers of funds and record keeping Transfers of funds within the Community Transfers of funds from the Community to outside the Community
	CHAPTER III
OBLIGAT	ΓΙΟΝS ON THE PAYMENT SERVICE PROVIDER OF THE PAYEE
Article 8 Article 9	Detection of missing information on the payer Transfers of funds with missing or incomplete information on the payer
Article 10 Article 11	Risk-based assessment Record keeping
	CHAPTER IV
OBLIGA	ATIONS ON INTERMEDIARY PAYMENT SERVICE PROVIDERS
Article 12 Article 13	Keeping information on the payer with the transfer Technical limitations
	CHAPTER V

## GENERAL OBLIGATIONS AND IMPLEMENTING POWERS

Article 14	Cooperation obligations
Article 15	Penalties and monitoring
Article 16	Committee procedure

Document Generated: 2023-10-20

Status: Point in time view as at 31/12/2020.

Changes to legislation: There are outstanding changes not yet made to Regulation (EC) No 1781/2006 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

## CHAPTER VI

## **DEROGATIONS**

Article 17	Agreements with territories or countries which do not form part
	of the territory of the Community
Article 18	Transfers of funds to non-profit organisations within a Member
	State
Article 19	Review clause

## CHAPTER VII

# FINAL PROVISIONS

Article 20 Entry into force Signature

#### Status: Point in time view as at 31/12/2020.

Changes to legislation: There are outstanding changes not yet made to Regulation (EC) No 1781/2006 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations. (See end of Document for details)

- (1) OJ C 336, 31.12.2005, p. 109.
- (2) Opinion of the European Parliament delivered on 6 July 2006 (not yet published in the Official Journal) and Council Decision delivered on 7 November 2006.
- (3) OJ L 344, 28.12.2001, p. 70. Regulation as last amended by Commission Regulation (EC) No 1461/2006 (OJ L 272, 3.10.2006, p. 11).
- (4) OJ L 139, 29.5.2002, p. 9. Regulation as last amended by Commission Regulation (EC) No 1508/2006 (OJ L 280, 12.10.2006, p. 12).
- (5) OJ L 309, 25.11.2005, p. 15.
- (6) OJ L 281, 23.11.1995, p. 31. Directive as amended by Regulation (EC) No 1882/2003 (OJ L 284, 31.10.2003, p. 1).
- (7) OJ L 275, 27.10.2000, p. 39.
- (8) Regulation as corrected by OJ L 344, 28.12.2001, p. 13.
- (9) OJ L 184, 17.7.1999, p. 23. Decision as last amended by Decision 2006/512/EC (OJ L 200, 22.7.2006, p. 11).

### **Status:**

Point in time view as at 31/12/2020.

## **Changes to legislation:**

There are outstanding changes not yet made to Regulation (EC) No 1781/2006 of the European Parliament and of the Council. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.