

EN  
ANNEX I



Banc Ceannais na hÉireann  
Central Bank of Ireland  
Eurosystem

**PART 1**  
**Transposition of Directive (EU) 2019/2034**

	<b>Transposition of provisions of Directive (EU) 2019/2034</b>	<b>Provisions of Directive (EU) 2019/2034</b>	<b>Links to national text<sup>(1)</sup></b>	<b>Reference(s) to national provisions<sup>(2)</sup></b>	<b>Available in EN (Y/N)</b>
010	<b>Date of the last update of information in these templates</b>			(24/05/2024)	
020	<b>I. Subject matter, scope and definitions</b>	Articles 1 to 3	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Part 1,	Y
030	<b>II. Competent authorities</b>	Articles 4 to 8	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Part 2,	Y
040	<b>III Initial capital</b>	Articles 9 to 11	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Part 3,	Y
050	<b>IV. Prudential supervision</b>		<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Part 4	Y
060	CHAPTER 1 - Principles of prudential supervision		<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Part 4, Chapter 1	Y
070	Section 1 - Competences and duties of home and host Member States	Articles 12 to 14	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Regulation 10 - 12	Y
080	Section 2 - Professional secrecy and duty to report	Articles 15 to 17	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Regulation 13 - 15	Y
090	Section 3 - Sanctions, investigatory powers and right of appeal	Articles 18 to 23	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Regulation 16 - 20	Y
100	CHAPTER 2 - Review process		<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Part 4, Chapter 2	Y
110	Section 1 - Internal capital adequacy assessment process and internal risk	Article 24	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Regulation 21	Y
120	Section 2 - Internal governance, transparency, treatment of risks and remuneration	Articles 25 to 35	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Regulation 22 - 31	Y

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	<b>Transposition of provisions of Directive (EU) 2019/2034</b>	<b>Provisions of Directive (EU) 2019/2034</b>	<b>Links to national text<sup>(1)</sup></b>	<b>Reference(s) to national provisions<sup>(2)</sup></b>	<b>Available in EN (Y/N)</b>
130	Section 3 - Supervisory review and evaluation process	Articles 36 to 37	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Regulation 32 - 33	Y
140	Section 4 - Supervisory measures and powers	Articles 38 to 45	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Regulation 34 - 41	Y
150	CHAPTER 3 - Supervision of investment firm groups		<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Part 4, Chapter 3	Y
160	Section 1 - Supervision of investment firm groups on a consolidated basis and supervision of compliance with the group capital test	Articles 46 to 50	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Regulation 42 - 46	Y
170	Section 2 - Investment holding companies, mixed financial holding companies and mixed-activity holding companies	Articles 51 to 56	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Regulation 47 - 50	Y
180	<b>TITLE V - PUBLICATION BY COMPETENT AUTHORITIES</b>	Article 57	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Part 5,	Y
190	<b>TITLE VI - DELEGATED ACTS</b>	Article 58	N/A	N/A	N/A
200	<b>TITLE VII - AMENDMENTS TO OTHER DIRECTIVES</b>	Articles 59 to 64	<a href="https://www.irishstatutebook.ie">https://www.irishstatutebook.ie</a>	S.I. No. 355 of 2021, Part 6,	Y
210	<b>TITLE VIII - FINAL PROVISIONS</b>	Articles 65 to 69	N/A	N/A	N/A

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

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