

Acquisitions and mergers				
Provisions within Dir.2006/48/EC	Prudential assessment of acquisitions and increases in holdings in the financial sector	National texts	FI References	English
Art. 19-A (1) a)	I. Reputation of the proposed acquirer	Act on Financial Supervisory Authority (L-I)	32a §1. 1	No
Art. 19-A (1) b)	II. Reputation and experience of any person who will direct the business of the financial institution as a result of the proposed acquisition	Act on Financial Supervisory Authority (L-I)	32ac§1.2	No
Art. 19-A (1) c)	III. Financial soundness of the proposed acquirer	Act on Financial Supervisory Authority(L-I)	32a§ 1	No
Art. 19-A (1) d)	IV. Compliance with the prudential requirements	Act on Financial Supervisory Authority (L-I)	32a§1.3	No
Art. 19-A (1) e)	V. Suspicion of money laundering or terrorist financing	Act on Financial Supervisory Authority(L-I)	32a§1.4	No
Art. 19-A (4)	VI. List of information required for the assessment of the acquisition	Statute of Government (231/2009) (R-I)	Articles 1-6	No

L: means texts of laws

R: means texts of regulations

A: means administrative rules

CI means applicable to credit institutions

IF means applicable to investment firms

I means applicable to both

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