

FREE MOVEMENT OF CAPITAL

List provided for in Article 27 of the Framework Agreement

INTRODUCTION

When the legal acts referred to in this Annex contain notions or refer to procedures which are specific to the EU legal order, such as:

- recitals,
- the addressees of the EU legal acts;
- references to territories or languages of the EU;
- references to rights and obligations of EU Member States, their public entities, undertakings or individuals in relation to each other; and
- references to information and notification procedures;

Framework Protocol 1 on horizontal adaptations shall apply, unless otherwise provided for in this Annex.

ACTS REFERRED TO

1. 31988 L 0361: Council Directive 88/361/EEC of 24 June 1988 for the implementation of Article 67 of the Treaty (OJ L 178, 8.7.1988, p. 5).
2. 32011 L 0007: Directive 2011/7/EU of the European Parliament and of the Council of 16 February 2011 on combating late payment in commercial transactions (OJ L 48, 23.2.2011, p. 1).
3. 32021 R 1230: Regulation (EU) No 2021/1230 of the European Parliament and of the Council of 14 July 2021 on cross-border payments in the Union, repealing Regulation (EC) No 924/2009 (OJ L 274, 30.7.2021, p. 20).

The provisions of this Regulation shall, for the purpose of this Agreement, be read with the following adaptation:

Article 4 of Framework Protocol 3 to this Agreement shall apply with regard to Articles 3, 5, 7, and 9 to 16 of this Regulation. The abovementioned Articles shall only apply from the moment Andorra has obtained access to the banking segment referred to in Article 4(1) of Framework Protocol 3.

4. 32012 R 0260: Regulation (EU) No 260/2012 of the European Parliament and of the Council of 14 March 2012 establishing technical and business requirements for credit transfers and direct debits in euro and amending Regulation (EC) No 924/2009 (OJ L 94, 30.3.2012, p. 22).

5. 32002 L 0047: Directive 2002/47/EC of the European Parliament and of the Council of 6 June 2002 on financial collateral arrangements (OJ L 168, 27.6.2002, p. 43), as amended by:
 - 32009 L 0044: Directive 2009/44/EC of the European Parliament and of the Council of 6 May 2009 (OJ L 146, 10.6.2009, p. 37),
 - 32014 L 0059: Directive 2014/59/EU of the European Parliament and of the Council of 15 May 2014 (OJ L 173, 12.6.2014, p. 190).