Classified List of Acts in Force in Ireland

Updated to 17 September 2026 (Act No. 36 of 2026 and S.I. No. 477 of 2026)

18. Financial Services and Credit Institutions

18.1. Central Bank and Financial Services Regulation

18.1.1. Financial Services Regulation: General

Finance	Central Bank Act 1942 • Central Bank Act 1942 (Schedule 2) (Amendment)Order 2003, S.I. No. 371 of 2003[1] • Consumer Credit Act 1995 (Section 2) (Amendment) Regulations 2005, S.I. No. 372 of 2005 • Central Bank Act 1942 (Financial Services Ombudsman Council) Levies and Fees Regulations 2006, S.I. No. 556 of 2006[2] • Central Bank and Financial Services Authority of Ireland Superannuation Scheme 2008, S.I. No. 99 of 2008 • Irish Financial Services Appeals Tribunal Rules 2008, S.I. No. 224 of 2008 • Central Bank Act 1942 (Section 33J) Regulations 2008, S.I. No. 598 of 2008[3] • Central Bank Act 1942 (Section 32D) Regulations 2011, S.I. No. 478 of 2011 • Central Bank Act 1942 (Section 32D) Regulations 2012, S.I. No. 350 of 2012 • Central Bank Act 1942 (Section 32E) Transparency Fee Regulations 2012, S.I. No. 550 of 2012 • Central Bank Act 1942 (Service of Notices and Other Documents) Regulations 2013, S.I. No. 300 of 2013 • Central Bank Act 1942 (Section 32D) Regulations 2013, S.I. No. 359 of 2013 • Central Bank Act 1942 (Section 32D) Regulations 2014, S.I. No. 335 of 2014 • Central Bank Act 1942 (Section 32E) Prospectus and Related Documents Approval Fee Regulations 2015, S.I. No. 106 of 2015 • Central Bank Act 1942 (Section 32D) Regulations 2015, S.I. No. 429 of 2015 • Financial Services Ombudsman Bureau Ombudsman and Deputy Ombudsman Superannuation Scheme 2016, S.I. No. 209 of 2016 • Financial Services Ombudsman Bureau Staff Superannuation Scheme 2016, S.I. No. 210 of 2016 • Central Bank Act 1942 (Section 32D) Regulations 2016, S.I. No. 508 of 2016 • Central Bank Act 1942 (Section 32D) Regulations 2017, S.I. No. 442 of 2017 • The Central Bank Act 1942 (Section 32D) (Additional And Supplementary Supervisory Levies – Regulated Entities) Regulations 2019, S.I. No. 17 of 2019 • Central Bank Act 1942 (Section 32D) Regulations 2018, S.I. No. 445 of 2018 • Central Bank Act 1942 (Section 32D) Regulations 2020, S.I. No. 345 of 2020	22/1942

[1] The enabling section, s. 33C, was deleted by the Central Bank and Financial Services Act 2010 (23/2010), ss. 2, 14(1), sch. 1, pt. 1, item 39; this SI is therefore spent and should be revoked.

[2] This SI provides for a scheme of levies for the year ended 31 December 2007, is obsolete and should be revoked.

[3] This SI imposed an additional levy, payable within one month. It is now obsolete/spent and should be revoked. Its enabling provision, s. 33J, was repealed in 2010.

	• Central Bank Act 1942 (Section 32D) (Certain Financial Vehicles Dedicated Levy) Regulations 2021, S.I. No. 335 of 2021 • Central Bank Act 1942 (Section 32D) Regulations 2021, S.I. No. 487 of 2021 • Central Bank Act 1942 (Section 32E) Prospectus and Related Documents Fee Regulations 2022, S.I. No. 135 of 2022 • Central Bank Act 1942 (Section 32D) (Certain Financial Vehicles Dedicated Levy) (Amendment) Regulations 2022, S.I. No. 327 of 2022 • Central Bank Act 1942 (Section 32D) Regulations 2022, S.I. No. 426 of 2022 • Central Bank Act 1942 (Service of Notices and Other Documents) (Amendment) Regulations 2023, S.I. No. 177 of 2023 • Central Bank Act 1942 (Section 32D) (National Claims Information Database Levy) Regulations 2023, S.I. No. 348 of 2023 • Central Bank Act 1942 (Section 32D) (Certain Financial Vehicles Dedicated Levy) (Amendment) Regulations 2023, S.I. No. 351 of 2023 • Central Bank Act 1942 (Section 32D) Regulations 2023, S.I. No. 438 of 2023 • Central Bank Act 1942 (Section 32D) (Certain Financial Vehicles Dedicated Levy) (Amendment) Regulations 2024, S.I. No. 334 of 2024 • Central Bank Act 1942 (Section 32d) Regulations 2024, S.I. No. 493 of 2024 • Central Bank Act 1942 (Sections 33j and 33k) Regulations 2010, S.I. No. 487 of 2010 • Central Bank Act 1942 (Sections 33j and 33k) Regulations 2009, S.I. No. 300 of 2009 • Central Bank Act 1942 (Sections 33j and 33k) Regulations 2008, S.I. No. 297 of 2008 • Central Bank Act 1942 (Section 33j and 33k) Regulations 2007, S.I. No. 294 of 2007 • Central Bank Act 1942 (Section 33J and 33K)(Amendment) Regulations 2006, S.I. No. 528 of 2006 • Central Bank Act 1942 (Sections 33j and 33k) Regulations 2006, S.I. No. 388 of 2006 • Central Bank Act 1942 (Sections 33J and 33K) Regulations 2005, S.I. No. 273 of 2005 • Central Bank Act 1942 (Section 32d) (Certain Financial Vehicles Dedicated Levy) (Amendment) Regulations 2025, S.I. No. 292 of 2025 • Central Bank Act 1942 (Service of Notices and Other Documents) (Amendment) Regulations 2025, S.I. No. 302 of 2025 • Central Bank Act 1942 (Section 32D) Regulations 2025, S.I. No. 358 of 2025 • Central Bank Act 1942 (Section 32D) (Certain Financial Vehicles Dedicated Levy) (Amendment) Regulations 2026, S.I. No. 321 of 2026 • Central Bank Act 1942 (Section 32D) Regulations 2026, S.I. No. 348 of 2026	
Finance	Central Bank Act 1971 • Central Bank Act, 1971 (Commencement) Order 1971, S.I. No. 228 of 1971 • Central Bank Act, 1971 (Condition of Licences) Order 1971, S.I. No. 283 of 1971 • Central Bank Act, 1971 (Section 49) (Commencement) Order 1971, S.I. No. 345 of 1971	24/1971

	• Central Bank Act (Approval of Scheme of the National Bank of Ireland Limited and The Governor and Company of the Bank of Ireland) Order 1972, S.I. No. 20 of 1972[4] • Central Bank Act (Approval of Scheme of the Hibernian Bank of Ireland Limited and The Governor and Company of the Bank of Ireland) Order 1972, S.I. No. 21 of 1972 • Central Bank Act (Approval of Scheme of Munster and Leinster Bank Limited and Allied Irish Banks Limited) Order 1972, S.I. No. 22 of 1972 • Central Bank Act (Approval of Scheme of the Royal Bank of Ireland Limited and Allied Irish Banks Limited) Order 1972, S.I. No. 24 of 1972 • Central Bank Act (Approval of Scheme of Lombard and Ulster Banking (Ireland) Limited and Lombard and Ulster Bank Ireland) Order 1972, S.I. No. 25 of 1972 • Central Bank Act, 1971 (Section 50) (Commencement) Order 1972, S.I. No. 170 of 1972 • Central Bank Act (Approval of Scheme of Forward Trust (Ireland) Limited and Northern Bank Finance Corporation Limited) Order 1986, S.I. No. 98 of 1986 • Central Bank Act (Approval of Scheme of Northern Bank Limited and Northern Bank (Ireland) Limited) Order 1986, S.I. No. 99 of 1986 • Central Bank Act (Approval of Scheme of Anglo-Irish Bank Limited and City of Dublin plc) Order 1986, S.I. No. 385 of 1986 • Central Bank Act (Approval of Scheme of Barclays Bank Ireland Limited and Barclays Bank Public Limited Company) Order 1988, S.I. No. 214 of 1988 • Central Bank Act (Approval of Scheme of Hongkong and Shanghai Banking Corporation and Midland Bank Public Limited Company) Order 1988, S.I. No. 274 of 1988 • Central Bank Act (Approval of Scheme of Credit Finance Bank Plc and Allied Irish Finance Company Limited) Order 1989, S.I. No. 205 of 1989 • Central Bank Act 1971 (Approval of Scheme of Abn Amro Bank (Ireland) Limited and Abn Amro Bank Nv) Order 1991, S.I. No. 283 of 1991 • Central Bank Act 1971 (Approval of Scheme of National Irish Investment Bank Limited and National Irish Bank Limited), Order 1992, S.I. No. 210 of 1992 • Central Bank Act 1971 (Approval of Scheme of Banque Nationale de Paris (Ireland) Limited and Banque Nationale de Paris S.A.) Order 1992, S.I. No. 241 of 1992 • Central Bank Act 1971 (Approval of Scheme of Hill Samuel Bank (Ireland) Limited and Hill Samuel Bank Limited) Order 1992, S.I. No. 242 of 1992 • Central Bank Act 1971 (Approval of Scheme of Woodchester Credit Lyonnais Bank Limited and First Southern Bank Limited) Order 1992, S.I. No. 302 of 1992 • Central Bank Act 1971 (Approval of Scheme of Woodchester Credit Lyonnais Bank Limited and Woodchester First Southern Bank Limited) Order 1992, S.I. No. 303 of 1992 • Central Bank Act 1971 (Approval of Scheme of Woodchester Credit Lyonnais Bank Limited and Woodchester Investment Bank Limited) Order 1992, S.I. No. 383 of 1992 • Central Bank Act 1971 (Approval of Scheme of Abn Amro Bank (Ireland) Limited and Abn Amro Bank N.V.) Order 1993, S.I. No. 185 of 1993	

[4] Although the enabling provision, s. 33, has been heavily amended, the power to make orders remains unaffected. This applies equally to the following SIs.

	• Central Bank Act 1971 (Approval of Scheme of Hill Samuel Bank Limited and Tsb Bank Plc.) Order 1994, S.I. No. 263 of 1994 • Central Bank Act 1971 (Approval of Scheme of Irish Business Bank, The Dublin Branch of Tsb Bank Plc, and Anglo Irish Bank Corporation Plc) Order 1995, S.I. No. 121 of 1995 • Central Bank Act 1971 (Approval of Scheme of Westdeutsche Landesbank (Ireland) Limited and Westdeutsche Landesbank (Ireland) P.L.C.) Order 1996, S.I. No. 119 of 1996 • Central Bank Act 1971 (Approval of Scheme of the Bank of Nova Scotia and Scotiabank (Ireland) Limited) Order 1996, S.I. No. 258 of 1996 • Central Bank Act 1971 (Approval of Scheme of National Irish Investment Bank Limited and National Irish Vank Limited) Order 1996, S.I. No. 320 of 1996 • Central Bank Act 1971 (Approval of Scheme of Irish Bank of Commerce Limited and Anglo Irish Bank Corporation Public Limited Company) Order 1997, S.I. No. 282 of 1997 • Central Bank Act 1971 (Approval of Scheme of Hypo-Bank Ireland and Vereinsbank Ireland) Order 1998, S.I. No. 361 of 1998 • Central Bank Act 1971 (Approval of Scheme of Ge Capital Woodchester Bank Limited and Investec Bank (Uk) Limited) Order 2000, S.I. No. 28 of 2000 • Central Bank Act 1971 (Approval of Scheme of Eurohypo European Mortgage Bank Plc and Europäische Hypothekenbank S.A.) Order 2000, S.I. No. 52 of 2000 • Central Bank Act 1971 (Approval of Scheme of Anglo Irish Corporate Bank Limited and Anglo Irish Bank Corporation Plc) Order 2000, S.I. No. 53 of 2000 • Central Bank Act 1971 (Approval of Scheme of Bank of Ireland Finance Limited and The Governor and Company of the Bank of Ireland) Order 2000, S.I. No. 204 of 2000 • Central Bank Act 1971 (Approval of Scheme of Ansbacher Bankers Limited and Anglo Irish Bank Corporation Public Limited Company) Order 2000, S.I. No. 298 of 2000 • Central Bank Act, 1971 (Approval of Scheme of Lombard & Ulster Banking Limited and Ulster Bank Markets Limited) Order 2001, S.I. No. 187 of 2001 • Central Bank Act 1971 (Approval of Scheme of Transfer Between Citibank, N.A. and Citibank International Plc, Ireland Branch) Order 2001, S.I. No. 325 of 2001 • Central Bank Act, 1971 (Approval of Scheme of Transfer Between Ulster Bank Limited and Ulster Bank Markets Limited) Order 2001, S.I. No. 365 of 2001 • Central Bank Act 1971 (Approval of Scheme of Icc Investment Bank Limited and Icc Bank Plc) Order 2002, S.I. No. 26 of 2002 • Central Bank Act 1971 (Approval of Scheme of Bank of Scotland (Ireland) Limited and Icc Bank Plc) Order 2002, S.I. No. 27 of 2002 • Central Bank Act 1971 (Approval of Scheme of Depfa Bank-Europe Plc and Depfa Bank Plc) Order 2002, S.I. No. 470 of 2002 • Central Bank Act 1971 (Approval of Scheme of Abn Amro Bank, N.V. and Allied Irish Banks, P.L.C.) Order 2003, S.I. No. 64 of 2003 • Central Bank Act 1971 (Approval of Scheme of Rheinhyp Bank Europe Plc and Europaische Hypothekenbank S.A.) Order 2003, S.I. No. 239 of 2003 • Central Bank Act 1971 (Approval of Scheme of Rheinhyp Bank Europe Plc and Europaische Hypothekenbank S.A.) (No. 2) Order 2003, S.I. No. 343 of 2003	

	• Central Bank Act 1971 (Approval of Scheme of the Investment Bank of Ireland Limited and The Governor and Company of the Bank of Ireland) Order 2004, S.I. No. 38 of 2004 • Central Bank Act 1971 (Approval of Scheme of Transfer Between Citibank International Plc and Citibank Ireland Financial Services Plc) Order 2004, S.I. No. 470 of 2004 • Central Bank Act 1971 (Approval of Scheme of Transfer Between Barclays Bank Plc and Barclays Bank Ireland Plc) Order 2005, S.I. No. 227 of 2005 • Central Bank Act 1971 (Approval of Scheme of AIB Capital Markets p.l.c. and Allied Irish Banks, p.l.c.) Order 2005, S.I. No. 612 of 2005 • Central Bank Act 1971 (Approval of Scheme of AIB Finance Limited and Allied Irish Banks, p.l.c.) Order 2006, S.I. No. 557 of 2006 • Central Bank Act 1971 (Approval of Scheme of National Irish Bank Limited and Danske Bank A/S) Order 2007, S.I. No. 29 of 2007 • Central Bank Act 1971 (Approval of Scheme of Hypo Public Finance Bank and Depfa Bank Plc) Order 2008, S.I. No. 8 of 2008 • Central Bank Act 1971 (Approval of Scheme of Kbc Mortgage Bank and Kbc Bank Ireland Plc) Order 2009, S.I. No. 125 of 2009 • Central Bank Act 1971 (Approval of Scheme of First Active Plc and Ulster Bank Ireland Limited) Order 2009, S.I. No. 481 of 2009 • Central Bank Act 1971 (Approval of Scheme of Transfer between Northern Rock plc and Irish Life & Permanent plc (trading as permanent tsb)) Order 2011, S.I. No. 547 of 2011 • Central Bank Act 1971 (Approval of Scheme of The Royal Bank of Scotland N.V. and The Royal Bank of Scotland plc) Order 2012, S.I. No. 137 of 2012 • Central Bank Act, 1971 (Approval of Scheme of Transfer between ICS Building Society and The Governor and Company of the Bank of Ireland) Order 2014, S.I. No. 257 of 2014 • Central Bank Act 1971 (Approval of Scheme of Transfer between LGT Bank (Ireland) Limited and LGT Bank Ltd.) Order 2016, S.I. No. 465 of 2016 • Central Bank Act 1971 (Approval of Scheme of Transfer between J.P. Morgan Bank (Ireland) plc and J.P. Morgan Bank Luxembourg S.A., Dublin Branch) Order 2018, S.I. No. 386 of 2018 • Central Bank Act 1971 (Approval of Scheme of Transfer between HSBC Bank plc and HSBC France) Order 2018, S.I. No. 508 of 2018 • Central Bank Act 1971 (Approval of Scheme of Transfer between KBC Bank Ireland Public Limited Company and The Governor and Company of the Bank of Ireland) Order 2022, S.I. No. 620 of 2022 • Central Bank Act 1971 (Approval of Scheme of Transfer between KBC Bank Ireland Public Limited Company and The Governor and Company of the Bank of Ireland) (Residual Balance Assets and Residual Balance Liabilities) Order 2022, S.I. No. 621 of 2022 • Central Bank Act 1971 (Approval of Scheme of Transfer between KBC Bank Ireland Public Limited Company and KBC Bank N.V.) Order 2023, S.I. No. 447 of 2023	
Finance	Central Bank Act 1989 • Currency Commission Pension Funds – Determination as a Public Fund 1928 [Vol. VIII p. 1265], S.R.& O. No. 13 of 1928[5]	16/1989

[5] The enabling provision, Currency Act 1927 (32/1927), s. 31(4) was repealed by Central Bank Act 1989 (16/1989), s. 4 and sch., repeal commenced on enactment. There is a saver in s. 15(6) - (6) Every scheme made under subsection (4) of section 31 of the Currency Act, 1927, shall, to the extent that it is still in force immediately before the coming into operation of this section, continue in force as if that subsection had not been repealed by this Act. This saver was commenced by S.I. No. 176 of 1989. The saver was repealed by Central Bank and Financial Services Authority of Ireland Act 2003 (12/2003), s. 35(1) and sch. 1, part 9, but this repeal has yet to be commenced. It

	• Central Bank of Ireland (Surplus Income) Regulations 1943 [Vol. XXVIII p. 95], S.R.& O. No. 93 of 1943[6] • Central Bank Act, 1989 (Commencement) Order 1989, S.I. No. 176 of 1989	
Finance	Central Bank Act 1997 • Central Bank Act, 1997 (Commencement) Order 1997, S.I. No. 150 of 1997 • Central Bank Act 1997 (Auditor Assurance) Regulations 2014, S.I. No. 424 of 2014 • Central Bank Act 1997 (Auditor Assurance) (Amendment) Regulations 2016, S.I. No. 445 of 2016 • Central Bank Act 1997 (Auditor Assurance) (Amendment) Regulations 2018, S.I. No. 373 of 2018	8/1997
Finance	Central Bank Act 1998 • Central Bank Act, 1998 (Commencement) (No. 2) Order 1998, S.I. No. 526 of 1998 • Central Bank Act, 1998 (Commencement) Order 1998, S.I. No. 338 of 2002	2/1998
Finance	Central Bank and Financial Services Authority of Ireland Act 2003 • Central Bank and Financial Services Authority of Ireland Act 2003 (Commencement of Certain Provisions) Order 2003, S.I. No. 160 of 2003 • Central Bank and Financial Services Authority of Ireland Act 2003 (Transitional) Regulations 2003, S.I. No. 161 of 2003 • Central Bank and Financial Services Authority of Ireland Act 2003 (Commencement of Certain Provisions) (No. 2) Order 2003, S.I. No. 218 of 2003 • Central Bank and Financial Services Authority of Ireland (Adaptation of References in S.I. No 168 of 2003) Regulations 2003, S.I. No. 360 of 2003 • Central Bank and Financial Services Authority of Ireland Act 2003 (Transitional) (No. 2) Regulations 2003, S.I. No. 650 of 2003 • Central Bank and Financial Services Authority of Ireland Act 2003 (Commencement) Order (No. 1) 2004, S.I. No. 454 of 2004	12/2003
Finance	Central Bank and Financial Services Authority of Ireland Act 2004 • Central Bank and Financial Services Authority of Ireland Act 2004 (Commencement) Order 2004, S.I. No. 455 of 2004 • Central Bank and Financial Services Authority of Ireland Act 2004 (Commencement) Order (No. 2) 2004, S.I. No. 760 of 2004	21/2004
Finance	Credit Institutions (Financial Support) Act 2008 • Credit Institutions (Financial Support) Scheme 2008, S.I. No. 411 of 2008 • Credit Institutions (Financial Support) (Specification of Institutions) Order 2008, S.I. No. 416 of 2008[7]	18/2008

appears that the 1928 order was no longer in effect in 1989, as it concerned redeployment of moneys available for the expenses of the Currency Commission, the legislation for which was abolished by the 1989 Act. It appears to be obsolete and should be revoked.

[6] The Currency Act 1927 (32/1927) was repealed by Central Bank Act 1989 (16/1989), subject to a saver in s. 23(3) for regulations made under s. 63(5): - (3) Any regulations made under section 63 (5) of the Currency Act, 1927 , shall, to the extent that they are still in force immediately before the coming into operation of this section, be deemed to have been made under this section. This saver was repealed by Central Bank and Financial Services Authority of Ireland Act 2003 (12/2003), s. 35(1) and sch. 1, part 9, commenced by S.I. No. 160 of 2003, without changing its original effect.

[7] The enabling section, s. 6(1), was substituted by Credit Institutions (Stabilisation) Act 2010 (36/2010), s. 74 and sch. 1, part 4, item 1, but retained the power to make orders.

	• Credit Institutions (Financial Support) (Specification of Institutions) (No. 2) Order 2008, S.I. No. 425 of 2008[8] • Credit Institutions (Financial Support) (Specification of Institutions) (No. 3) Order 2008, S.I. No. 515 of 2008[9] • Credit Institutions (Financial Support) (Financial Support Period) Order 2009, S.I. No. 489 of 2009[10] • Credit Institutions (Eligible Liabilities Guarantee) Scheme 2009, S.I. No. 490 of 2009 • Credit Institutions (Financial Support) (Specification of Institutions) Order 2010, S.I. No. 358 of 2010[11] • Credit Institutions (Eligible Liabilities Guarantee) (Amendment) Scheme 2010, S.I. No. 470 of 2010 • Credit Institutions (Financial Support) (Financial Support Period) Order 2010, S.I. No. 472 of 2010[12] • Credit Institutions (Eligible Liabilities Guarantee) (Amendment) (No. 2) Scheme 2010, S.I. No. 546 of 2010 • Credit Institutions (Financial Support) (Financial Support Period) (No. 2) Order 2010, S.I. No. 547 of 2010[13] • Credit Institutions (Financial Support) (Financial Support Date) (No. 2) Order 2010, S.I. No. 548 of 2010[14] • Credit Institutions (Financial Support) (Financial Support Date) Order 2011, S.I. No. 256 of 2011[15] • Credit Institutions (Financial Support) (Financial Support Period) Order 2011, S.I. No. 257 of 2011[16] • Credit Institutions (Eligible Liabilities Guarantee) (Amendment) Scheme 2011, S.I. No. 634 of 2011 • Credit Institutions (Financial Support) (Financial Support Period) (No. 2) Order 2011, S.I. No. 635 of 2011[17] • Credit Institutions (Financial Support) (Financial Support Date) (No. 2) Order 2011, S.I. No. 636 of 2011[18] • Credit Institutions (Financial Support) (Financial Support Period) Order 2012, S.I. No. 224 of 2012[19]	

[8] Ibid.

[9] Ibid.

[10] This SI appears to be obsolete/spent as it only specifies a period of time during which credit institutions may incur borrowings, liabilities and obligations in respect of which financial support is provided under the Credit Institutions (Eligible Liabilities Guarantee) Scheme 2009 (S.I. No. 490 of 2009), and this period has passed.

[11] The enabling section, s. 6(1), was substituted by Credit Institutions (Stabilisation) Act 2010 (36/2010), s. 74 and sch. 1, part 4, item 1, but retained the power to make orders.

[12] This SI appears to be obsolete/spent as it only specifies a period of time during which credit institutions may incur borrowings, liabilities and obligations in respect of which financial support is provided under the Credit Institutions (Eligible Liabilities Guarantee) Scheme 2009 (S.I. No. 490 of 2009), and this period has passed. Its enabling provision, s. 6(3B), was deleted by the Credit Institutions (Stabilisation) Act 2010 (36/2010), s. 74 and sch. 1, part 4, item 3. It should be revoked for clarity.

[13] Ibid.

[14] This SI provides for financial support to 30 June 2016.

[15] This SI provides for financial support to 31 December 2016.

[16] Ibid.

[17] Ibid.

[18] This SI provides for financial support to 30 June 2017.

[19] This SI appears to be obsolete/spent as it only specifies a period of time during which credit institutions may incur borrowings, liabilities and obligations in respect of which financial support is provided under the Credit Institutions (Eligible Liabilities Guarantee) Scheme 2009 (S.I. No. 490 of 2009), and this period has passed.

	• Credit Institutions (Financial Support) (Financial Support Date) Order 2012, S.I. No. 225 of 2012[20] • Credit Institutions (Eligible Liabilities Guarantee) (Amendment) Scheme 2012, S.I. No. 519 of 2012 • Credit Institutions (Financial Support) (Financial Support Date) (No. 2) Order 2012, S.I. No. 520 of 2012 • Credit Institutions (Financial Support) (Financial Support Date) Order 2010, S.I. No. 471 of 2010 • Credit Institutions (Financial Support) (Financial Support Date) Order 2009, S.I. No. 488 of 2009 • Credit Institutions (Financial Support) (Revocation) Scheme 2025, S.I. No. 614 of 2025 • Credit Institutions (Eligible Liabilities Guarantee) (Revocation) Scheme 2025, S.I. No. 615 of 2025	
Finance	Financial Services (Deposit Guarantee Scheme) Act 2009 • Financial Services (Deposit Guarantee Scheme) Act 2009 (Commencement of Section 4) (Credit Unions) Order 2012, S.I. No. 379 of 2012	13/2009
Finance	Central Bank Reform Act 2010 • Central Bank Reform Act 2010 (Commencement of Certain Provisions) Order 2010, S.I. No. 469 of 2010 • Central Bank Reform Act 2010 (Commencement of Certain Provisions) (No. 2) Order 2010, S.I. No. 686 of 2010 • Central Bank Reform Act 2010 (Sections 20 and 22) Regulations 2011, S.I. No. 437 of 2011 • Central Bank Reform Act 2010 (Sections 20 and 22) (Amendment) Regulations 2011, S.I. No. 615 of 2011 • Central Bank Reform Act 2010 (Procedures Governing the Conduct of Investigations) Regulations 2012, S.I. No. 56 of 2012 • Central Bank Reform Act 2010 (Sections 20 and 22 - Credit Unions) Regulations 2013, S.I. No. 171 of 2013 • Central Bank Reform Act 2010 (Commencement of Certain Provisions) Order 2013, S.I. No. 360 of 2013 • Central Bank Reform Act 2010 (Application of Part 3 to Credit Unions) Order 2012, S.I. No. 378 of 2012 • Central Bank Reform Act 2010 (Sections 20 and 22) (Amendment) Regulations 2014, S.I. No. 394 of 2014 • Central Bank Reform Act 2010 (Sections 20 and 22 - Credit Unions that are also authorised as Retail Intermediaries) Regulations 2015, S.I. No. 97 of 2015 • Central Bank Reform Act 2010 (Sections 20 and 22) (Amendment) Regulations 2015, S.I. No. 545 of 2015 • Central Bank Reform Act 2010 (Sections 20 and 22 - Credit Unions) (Amendment) Regulations 2018, S.I. No. 187 of 2018 • Central Bank Reform Act 2010 (Sections 20 and 22) (Amendment) Regulations 2020, S.I. No. 410 of 2020 • Central Bank Reform Act 2010 (Sections 20 and 22) (Amendment) Regulations 2022, S.I. No. 169 of 2022 • Central Bank Reform Act 2010 (Procedures Governing the Conduct of Investigations) Regulations 2023, S.I. No. 190 of 2023 • Central Bank Reform Act 2010 (Sections 20 and 22) (Amendment) Regulations 2023, S.I. No. 663 of 2023 • Central Bank Reform Act 2010 (Sections 20 and 22 – Holding Company) Regulations 2023, S.I. No. 664 of 2023	23/2010

[20] This SI was superseded by S.I. No. 520 of 2012 and should be revoked.

	• Central Bank Reform Act 2010 (Section 21(6)) Regulations 2024, S.I. No. 2 of 2024 • Central Bank Reform Act 2010 (Sections 20 and 22 Credit Unions) (Amendment) Regulations 2023, S.I. No. 454 of 2023 • Central Bank Reform Act 2010 (Section 17a) (Standards For Business) Regulations 2025, S.I. No. 80 of 2025 • Central Bank Reform Act 2010 (Sections 20 and 22) (Amendment) Regulations 2026, S.I. No. 20 of 2026	
Finance	Central Bank (Supervision and Enforcement) Act 2013 • Central Bank (Supervision and Enforcement) Act 2013 (Commencement) Order 2013, S.I. No. 287 of 2013 • Central Bank (Supervision and Enforcement) Act 2013 (Section 72) (Commencement) Order 2013, S.I. No. 321 of 2013 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Housing Loan Requirements) Regulations 2015, S.I. No. 47 of 2015 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Lending to Small and Medium-Sized Enterprises) Regulations 2015, S.I. No. 585 of 2015 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) Investor Money Regulations for Fund Service Providers (Amendment) Regulations 2016, S.I. No. 87 of 2016 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Insurance Undertakings National Specific Templates Reporting Arrangements) Regulations 2016, S.I. No. 159 of 2016 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Lending to Small and Medium-Sized Enterprises) (Amendment) Regulations 2016, S.I. No. 280 of 2016 • Central Bank (Supervision and Enforcement) Act 2013 (section 48) (Housing Loan Requirements)(Amendment) Regulations 2016, S.I. No. 568 of 2016 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) Minimum Competency Regulations 2017, S.I. No. 391 of 2017 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Housing Loan Requirements) (Amendment) Regulations 2017, S.I. No. 559 of 2017 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Investment Firms) Regulations 2017, S.I. No. 604 of 2017 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Lending to Small and Medium-Sized Enterprises) (Amendment) Regulations 2018, S.I. No. 18 of 2018 • Central Bank (Supervision And Enforcement) Act 2013 (Section 48(1)) (Undertakings For Collective Investment In Transferable Securities) Regulations 2019, S.I. No. 230 of 2019 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Housing Loan Requirements) (Amendment) Regulations 2019, S.I. No. 369 of 2019 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Licensed Moneylenders) Regulations 2020, S.I. No. 196 of 2020 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Recovery Plan Requirements for Insurers) Regulations 2021, S.I. No. 184 of 2021 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Housing Loan Requirements) (Amendment) Regulations 2021, S.I. No. 666 of 2021 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Investment Firms) (Amendment) Regulations 2022, S.I. No. 45 of 2022	26/2013

	• Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Insurance Requirements) Regulations 2022, S.I. No. 126 of 2022 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Minimum Competency) (Amendment) Regulations 2022, S.I. No. 234 of 2022 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Housing Loan Requirements) Regulations 2022, S.I. No. 546 of 2022 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Investment Firms) Regulations 2023, S.I. No. 10 of 2023 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Senior Executive Accountability Regime)) Regulations 2024, S.I. No. 147 of 2024 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Minimum Competency) (Amendment) Regulations 2023, S.I. No. 453 of 2023 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Consumer Protection) Regulations 2025, S.I. No. 81 of 2025 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48) (Consumer Protection) (Amendment) Regulations 2026, S.I. No. 111 of 2026 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Housing Loan Requirements) (Amendment) Regulations 2026, S.I. No. 141 of 2026 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Minimum Competency) (Amendment) Regulations 2026, S.I. No. 295 of 2026 • Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1)) (Undertakings for Collective Investment in Transferable Securities) Regulations 2026, S.I. No. 316 of 2026	
Finance	Credit Reporting Act 2013 • Credit Reporting Act 2013 (Commencement) Order 2014, S.I. No. 19 of 2014 • Credit Reporting Act 2013 (Section 6) (Additional Personal Information) Regulations 2016, S.I. No. 485 of 2016 • Credit Reporting Act 2013 (Section 11) (Provision of Information for Central Credit Register) Regulations 2016, S.I. No. 486 of 2016 • Credit Reporting Act 2013 (Section 17) (Access to Central Credit Register) Regulations 2016, S.I. No. 487 of 2016 • Credit Reporting Act 2013 (Section 20) (Verification of Identity of Credit Information Subjects) Regulations 2016, S.I. No. 488 of 2016 • Credit Reporting Act 2013 (Section 24) (Notices) Regulations 2016, S.I. No. 489 of 2016 • Credit Reporting Act 2013 (Section 26) (Fees) Regulations 2018, S.I. No. 91 of 2018 • Credit Reporting Act 2013 (Section 26) (Fees) (Amendment) Regulations 2018, S.I. No. 348 of 2018 • Credit Reporting Act 2013 (Section 20) (Verification of Identity of Credit Information Subjects) (Amendment) Regulations 2019, S.I. No. 433 of 2019	45/2013
Finance	Central Bank Act 2014	9/2014
Finance	Central Bank (Amendment) Act 2015	1/2015
Finance	Consumer Protection (Regulation of Credit Servicing Firms) Act 2015	21/2015

Finance	Finance (Miscellaneous Provisions) Act 2015 • Finance (Miscellaneous Provisions) Act 2015 (Part 4) (Commencement) Order 2015, S.I. No. 558 of 2015	37/2015
Finance	Central Bank and Financial Services Authority of Ireland (Amendment) Act 2017	21/2017
Finance	Financial Services and Pensions Ombudsman Act 2017 • Financial Services and Pensions Ombudsman Act 2017 (Establishment Day) Order 2017, S.I. No. 525 of 2017 • Financial Services and Pensions Ombudsman Act 2017 (Commencement) Order 2017, S.I. No. 524 of 2017 • Financial Services and Pensions Ombudsman Act 2017 [Financial Services and Pensions Ombudsman Council] Financial Services Industry Levy Regulations 2018, S.I. No. 214 of 2018 • Financial Services and Pensions Ombudsman (Compensation) Regulations 2018, S.I. No. 154 of 2018 • Financial Services And Pensions Ombudsman Act 2017 [Financial Services And Pensions Ombudsman Council] Financial Services Industry Levy Regulations 2019, S.I. No. 201 of 2019 • Financial Services and Pensions Ombudsman Act 2017 [Financial Services and Pensions Ombudsman Council] Financial Services Industry Levy Regulations 2020, S.I. No. 89 of 2020 • Financial Services and Pensions Ombudsman Act 2017 [Financial Services and Pensions Ombudsman Council] Financial Services Industry Levy Regulations 2021, S.I. No. 117 of 2021 • Financial Services and Pensions Ombudsman Act 2017 [Financial Services and Pensions Ombudsman Council] Financial Services Industry Levy Regulations 2022, S.I. No. 93 of 2022 • Financial Services and Pensions Ombudsman Act 2017 [Financial Services and Pensions Ombudsman Council] Financial Services Industry Levy Regulations 2023, S.I. No. 6 of 2023 • Financial Services and Pensions Ombudsman Act 2017 [Financial Services and Pensions Ombudsman Council] Financial Services Industry Levy Regulations 2024, S.I. No. 99 of 2024 • Financial Services and Pensions Ombudsman Act 2017 [Financial Services and Pensions Ombudsman Council] Financial Services Industry Levy Regulations 2025, S.I. No. 133 of 2025 • Financial Services and Pensions Ombudsman Act 2017 [Financial Services and Pensions Ombudsman Council] Financial Services Industry Levy Regulations 2026, S.I. No. 64 of 2026	22/2017
Finance	Consumer Protection (Regulation of Credit Servicing Firms) Act 2018 • Consumer Protection (Regulation of Credit Servicing Firms) Act 2018 (Commencement) Order 2019, S.I. No. 3 of 2019	36/2018
Finance	Finance (Miscellaneous Provisions) Act 2020	25/2020
Finance	Central Bank (Individual Accountability Framework) Act 2023 • Central Bank (Individual Accountability Framework) Act 2023 (Commencement of Certain Provisions) Order 2023, S.I. No. 176 of 2023 • Central Bank (Individual Accountability Framework) Act 2023 (Commencement of Certain Provisions) (No. 2) Order 2023, S.I. No. 349 of 2023	5/2023

Finance	Finance (Miscellaneous Provisions) Act 1968	7/1968
Finance	Finance (Miscellaneous Provisions) Act 1958	28/1958
Finance	Finance (Miscellaneous Provisions) Act 1945	35/1945
Finance	Finance (Miscellaneous Provisions) Act 1935	7/1935
Finance	Finance (Miscellaneous Provisions) Act 1956	47/1956
Finance	Financial Services and Pensions Ombudsman (Amendment) Act 2025 • Financial Services and Pensions Ombudsman (Amendment) Act 2025 (Commencement) Order 2025, S.I. No. 171 of 2025	3/2025
Finance	Finance (Provision of Access to Cash Infrastructure) Act 2025 • Finance (Provision of Access To Cash Infrastructure) Act 2025 (Commencement) Order 2025, S.I. No. 248 of 2025 • Finance (Provision of Access To Cash Infrastructure) Act 2025 (Section 5) Order 2025, S.I. No. 581 of 2025 • Finance (Provision of Access To Cash Infrastructure) Act 2025 (Section 10) Order 2025, S.I. No. 582 of 2025	4/2025

18.1.2. Credit Institutions Insolvency and Resolution

Finance	Central Bank and Credit Institutions (Resolution) Act 2011 • Central Bank and Credit Institutions (Resolution) Act 2011 (Commencement) Order 2011, S.I. No. 548 of 2011 • Credit Institutions Resolution Fund Levy Regulations 2012, S.I. No. 381 of 2012 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2012, S.I. No. 443 of 2012 • Credit Institutions Resolution Fund Levy Regulations 2013, S.I. No. 376 of 2013 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2014, S.I. No. 446 of 2014 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2015, S.I. No. 421 of 2015 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2016, S.I. No. 499 of 2016 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2017, S.I. No. 433 of 2017 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2018, S.I. No. 382 of 2018 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2019, S.I. No. 494 of 2019 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2020, S.I. No. 406 of 2020 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2021, S.I. No. 481 of 2021 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2022, S.I. No. 477 of 2022 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2023, S.I. No. 477 of 2023 • Credit Institutions Resolution Fund Levy (Amendment) Regulations 2024, S.I. No. 476 of 2024	27/2011

	• Credit Institutions Resolution Fund Levy (Amendment) Regulations 2025, S.I. No. 465 of 2025	
Finance	Credit Institutions (Stabilisation) Act 2010 • Credit Institutions (Stabilisation) Act 2010 (Commencement) Order 2010, S.I. No. 623 of 2010 • General Government Secured Borrowings Order 2018, S.I. No. 118 of 2018 • General Government Secured Borrowings Order 2020, S.I. No. 750 of 2020 • General Government Secured Borrowings Order 2022, S.I. No. 581 of 2022 • General Government Secured Borrowings Order 2025, S.I. No. 334 of 2025	36/2010
Finance	Irish Bank Resolution Corporation Act 2013 • Irish Bank Resolution Corporation Act, 2013 (Special Liquidation) Order 2013, S.I. No. 36 of 2013	2/2013
Finance	Finance (Certain European Union and Intergovernmental Obligations) Act 2016	13/2016

18.1.3. Banks and Savings Banks

Finance	Bankers (Ireland) Act 1845	8 & 9 Vict., c. 37
Finance[21]	Post Office Savings Bank Act 1861 • Post Office Savings Bank Regulations, 1921 (Amendment) Regulations 1946 [Vol. XXXVIII p. 153], S.R.& O. No. 378 of 1946 • Post Office Savings Bank Regulations, 1921 (Amendment) Regulations 1954, S.I. No. 277 of 1954[22] • Post Office Savings Bank Regulations, 1921 (Amendment) Regulations 1955, S.I. No. 121 of 1955[23] • Post Office Savings Bank (Savings Gift Tokens) Regulations 1957, S.I. No. 237 of 1957 • Post Office Savings Bank Regulations, 1921 (Amendment) Regulations 1959, S.I. No. 64 of 1959 • Post Office Savings Bank Regulations, 1921 (Amendment) Regulations 1969, S.I. No. 57 of 1969 • Post Office Savings Bank Regulations, 1921 (Amendment) Regulations 1982, S.I. No. 204 of 1982[24] • Post Office Savings Bank Regulations, 1921 (Amendment) Regulations 1989, S.I. No. 181 of 1989	24 & 25 Vict., c. 14
Finance	Savings Banks Act 1920 • Post Office Savings Bank (Limit of Deposits) Order 2019, S.I. No. 345 of 2019	10 & 11 Geo. 5, c. 12
Finance	Savings Banks Act 1958	23/1958
Finance	Cheques Act 1959	19/1959

[21] Functions partly delegated to National Treasury Management Agency by S.I. No 277 of 1990.

[22] Unclear what the enabling section is and if in force. This SI is superseded as by S.I. No. 121 of 1955 and should be revoked.

[23] Unclear what the enabling section is and if in force. It is superseded as regards reg. 45 by S.I. No. 57 of 1969.

[24] Superseded by S.I. No. 181 of 1989, this SI should be revoked.

Finance	National Bank Transfer Act 1966 • National Bank Transfer Act, 1966 (Commencement) Order 1966, S.I. No. 63 of 1966	8/1966
Finance	Agricultural Credit Act 1978 • Chattel Mortgages (Registration) Order 1928 [Vol. III p.63], S.R.& O. No. 40 of 1928[25] • Agricultural Credit Act, 1987 (Commencement) Order 1978, S.I. No. 49 of 1978 • Agricultural Credit Act, 1978 (Section 28 and 31 – Forms) Regulations 1978, S.I. No. 170 of 1978	2/1978
Finance	Trustee Savings Banks Act 1989 • Trustee Savings Banks Regulations 1940 [Vol. XXIX p.673], S.R.& O. No. 336 of 1940[26] • Trustee Savings Banks Regulations, 1940 (Amendment) Regulations 1946 [Vol. XXXVII p. 293], S.R.& O. No. 377 of 1946[27] • Trustee Saving Banks Regulations 1958, S.I. No. 275 of 1958[28] • Trustee Savings Banks Regulations, 1940 (Amendment) Regulations 1959, S.I. No. 150 of 1959[29] • Savings Banks (Disputes) Order 1966, S.I. No. 19 of 1966[30] • Trustee Savings Banks Regulations, 1940 (Amendment) Regulations, S.I. No. 283 of 1966[31] • Trustee Savings Banks Regulations 1968, S.I. No. 228 of 1968[32] • Trustee Savings Banks (No. 2) Regulations 1968, S.I. No. 256 of 1968[33] • Trustee Savings Banks Regulations, 1940 (Amendment) Regulations, S.I. No. 14 of 1969[34]	21/1989

[25] Enablement continued by Agricultural Credit Act 1978 (2/1978), s. 7(2).

[26] The enabling provision, Finance Act 1940 (14/1940), s. 31, was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1 and the repeal was commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2) and given the general nature of s. 4 of the 1989 Act, it appears that these regulations are saved: (2) In so far as any instrument made or other thing whatsoever done under any provision repealed by this Act could have been made or done under a corresponding provision of this Act, it shall not be invalidated by the repeal of that provision but, if in force immediately before that provision was repealed, shall have effect as if made or done under the corresponding provision of this Act.

[27] Ibid. This SI amends S.I. No. 336 of 1940, reg. 7. If the 1940 SI is considered not to remain in force, this SI will be obsolete.

[28] The enabling provision, s. 5(2) of the Saving Banks Act 1958 (23/1958), s. 5(2) was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1 in so far as it relates to former banks, and the repeal was commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2) but it is unclear if these regulations are saved (see above).

[29] The enabling provision, Finance Act 1940 (14/1940), s. 31 was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1 and the repeal was commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2), see above, and given the general nature of s. 4 of the 1989 Act, it appears that these regulations are saved. This SI amends S.I. No. 336 of 1940, reg. 7. If the 1940 SI is considered not to remain in force, this SI will be obsolete.

[30] The enabling Act, Savings Bank (Barrister) Act 1876 (39 & 40 Vict., c. 52) was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1 in so far as it relates to former banks, repeal commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2), see above, and given the general nature of s. 4 of the 1989 Act, it appears that these regulations are saved.

[31] The enabling provision, Finance Act 1940 (14/1940), s. 31 was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1 and the repeal was commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2), see above, and given the general nature of s. 4 of the 1989 Act, it appears that these regulations are saved. This SI amends S.I. No. 336 of 1940, reg. 7. If the 1940 SI is considered not to remain in force, this SI will be obsolete. This SI was superseded by S.I. No. 14 of 1969, is obsolete and should be revoked.

[32] The enabling Act, Finance Act 1968 (33/1968), s. 41, was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1, repeal commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2), see above, and given the general nature of s. 4 of the 1989 Act, it appears that these regulations are saved.

[33] The enabling Act, Trustee Saving Banks Act 1965 (11/1965), s. 2(c), was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1, repeal commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2), see above, but it does not appear to apply to these regulations, which prescribe a financial amount for the purposes of s. 2(c) of the 1965 Act. They are therefore obsolete and should be revoked.

[34] The enabling provision, Finance Act 1940 (14/1940), s. 31 was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1 and the repeal was commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2), see above, and given the general nature of s. 4 of the 1989 Act, it appears that these regulations are saved. This SI amends S.I. No. 336 of 1940, reg. 7. If the 1940 SI is considered not to remain in force, this SI will be obsolete. This SI was superseded by S.I. No 223 of 1971, is obsolete and should be revoked.

	• Trustee Savings Banks Regulations, 1940 (Amendment) Regulations, S.I. No. 223 of 1971[35] • Trustee Savings Banks (Interest on Deposits in Special Account) Regulations, 1990, S.I. No. 14 of 1990[36] • Trustee Savings Banks Regulations 1990, S.I. No. 15 of 1990[37] • Trustee Savings Banks Act 1989 (Commencement) Order 1990, S.I. No. 21 of 1990 • Cork and Limerick Savings Bank and Trustee Savings Bank Dublin (Approval of Amalgamation Scheme) Order 1992, S.I. No. 55 of 1992 • Trustee Savings Banks Act, 1989 (Removal of Difficulty) Regulations 1992, S.I. No. 133 of 1992 • Trustee Savings Banks Act, 1989 (Section 57) (Tsb Bank) Order 2001, S.I. No. 175 of 2001	
Finance	Fóir Teoranta (Dissolution) Act 1990 • Foir Teoranta (Dissolution) Act 1990 (Commencement) Order 1991, S.I. No. 55 of 1991	31/1990
Finance	ICC Bank Act 1999	29/1999
Finance	ICC Bank Act 2000 • ICC Bank Act, 2000 (Commencement) Order 2000, S.I. No. 396 of 2000 • ICC Bank Act, 2000 (Sections 5 and 7) (Commencement) Order 2001, S.I. No. 46 of 2001	32/2000
Finance	Trustee Savings Banks (Amendment) Act 2001	6/2001
Finance	ACC Bank Act 2001 • ACC Bank Act, 2001 (Commencement) Order 2001, S.I. No. 278 of 2001 • ACC Bank Act, 2001 (Sections 6, 8, 10, 11(2) and 12) (Commencement) Order 2002, S.I. No. 69 of 2002	12/2001
Finance	Anglo Irish Bank Corporation Act 2009[38] • Anglo Irish Bank Corporation Act 2009 (Section 36) Regulations 2019, S.I. No. 35 of 2019	1/2009
Finance	Finance Act 1948 • Post Office Savings Bank (Interest on Deposits) Regulations 2021, S.I. No. 14 of 2021	12/1948
Finance	Finance (No.2) Act 1968 • Post Office Savings Bank (Interest on Deposits) Regulations 2021, S.I. No. 14 of 2021 • Post Office Savings Bank (Interest on Deposits) Regulations 2023, S.I. No. 462 of 2023	37/1968

[35] The enabling provision, Finance Act 1940 (14/1940), s. 31 was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1 and the repeal was commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2), see above, and given the general nature of s. 4 of the 1989 Act, it appears that these regulations are saved. This SI amends S.I. No. 336 of 1940, reg. 7. If the 1940 SI is considered not to remain in force, this SI will be obsolete. This SI was superseded by S.I. No 223 of 1971, is obsolete and should be revoked.

[36] The enabling act, Finance (No. 2) Act 1968 (37/1968), s. 9(2), was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1, repeal commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2), see above, and as the minister has corresponding powers under s. 32 of the 1989 Act, it is appears that these regulations are saved.

[37] The enabling Act, Finance Act 1968 (33/1968), s. 41, was repealed by Trustee Savings Banks Act 1989 (21/1989), s. 7 and sch. 1, repeal commenced by S.I. No. 21 of 1990. There is a saver in s. 7(2), see above, and given the general nature of s. 4 of the 1989 Act, it appears that these regulations are saved.

[38] The Irish Bank Resolution Corporation Act 2013 (2/2013) provides for the dissolution of that Corporation, formerly known as the Anglo Irish Bank Corporation.

	• Post Office Savings Bank (Interest on Deposits) Regulations 2026, S.I. No. 442 of 2026	
Finance	National Treasury Management Agency Act 1990 • Post Office Savings Bank (Interest on Deposits) Regulations 2021, S.I. No. 14 of 2021	18/1990

18.1.4. Building Societies

Finance	Building Societies Act 1989[39] • Building Societies Act, 1989 (Commencement) Order 1990, S.I. No. 107 of 1990	17/1989
Finance	Building Societies (Amendment) Act 2006 • Building Societies (Amendment) Act 2006 (Commencement) Order 2006, S.I. No. 394 of 2006	24/2006

18.1.5. Credit Unions

Finance[40]	Credit Union Act 1997 • Credit Union Regulations 1973, S.I. No. 201 of 1973[41] • Credit Union Act, 1997 (Commencement) Order 1997, S.I. No. 403 of 1997 • Credit Union Act, 1997 (Commencement) Order 2001, S.I. No. 378 of 2001 • Credit Union Act 1997 (Exemption From Additional Services Requirements) Regulations 2004, S.I. No. 223 of 2004 • Credit Union Act 1997 (Alteration of Financial Limits) Regulations 2006, S.I. No. 546 of 2006 • Credit Union Act 1997 (Exemption From Additional Services Requirements) Regulations 2007, S.I. No. 107 of 2007 • Credit Union Act 1997 (Exemption from Additional Services Requirements) (Amendment) Regulations 2007, S.I. No. 838 of 2007	15/1997

[39] The Building Societies Act 1989 (17/1989) repealed the Building Societies Act 1976 (38/1976) and the Building Societies (Amendment) Act 1983 (25/1983): see sch. 1 of the 1989 Act and the Building Societies Act 1989 (Commencement) Order 1989 (S.I. No. 182 of 1989). The repeal of the 1976 and 1983 Acts was subject to savers: see s. 6 of the 1989 Act.

[40] The regulations under this Act were originally made by the Minister for Industry and Commerce, but were continued in force by the Minister for Enterprise and Employment, see below. Later regulations were made by the Minister for Finance and the Central Bank in accordance with changes made by 12/2003, sch. 1 part 24.

[41] The enabling act, Credit Union Act 1966 (19/1966), was repealed by Credit Union Act 1997 (15/1997), s. 5(1)(a), commenced by S.I. No. 403 of 1997. However, there is a wide saver for regulations in s. 189 which appears to include these regulations: 189.—(1) In so far as any order, regulation, rule, agreement, application, decision or reference made, approval, consent or direction given, requirement imposed, certificate or other instrument issued, register kept, resolution passed, notice served or other thing done under an enactment repealed by this Act could have been made, given, imposed, issued, kept, passed, served or done under a corresponding provision of this Act, it shall not be invalidated by the repeal effected by this Act but, except in so far as this Act otherwise provides, shall have effect as if made, given, imposed, issued, kept, passed, served or done under that corresponding provision. The Department of Finance clarifies: the Regulations deal with certain dates and procedures in the Credit Union Act 1966 which was repealed by the 1997 Act. The repealing Act substituted provisions of the earlier 1966 Act as follows:

1966 Act provision affected by the Regulations	1997 Act provision equivalent
Reg. 7(4)	Reg. 107(1)
7 (5)	64
12 (3)	77 (3)
17 (4)	66 (2)
19 (1)	78 (2)
19 (2)	80 (3)
22 (1) amendment at (f)	This regulation deleted a provision in the 1966 Act
22 (1) (amendment at (g))	30 (2)

	• Credit Union Act 1997 (Regulatory Requirements) Regulations 2016, S.I. No. 1 of 2016 • Credit Union Act 1997 (Regulatory Requirements) (Amendment) Regulations 2018, S.I. No. 32 of 2018 • Credit Union Act 1997 (Regulatory Requirements) (Amendment) Regulations 2019, S.I. No. 642 of 2019 • Credit Union Act 1997 (Regulatory Requirements) (Amendment) Regulations 2020, S.I. No. 675 of 2020 • Credit Union Act 1997 (Section 3A) Order 2021, S.I. No. 197 of 2021 • Credit Union Act 1997 (Section 21) Order 2024, S.I. No. 59 of 2024 • Credit Union Act 1997 (Section 23) Order 2024, S.I. No. 60 of 2024 • Credit Union Act 1997 (Section 38) Order 2024, S.I. No. 137 of 2024 • Credit Union Act 1997 (Regulatory Requirements) (Amendment) Regulations 2024, S.I. No. 496 of 2024 • Credit Union Act 1997 (Regulatory Requirements) (Amendment) (No. 2) Regulations 2024, S.I. No. 655 of 2024 • Credit Union Act 1997 (Regulatory Requirements) (Amendment) Regulations 2025, S.I. No. 410 of 2025	
Finance	Credit Union and Co-operation with Overseas Regulators Act 2012 • Credit Union and Co-operation with Overseas Regulators Act 2012 (Commencement) Order 2012, S.I. No. 557 of 2012 • Credit Union Restructuring Board (Establishment Day) Order 2012, S.I. No. 558 of 2012 • Credit Union and Co-operation with Overseas Regulators Act 2012 (Commencement of Certain Provisions) Order 2013, S.I. No. 280 of 2013 • Credit Union and Co-operation with Overseas Regulators Act 2012 (Commencement of Certain Provisions) (No. 2) Order 2013, S.I. No. 393 of 2013 • Credit Union and Co-operation with Overseas Regulators Act 2012 (Commencement of Certain Provisions) Order 2014, S.I. No. 99 of 2014 • Credit Union Fund (Stabilisation) Levy Regulations 2014, S.I. No. 533 of 2014 • Credit Union Fund (ReBo Levy) Regulations 2014, S.I. No. 581 of 2014[42] • Credit Union Fund (Stabilisation) Levy Regulations 2015, S.I. No. 530 of 2015[43] • Credit Union Fund (ReBo Levy) Regulations 2015, S.I. No. 557 of 2015[44] • Credit Union and Co-operation with Overseas Regulators Act 2012 (Commencement of Certain Provisions) Order 2015, S.I. No. 584 of 2015 • Credit Union Fund (Stabilisation) Levy Regulations 2016, S.I. No. 583 of 2016 • Credit Union Fund (ReBo Levy) Regulations 2016, S.I. No. 585 of 2016 • Credit Union Fund (ReBo Levy) Regulations 2017, S.I. No. 283 of 2017 • Credit Union Fund (Stabilisation) Levy Regulations 2017, S.I. No. 561 of 2017 • Credit Union Fund (Stabilisation) Levy Regulations 2018, S.I. No. 441 of 2018 • Credit Union Fund (Stabilisation) Levy Regulations 2018, S.I. No. 569 of 2019 • Credit Union Fund (Stabilisation) Levy Regulations 2020, S.I. No. 457 of 2020	40/2012

[42] For levy period 1 January to 31 December 2014.

[43] For levy period 1 October 2015 to 30 September 2016.

[44] For levy period 9 December 2015 to 28 February 2016.

	• Credit Union Fund (Stabilisation) Levy Regulations 2021, S.I. No. 480 of 2021 • Credit Union Fund (Stabilisation) Levy Regulations 2022, S.I. No. 476 of 2022 • Credit Union Fund (Stabilisation) Levy Regulations 2023, S.I. No. 616 of 2023 • Credit Union Fund (Stabilisation) Levy Regulations 2024, S.I. No. 684 of 2024 • Credit Union Fund (Stabilisation) Levy Regulations 2025, S.I. No. 464 of 2025	
Finance	Credit Union Restructuring Board (Dissolution) Act 2020	22/2020
Finance	Credit Union (Amendment) Act 2023 • Credit Union (Amendment) Act 2023 (Commencement of Certain Provisions) Order 2024, S.I. No. 57 of 2024 • Credit Union (Amendment) Act 2023 (Commencement of Certain Provisions) (No. 2) Order 2024, S.I. No. 475 of 2024	34/2023

18.1.6. Friendly Societies[45]

Enterprise	Friendly Societies Act 1896	59 & 60 Vict., c. 25
Enterprise	Registry of Friendly Societies Act 1936 • Industrial and Provident Societies and the European Cooperative Society (Fees) Regulations 2018, S.I. No. 325 of 2018	51/1936
Enterprise	Friendly Societies (Amendment) Act 1953	28/1953
Enterprise	Friendly Societies (Amendment) Act 1977	17/1977

18.1.7. Industrial and Provident Societies[46]

Enterprise	Industrial and Provident Societies Act 1893 • Industrial and Provident Societies (Notice of Petition for Appointment of and Examiner to an Industrial and Provident Society) (Form) Regulations 2017, S.I. No. 163 of 2017 • Industrial and Provident Societies (Notice of Petition for Appointment of an Examiner to an Industrial and Provident Society) (Fee) Regulations 2017, S.I. No. 164 of 2017 • Industrial and Provident Societies Act 1893 (Section 14A(1)) (Covid-19) Order 2023, S.I. No. 647 of 2023 • Industrial and Provident Societies Act 1893 (Section 14A(1)) (Covid-19) (No. 2) Order 2022, S.I. No. 649 of 2022 • Industrial and Provident Societies Act 1893 (Section 14A(1)) (Covid-19) Order 2022, S.I. No. 219 of 2022 • Industrial and Provident Societies Act 1893 (Section 14A(1)) (Covid-19) (No. 2) Order 2021, S.I. No. 724 of 2021 • Industrial and Provident Societies Act 1893 (Section 14A(1)) (Covid-19) Order 2021, S.I. No. 255 of 2021 • Industrial and Provident Societies Act 1893 (Section 14A(1)) (Covid-19) Order 2020, S.I. No. 671 of 2020	56 & 57 Vict., c. 39

[45] See also Heading 4.5: Co-operatives and Friendly Societies.

[46] See also Heading 4.5: Co-operatives and Friendly Societies.

Enterprise	Industrial and Provident Societies (Amendment) Act 1913	3 & 4 Geo. 5, c. 31
Enterprise	Industrial and Provident Societies (Amendment) Act 1978 • Industrial and Provident Societies (Amendment) Act, 1978 (Section 5(3)) Regulations, S.I. No. 338 of 1983[47] • Industrial and Provident Societies (Amendment) Act 1978 (Section 5 (3)) Regulations 1988, S.I. No. 168 of 1988[48]	23/1978
Enterprise	Friendly Societies and Industrial and Provident Societies (Miscellaneous Provisions) Act 2014 • Friendly Societies and Industrial and Provident Societies (Miscellaneous Provisions) Act 2014 (Parts 1, 2 and 3) (Commencement) Order 2014, S.I. No. 356 of 2014 • Friendly Societies and Industrial and Provident Societies (Miscellaneous Provisions) Act 2014 (Part 4) (Commencement) Order 2015, S.I. No. 269 of 2015	19/2014

18.1.8. Investment Funds and Irish Collective Asset-Management Vehicles

Enterprise	Investment Funds, Companies and Miscellaneous Provisions Act 2005[49] • Investment Funds, Companies and Miscellaneous Provisions Act 2005 (Commencement) Order 2005, S.I. No. 323 of 2005 • Investment Funds, Companies and Miscellaneous Provisions Act 2005 (Commencement) (No. 2) Order 2005, S.I. No. 695 of 2005 • Investment Funds, Companies and Miscellaneous Provisions Act 2005 (Commencement) Order 2009, S.I. No. 303 of 2009 • Investment Funds, Companies and Miscellaneous Provisions Act 2005 (Commencement) Order 2009, S.I. No. 335 of 2009 • Investment Funds, Companies and Miscellaneous Provisions Act 2005 (Section 72) (Commencement) Order 2012, S.I. No. 449 of 2012	12/2005
Enterprise	Investment Funds, Companies and Miscellaneous Provisions Act 2006[50] • Investment Funds, Companies and Miscellaneous Provisions Act 2006 (Commencement) Order 2007, S.I. No. 23 of 2007	41/2006
Finance	Irish Collective Asset-management Vehicles Act 2015 • Irish Collective Asset-management Vehicles Act 2015 (Commencement) Order 2015, S.I. No. 85 of 2015 • Irish Collective Asset-management Vehicles Act 2015 (Forms) Regulations 2015, S.I. No. 258 of 2015 • Irish Collective Asset-management Vehicles Act 2015 (Fees) Regulations 2015, S.I. No. 259 of 2015 • Irish Collective Asset-management Vehicles Act 2015 (Section 145(2)) (Relevant Jurisdictions) Regulations 2015, S.I. No. 371 of 2015 • Irish Collective Asset-management Vehicles Act 2015 (Section 149(2)) (Relevant Jurisdictions) Regulations 2015, S.I. No. 372 of 2015 • Irish Collective Asset-management Vehicles Act 2015 (Section 145(2)) (Relevant Jurisdictions) (Amendment) Regulations 2016, S.I. No. 44 of 2016	2/2015

[47] Now expired.

[48] Ibid.

[49] Parts 3, 4, 5 and 6 repealed by Companies Act 2014 (38/2014), s. 5 and sch. 2 part 1. S.I. Nos. 324 of 2005, 342 of 2005 (since revoked), 239 of 2012, 315 of 2012 and 317 of 2012 continued in effect under Companies Act 2014 (38/2014).

[50] Originally made under this Act, S.I. Nos. 277 of 2007, 102 of 2010, 238 of 2012 and 316 of 2012 continued in effect under Companies Act 2014 (38/2014).

	• Irish Collective Asset-management Vehicles Act 2015 (Section 149(2)) (Relevant Jurisdictions) (Amendment) Regulations 2016, S.I. No. 45 of 2016 • Irish Collective Asset-management Vehicles Act 2015 (section 145(2)) (Relevant Jurisdictions) (Amendment) Regulations 2019, S.I. No. 194 of 2019 • Irish Collective Asset-management Vehicles Act 2015 (section 149(2)) (Relevant Jurisdictions) (Amendment) Regulations 2019, S.I. No. 195 of 2019	

18.1.9. Investor Compensation

Finance	Investor Compensation Act 1998 • Investor Compensation Act, 1998 (Commencement) Order 1998, S.I. No. 266 of 1998 • Investor Compensation Act 1998 (Prescription of Bodies) Regulations 2002, S.I. No. 130 of 2002[51] • Investor Compensation Act 1998 (Section 18(4)) (Prescription of Bodies and Individuals) (Amendment) Regulations 2005, S.I. No. 385 of 2005[52] • Investor Compensation Act 1998 (Members of Investor Compensation Company) Regulations 2014, S.I. No. 295 of 2014 • Investor Compensation Act 1998 (Prescription of Bodies and Persons) Regulations 2015, S.I. No. 395 of 2015 • Investor Compensation Act 1998 (Return of Investor Funds or Other Client Property) Regulations 2015, S.I. No. 407 of 2015 • Investor Compensation Act 1998 (Representatives of Financial Services Industry) Regulations 2019, S.I. No. 349 of 2019 • Investor Compensation Act 1998 (Prescription of Bodies and Persons) (Amendment) Regulations 2020, S.I. No. 255 of 2020 • Investor Compensation Act 1998 (Prescription of Bodies and Persons) (Amendment) Regulations 2023, S.I. No. 612 of 2023	37/1998

18.2. Financial Products

Finance	Unit Trusts Act 1990 • Unit Trusts Act, 1972 (Section 10 (3)) Order, 1974 (Amendment) Order 1990, S.I. No. 134 of 1990	37/1990
Finance	Netting of Financial Contracts Act 1995 • Netting of Financial Contracts Act, 1995 (Designation of Financial Contracts) Regulations 2000, S.I. No. 214 of 2000	25/1995
Finance	Securitisation (Proceeds of Certain Mortgages) Act 1995	30/1995
Finance	Asset Covered Securities Act 2001 • Asset Covered Securities Act 2001 (Commencement) Order 2002, S.I. No. 94 of 2002 • Asset Covered Securities Act, 2001 (Sections 38(6) and 53(6)) Regulations 2002, S.I. No. 382 of 2002 • Asset Covered Securities Act, 2001 (Sections 62(3)) Regulation 2002, S.I. No. 384 of 2002 • Asset Covered Securities Act, 2001 (Section 91(1)) (Sensitivity To Interest Rate Changes) Regulation 2002, S.I. No. 386 of 2002	47/2001

[51] Rendered obsolete by revocation of S.I. No. 280 of 1998, this SI should be revoked.

[52] Rendered obsolete by revocation of S.I. No. 570 of 2004, this SI should be revoked.

	• Asset Covered Securities Act, 2001(Section 62 (1), 62 (2), 62(3)) [Overcollateralisation] Regulations 2002, S.I. No. 635 of 2002 • Asset Covered Securities Act, 2001 (Section 61(3)) [Interest Rate Sensitivity] Regulation 2004, S.I. No. 415 of 2004 • Asset Covered Securities Act, 2001 (Section 91(1)) (Sensitivity To Interest Rate Changes) Regulation, 2004, S.I. No. 416 of 2004 • Asset Covered Securities Act, 2001 (Section 61(3)) [Irish Residential Property/Loan Valuation] Regulation 2004, S.I. No. 418 of 2004 • Asset Covered Securities Act, 2001 (Section 61 (1), 61 (2), 61(3)) [Overcollateralisation] Regulation 2004, S.I. No. 419 of 2004 • Asset Covered Securities Act, 2001 (Section 61 (1), 61 (2), 61(3)) [Prudent Market Discount] Regulation 2004, S.I. No. 420 of 2004 • Asset Covered Securities Act, 2001 (Approval of Transfers Between The Governor and Company of the Bank of Ireland and Bank of Ireland Mortgage Bank) Order 2004, S.I. No. 421 of 2004 • Asset Covered Securities Act, 2001 (Approval of Transfers between Allied Irish Banks, p.l.c. and AIB Mortgage Bank) Order 2006, S.I. No. 60 of 2006 • Asset Covered Securities Act 2001 (Section 27(4)) Regulations 2007, S.I. No. 601 of 2007 • Asset Covered Securities Act 2001 (Section 42(4)) Order 2007, S.I. No. 602 of 2007 • Asset Covered Securities Act 2001 (Section 6(2)) Regulations 2007, S.I. No. 603 of 2007 • Asset Covered Securities Act 2001 (Section 61(1), (2) and (3)) (Overcollateralisation)(Amendment) Regulations 2007, S.I. No. 604 of 2007 • Asset Covered Securities Act 2001 (Section 61(1)) Regulations 2007, S.I. No. 605 of 2007 • Asset Covered Securities Act 2001(Section 61(2)) (Regulatory Overcollateralisation) Regulations 2007, S.I. No. 606 of 2007 • Asset Covered Securities Act 2001 (Section 62(1), (2) and (3)) (Overcollateralisation)(Amendment) Regulations 2007, S.I. No. 607 of 2007 • Asset Covered Securities Act, 2001 (Section 62(1)) Regulations 2007, S.I. No. 608 of 2007 • Asset Covered Securities Act 2001 (Section 62(2)) (Regulatory Overcollateralisation) Regulations 2007, S.I. No. 609 of 2007 • Asset Covered Securities Act 2001 (Section 91(1)) (Substitution Assets) (Repeal) Regulations 2007, S.I. No. 610 of 2007 • Asset Covered Securities Act 2001 (Section 91(1)) (Sensitivity to Interest Rate Changes Public Credit) (Amendment) Regulations 2007, S.I. No. 611 of 2007 • Asset Covered Securities Act 2001 (Section 91(1)) (Sensitivity to Interest Rate Changes Mortgage Credit) (Amendment) Regulations 2007, S.I. No. 612 of 2007 • Asset Covered Securities Act, 2001 (Sections 38(6) and 41B) Regulations 2008, S.I. No. 180 of 2008 • Asset Covered Securities Act, 2001 (Sections 61(3) and 41B) (Interest Rate Sensitivity) Regulation 2008, S.I. No. 181 of 2008 • Asset Covered Securities Act 2001 (Sections 61(2) and 41B) (Regulatory Overcollateralisation) Regulations 2008, S.I. No. 182 of 2008 • Asset Covered Securities Act 2001 (Overcollateralisation) Regulations 2008, S.I. No. 183 of 2008 • Asset Covered Securities Act 2001 (Sections 61(1) and 41B) Regulations 2008, S.I. No. 184 of 2008	

	• Asset Covered Securities Act 2001 (Sections 91(1) and 41B) (Sensitivity to Interest Rate Changes Commercial Mortgage Credit) Regulations 2008, S.I. No. 185 of 2008 • Asset Covered Securities Act 2001 (Sections 27(4) and 41B) Regulations 2008, S.I. No. 186 of 2008 • Asset Covered Securities Act, 2001 (Sections 61 (3) and 41B) (Commercial Property/Loan Valuation) Regulation 2008, S.I. No. 187 of 2008 • Asset Covered Securities Act, 2001 (Approval of Transfers Between Ebs Building Society and Ebs Mortgage Finance) Order 2008, S.I. No. 499 of 2008 • Asset Covered Securities Act 2001 (Approval of Transfers Between Anglo Irish Bank Corporation P.l.c. and Anglo Irish Mortgage Bank) Order 2009, S.I. No. 11 of 2009 • Asset Covered Securities Act 2001 (Section 31(1)) Regulations 2012, S.I. No. 123 of 2012	
Finance	Asset Covered Securities (Amendment) Act 2007 • Asset Covered Securities (Amendment) Act 2007 (Commencement) Order 2007, S.I. No. 591 of 2007 • Asset Covered Securities (Amendment) Act 2007 (Commencement) (Section 30) Order 2008, S.I. No. 90 of 2008	13/2007
Finance	Markets in Financial Instruments and Miscellaneous Provisions Act 2007[53] • Markets in Financial Instruments and Miscellaneous Provisions Act 2007 (Commencement) Order 2007, S.I. No. 730 of 2007 • Markets in Financial Instruments and Miscellaneous Provisions Act 2007 (Commencement) (No. 2) Order 2007, S.I. No. 782 of 2007	37/2007
Finance	Markets in Financial Instruments Act 2018	25/2018

18.3. Insurance

Finance	Life Assurance Act 1774	14 Geo. 3, c. 48
Finance	Marine Insurance Act 1906	6 Edw. 7, c. 41
Finance	Assurance Companies Act 1909 • Assurance Companies (Deposits in Respect of Mechanically Propelled Vehicle Insurance Business) Rules 1933 [Vol. IV p. 809], S.R.& O. No. 140 of 1933	9 Edw. 7, c. 49
Finance	Insurance Act 1936 • Insurance Act, 1936 (Parts I, III and IV) (Commencement) Order 1937, S.R.& O. No. 17 of 1937 • Insurance Act, 1936 (Parts II, V, and VII) (Commencement) Order 1940, S.R.& O. No. 77 of 1940	45/1936
Finance	Insurance (Amendment) Act 1938 • Insurance (Amendment) Act, 1938 (Amendment of Section 18) Order 1939 [Vol. XXX p. 475], S.R.& O. No. 367 of 1939	31/1938

[53] This SI repealed Stock Exchange Act 1995 (9/1995), and left S.I. No. 380 of 1997 without an enabling provision, rendering it obsolete. It should be revoked.

Finance	The Industrial and Life Assurance Amalgamation Company, Limited (Acquisition of Shares) Act 1947	6/1947
Finance[54]	Insurance Act 1964 • Insurance Act 1964 (Appointment of Collector under Section 6) Order 2011, S.I. No. 518 of 2011 • Insurance Act 1964 (Adjustment of Percentage Rate) Order 2023, S.I. No. 507 of 2023 • Insurance Act 1964 (Adjustment of Percentage Rate) Order 2024, S.I. No. 552 of 2024	18/1964
Finance	Insurance (No. 2) Act 1983	29/1983
Finance	Insurance (Miscellaneous Provisions) Act 1985	8/1985
Finance	Insurance Act 1989 • Insurance Act 1989 (Parts I, II, III and V) (Commencement) Order 1989, S.I. No. 50 of 1989 • Insurance Act 1989 (Part IV) (Commencement) Order 1990, S.I. No. 136 of 1990 • Regulations Entitled Insurance Act 1989 (Section 49(3)) Regulations 1997, S.I. No. 465 of 1997 • Insurance Act 1989 (Reinsurance) (Form of Notification) Regulations 1999, S.I. No. 437 of 1999[55] • Insurance Act, 1989 (Reinsurance) (Form of Notice) Regulations 2000, S.I. No. 473 of 2000[56] • Life Assurance (Provision of Information) (Amendment) Regulations 2002, S.I. No. 161 of 2002 • Non-Life Insurance (Provision of Information) (Renewal of Policy of Insurance) Regulations 2007, S.I. No. 74 of 2007 • Insurance Act 1989 (Regulation of Reinsurance) (Commencement) Order 2008, S.I. No. 520 of 2008 • Life Assurance (Provision of Information) (Amendment) Regulations 2017, S.I. No. 392 of 2017 • Non-Life Insurance (Provision of Information) (Renewal of Policy of Insurance) (Amendment) Regulations 2018, S.I. No. 577 of 2018 • Non- Life Insurance (Provision of Information) (Amendment) Regulations 2021, S.I. No. 436 of 2021 • Life Assurance (Provision of Information) Regulations 2001, S.I. No. 15 of 2001	3/1989
Finance	Insurance Act 2000 • Insurance Act, 2000 (Commencement) Order 2000, S.I. No. 472 of 2000	42/2000
Finance	Insurance (Amendment) Act 2011	26/2011
Finance	Insurance (Amendment) Act 2018 • Insurance (Amendment) Act 2018 (Commencement) (Part 4) Order 2018, S.I. No. 353 of 2018	21/2018
Finance	Central Bank (National Claims Information Database) Act 2018	42/2018

[54] Functions partly delegated to National Treasury Management Agency by S.I. No 277 of 1990.

[55] Superseded by S.I. No. 473 of 2000, this SI should be revoked.

[56] The enabling sections are Insurance Act 1989 (3/1989), ss. 5 and 22. Section 22(1) was substituted by Insurance Act 2000 (42/2000), s. 5, subsitution commenced by S.I. No. 472 of 2000. The new subs. (1) enables the Minister to prescribe and the SI is unaffected.

	• Central Bank (National Claims Information Database) Act 2018 (Commencement) Order 2019, S.I. No. 2 of 2019 • Central Bank (National Claims Information Database) Regulations 2020, S.I. No. 336 of 2020 • Central Bank (National Claims Information Database) Regulations 2019, S.I. No. 174 of 2019	
Finance	Consumer Insurance Contracts Act 2019 • Consumer Insurance Contracts Act 2019 (Commencement) Order 2020, S.I. No. 329 of 2020 • Consumer Insurance Contracts Act 2019 (Commencement) Order 2026, S.I. No. 203 of 2026	53/2019
Finance	Insurance (Miscellaneous Provisions) Act 2022 • Insurance (Miscellaneous Provisions) Act 2022 (Commencement) Order 2022, S.I. No. 346 of 2022	11/2022
Finance	Motor Insurance Insolvency Compensation Act 2024 • Motor Insurance Insolvency Compensation Act 2024 (Commencement) Order 2024, S.I. No. 537 of 2024 • Motor Insurance Insolvency Compensation Act 2024 (Section 17(1)(a)) Order 2025, S.I. No. 9 of 2025	32/2024
Finance	Insurance (Disregard of Certain Medical History and Miscellaneous Provisions) Act 2026 • Insurance (Disregard of Certain Medical History and Miscellaneous Provisions) Act 2026 (Commencement) Order 2026, S.I. No. 443 of 2026	23/2026

18.4. International Financial Transfers (Exchange Control)

Finance	Financial Transfers Act 1992[57] • Financial Transfers (Haiti) (Revocation) Order 1994, S.I. No. 451 of 1994[58] • Financial Transfers (Federal Republic of Yugoslavia (Serbia and Montenegro)) (Revocation) Order 1997, S.I. No. 448 of 1997[59] • Financial Transfers (Republic of Serbia) Order 1998, S.I. No. 263 of 1998 • Financial Transfers (Libya) (Revocation) Order 1999, S.I. No. 224 of 1999[60] • Financial Transfers (Angola) (Revocation) Order 2003, S.I. No. 138 of 2003[61]	27/1992

[57] The Financial Transfers Act 1992, which came into effect on 18 December 1992 on its signature by the President, in effect replaced the Exchange Control Act 1954 (30/1954), as amended. The 1954 Act expired on 31 December 1992, as provided for in Exchange Control (Continuance) Act 1990 (35/1990), s. 1. The 1954 Act had previously been continued or amended by the Exchange Control (Continuance and Amendment) Act 1978 (24/1978), the Exchange Control (Continuance) Act 1982 (25/1982) and the Exchange Control (Continuance) Act 1986 (38/1986). The 1954 Act, the 1978 Act, the 1982 Act, the 1986 Act and the 1990 Act now appear to be spent and should be repealed. The following SIs made under the 1954 Act are now obsolete and should be revoked: S.I. Nos. 128 of 1955, 44 of 1959, 140 of 1959, 62 of 1960, 19 of 1961, 205 of 1962, 51 of 1964, 215 of 1964, 266 of 1964, 66 of 1965, 150 of 1965, 230 of 1965, 11 of 1966, 252 of 1966, 121 of 1967, 253 of 1968, 62 of 1970, 288 of 1971, 354 of 1971, 157 of 1972, 234 of 1972, 21 of 1973, 265 of 1973, 24 of 1974, 188 of 1975, 136 of 1977, 14 of 1978, 114 of 1978, 204 of 1978, 257 of 1978, 349 of 1978, 6 of 1980, 176 of 1983, 230 of 1986, 307 of 1987, 15 of 1988, 48 of 1991, 134 of 1992. The following SIs made under the 1978 Act are now obsolete and should be revoked: S.I. Nos. 348 and 350 of 1978.

[58] This SI revoked S.I. No. 351 of 1993 and its function is spent. It should now be revoked.

[59] This SI revoked S.I. No. 415 of 1992 and its function is spent. It should now be revoked.

[60] This SI revoked S.I. No. 410 of 1993 and its function is spent. It should now be revoked.

[61] This SI revoked S.I. No. 75 of 2002 and its function is spent. It should now be revoked.

	• Financial Transfers (Usama Bin Laden, Al-Qaida and Taliban of Afghanistan) (Prohibition) (Revocation) Order 2005, S.I. No. 414 of 2005[62] • Financial Transfers (Counter Terrorism) (Revocation) Order 2005, S.I. No. 418 of 2005[63] • Financial Transfers (Sudan) (Prohibition) Order 2007, S.I. No. 801 of 2007 • Financial Transfers (Uzbekistan) (Revocation) Order 2010, S.I. No. 121 of 2010[64] • Financial Transfers (Lebanon) (Prohibition) Order 2010, S.I. No. 571 of 2010 • Financial Transfers (Slobodan Milosevic and Associated Persons) (Prohibition) Order (No. 2) 2010, S.I. No. 579 of 2010 • Financial Transfers (International Criminal Tribunal for the former Yugoslavia (ICTY)) (Prohibition) Order 2011, S.I. No. 510 of 2011 • Financial Transfers (Somalia) (Prohibition) (No. 2) Order 2011, S.I. No. 567 of 2011 • Financial Transfers (Democratic Republic of Congo) (Prohibition) (No. 2) Order 2011, S.I. No. 629 of 2011 • Financial Transfers (Syria) (Prohibition) (No. 4) Order 2011, S.I. No. 677 of 2011 • Financial Transfers (Republic of Guinea) (Prohibition) Order 2012, S.I. No. 17 of 2012 • Financial Transfers (Iran) (Prohibition) Order 2012, S.I. No. 35 of 2012 • Financial Transfers (Côte d'Ivoire) (Prohibition) Order 2012, S.I. No. 88 of 2012 • Financial Transfers (Belarus) (Prohibition) (No. 2) Order 2012, S.I. No. 131 of 2012 • Financial Transfers (Burma/Myanmar) (Prohibition) Order 2012 (Revocation) Order 2013, S.I. No. 350 of 2013 • Financial Transfers (Libya) (Prohibition) Order 2013, S.I. No. 544 of 2013 • Financial Transfers (Iraq) (Prohibition) Order 2013, S.I. No. 545 of 2013 • Financial Transfers (Liberia) (Prohibition) Order 2013, S.I. No. 555 of 2013 • Financial Transfers (Belarus) (Prohibition) Order 2013, S.I. No. 559 of 2013[65] • Financial Transfers (Democratic Republic of Congo) (Prohibition) Order 2013, S.I. No. 560 of 2013[66] • Financial Transfers (Restrictive Measures Concerning Ukraine) (Prohibition) (No. 2) Order 2014, S.I. No. 461 of 2014 • Financial Transfers (Eritrea) (Prohibition) (Revocation) Order 2019, S.I. No. 270 of 2019 • Financial Transfers (Egypt) (Prohibition) (Revocation) Order 2021., S.I. No. 141 of 2021	

18.5. Investment Intermediaries

Finance	Investment Intermediaries Act 1995 • Investment Intermediaries Act, 1995 (Commencement) Order 1995, S.I. No. 207 of 1995	11/1995

[62] This SI revoked S.I. No. 146 of 2005 and its function is spent. It should now be revoked.

[63] This SI revoked S.I. No. 458 of 2004 and its function is spent. It should now be revoked.

[64] This SI revoked S.I. No. 398 of 2009 and its function is spent. It should now be revoked.

[65] Revoked S.I. No. 10 of 2012.

[66] Revoked S.I. No. 175 of 2011.

	• Investment Intermediaries Act, 1995 (Commencement) (No. 2) Order 1996, S.I. No. 28 of 1996 • Investment Intermediaries Act, 1995 (Bonding of Intermediaries) Regulations 1996, S.I. No. 29 of 1996[67] • Investment Intermediaries Act, 1995 (Determination Committees) Rules of Procedure 1997, S.I. No. 381 of 1997[68]	

18.6. Stock Exchange

Finance	European Communities (Admissions to Listing and Miscellaneous Provisions) Regulations 2007	S.I. No. 286 of 2007

18.7. Unclaimed Property: Bank Accounts and Life Assurance[69]

18.7.1. Dormant Bank Accounts

Community[70]	Dormant Accounts Act 2001 • Dormant Accounts Act, 2001 (Commencement) Order 2001, S.I. No. 593 of 2001 • Dormant Accounts (Prescribed Notice) Regulations 2001, S.I. No. 594 of 2001 • Dormant Accounts (Certificate of Compliance) Regulations 2002, S.I. No. 105 of 2002 • Dormant Accounts Act, 2001 (Establishment Day) Order 2002, S.I. No. 272 of 2002	32/2001
Environ[71]	Dormant Accounts (Amendment) Act 2005 • Dormant Accounts (Amendment) Act 2005 Dormant Accounts (Amendment) Act 2005 (Commencement) Order 2005, S.I. No. 545 of 2005 • Dormant Accounts (Amendment) Act 2005 (Establishment Day) Order 2006, S.I. No. 922 of 2005	8/2005
Community[72]	Dormant Accounts (Amendment) Act 2012 • Dormant Accounts (Amendment) Act 2012 (Commencement) Order 2012, S.I. No. 376 of 2012 • Dormant Accounts (Amendment) Act 2012 (Appointed Day) Order 2012, S.I. No. 377 of 2012	23/2012

18.7.2. Life Assurance Policies

Community[73]	Unclaimed Life Assurance Policies Act 2003 • Unclaimed Life Assurance Policies Act 2003 (Commencement) Order 2003, S.I. No. 92 of 2003 • Unclaimed Life Assurance Policies (Section 9) Regulations 2003, S.I. No. 93 of 2003	2/2003

[67] The enabling provision was repealed by Investor Compensation Act 1998 (37/1998), s. 7 and sch. in so far as it imposes an obligation to hold a bond. It appears that these regulations fall under the repeal, and should be revoked for clarity.

[68] The enabling provision was repealed by 21/2004, rendering this SI obsolete. It should be revoked.

[69] See also Heading 9.6.3: Unclaimed Property: Funds of Suitors, above.

[70] Community: see S.I. No. 354 of 2017. Previously Gaeltacht: see S.I. No. 308 of 2016 and Environ: see S.I. No. 196 of 2011. Public Exp (in part): see S.I. No. 418 of 2011.

[71] See S.I. No. 196 of 2011.

[72] Community: see S.I. No. 354 of 2017. Previously Gaeltacht: see S.I. No. 308 of 2016.

[73] See S.I. 354 of 2017. Previously Gaeltacht: see S.I. No. 308 of 2016 and previously Environ: see S.I. No. 196 of 2011.

18.8. ECA Section 3 Statutory Instruments

Foreign	European Communities Act 1972 • European Communities (Powers of Central Bank in Relation To Certain Mutual Assistance by Member States) Regulations 1974, S.I. No. 125 of 1974 • European Communities (Non-Life Insurance) (Amendment) Regulations 1976, S.I. No. 276 of 1976[74] • European Communities (Freedom of Establishment and Freedom to Provide Services) (Financial Institutions) Regulations 1977, S.I. No. 221 of 1977 • European Communities (Freedom of Establishment and Freedom to Provide Services) (Moneylenders) Regulations 1977, S.I. No. 247 of 1977 • European Communities (Insurance) (Non-Life) Regulations 1978, S.I. No. 382 of 1978 • European Communities (Licensing and Supervision of Banks) Regulations 1979, S.I. No. 414 of 1979 • European Communities (Life Assurance) (Amendment) Regulations 1985, S.I. No. 296 of 1985[75] • European Communities (Non-Life Insurance) (Amendment) Regulations 1985, S.I. No. 297 of 1985[76] • European Communities (Non-Life Insurance) (Amendment) Regulations 1986, S.I. No. 309 of 1986[77] • European Communities (Special Trading Houses) Regulations 1988, S.I. No. 61 of 1988[78] • European Communities (Life Assurance) (Amendment) Regulations 1988, S.I. No. 143 of 1988[79] • European Communities (Non-Life Insurance) (Amendment) Regulations 1988, S.I. No. 144 of 1988[80] • European Communities (Life Assurance) (Amendment) Regulations 1990, S.I. No. 150 of 1990[81] • European Communities (Non-Life Insurance) (Amendment) Regulations 1990, S.I. No. 211 of 1990[82] • European Communities (Life Assurance) (Amendment) (No. 2) Regulations 1990, S.I. No. 212 of 1990[83] • European Communities (Non-Life Insurance) (Amendment) Regulations 1991, S.I. No. 5 of 1991[84] • European Communities (Non-Life Insurance) Framework Regulations 1994, S.I. No. 359 of 1994	27/1972

[74] Rendered obsolete by revocation of S.I. No. 115 of 1976.

[75] Rendered obsolete by revocation of S.I. No. 57 of 1984.

[76] Rendered obsolete by revocation of S.I. No. 115 of 1976.

[77] Rendered obsolete by revocation of S.I. No. 115 of 1976.

[78] Rendered obsolete by repeal of Finance Act 1980 (No. 14 of 1980), s. 39.

[79] Rendered obsolete by revocation of S.I. No. 57 of 1984.

[80] Rendered obsolete by revocation of S.I. No. 115 of 1976.

[81] Rendered obsolete by revocation of S.I. No. 437 of 1986.

[82] Rendered obsolete by revocation of S.I. No. 115 of 1976.

[83] Rendered obsolete by revocation of S.I. No. 57 of 1984.

[84] Rendered obsolete by revocation of S.I. No. 115 of 1976.

	• European Communities (Life Assurance) Framework Regulations 1994, S.I. No. 360 of 1994 • European Communities (Non-Life Insurance Accounts) Regulations 1995, S.I. No. 202 of 1995 • European Communities (Non-Life Insurance and Life Assurance) Framework (Amendment) Regulations 1997, S.I. No. 457 of 1997 • European Communities (Deposit Guarantee Schemes) Regulations 1999, S.I. No. 468 of 1999[85] • European Communities (Deposit Guarantee Schemes) Regulations 2002, S.I. No. 104 of 2002 • European Communities (Credit Institutions: Accounts) (Amendment) Regulations 2003, S.I. No. 84 of 2003[86] • European Communities (Deposit Guarantee Schemes) Regulations 2003, S.I. No. 85 of 2003[87] • European Communities (Licensing and Supervision of Credit Institutions) (Amendment) Regulations 2003, S.I. No. 86 of 2003[88] • European Communities (Mutual Assistance For The Recovery of Claims Relating To Certain Levies, Duties, Taxes and Other Measures) (Amendment) Regulations 2003, S.I. No. 344 of 2003[89] • European Communities (Life Assurance) Framework (Amendment) Regulations 2004, S.I. No. 543 of 2004 • European Communities (Credit Institutions) (Fair Value Accounting) Regulations 2004, S.I. No. 720 of 2004[90] • European Communities (Financial Conglomerates) Regulations 2004, S.I. No. 727 of 2004 • European Communities (Non-Life Insurance) Framework (Amendment) Regulations 2004, S.I. No. 728 of 2004 • European Communities (Life Assurance) Framework (Amendment No. 2) Regulations 2004, S.I. No. 729 of 2004 • European Communities (Non-Life Insurance) (Amendment) Regulations 2004, S.I. No. 732 of 2004[91] • European Communities (Life Assurance) (Amendment) Regulations 2004, S.I. No. 733 of 2004[92] • European Communities (Licensing and Supervision of Credit Institutions) (Amendment) Regulations 2004, S.I. No. 734 of 2004[93] • European Communities (Distance Marketing of Consumer Financial Services) Regulations 2004, S.I. No. 853 of 2004 • European Communities (Distance Marketing of Consumer Financial Services) (Amendment) Regulations 2005, S.I. No. 63 of 2005 • European Communities (Undertakings for Collective Investment in Transferable Securities) (Amendment) Regulations 2006, S.I. No. 287 of 2006[94]	

[85] Rendered obsolete by revocation of S.I. No. 168 of 1995.

[86] Rendered obsolete by revocation of S.I. No. 294 of 1992.

[87] Rendered obsolete by revocation of S.I. No. 168 of 1995.

[88] Rendered obsolete by revocation of S.I. No. 395 of 1992.

[89] Rendered obsolete by revocation of S.I. No. 462 of 2002.

[90] Rendered obsolete by revocation of S.I. No. 294 of 1992.

[91] Rendered obsolete by revocation of S.I. No. 115 of 1976.

[92] Rendered obsolete by revocation of S.I. No. 57 of 1984.

[93] Rendered obsolete by revocation of S.I. No. 395 of 1992.

[94] Rendered obsolete by revocation of S.I. No. 497 of 2003.

	• European Communities (Licensing and Supervision of Credit Institutions) (Amendment) Regulations 2006, S.I. No. 358 of 2006[95] • European Communities (Reinsurance) Regulations 2006, S.I. No. 380 of 2006 • European Communities (Life Assurance) Framework (Amendment) Regulations 2006, S.I. No. 664 of 2006 • European Communities (Non-Life Insurance) Framework (Amendment) Regulations 2006, S.I. No. 665 of 2006 • European Communities (Admissions to listing and miscellaneous provisions) Regulations 2007, S.I. No. 286 of 2007 • European Communities (Life assurance) (Amendment) Regulations 2007, S.I. No. 351 of 2007[96] • European Communities (Life assurance) Framework (Amendment) Regulations 2007, S.I. No. 352 of 2007 • European Communities (Non-life insurance) (Amendment) Regulations 2007, S.I. No. 353 of 2007[97] • European Communities (Non-life insurance) Framework (Amendment) Regulations 2007, S.I. No. 354 of 2007 • European Communities (Insurance and reinsurance Groups supplementary supervision) Regulations 2007, S.I. No. 366 of 2007 • European Communities (Markets in financial instruments) (Amendment) Regulations 2007, S.I. No. 663 of 2007[98] • European Communities (Markets in Financial Instruments) (Amendment) Regulations (No. 2) 2007, S.I. No. 773 of 2007[99] • European Communities (Licensing and Supervision of Credit Institutions) (Amendment) Regulations 2007, S.I. No. 797 of 2007[100] • European Communities (Financial Instruments Analogous to Prize Bonds) Regulations 2008, S.I. No. 419 of 2008 • European Communities (Non-life Insurance) Framework (Amendment) Regulations 2009, S.I. No. 25 of 2009 • European Communities (Assessment of Acquisitions In the Financial Sector) Regulations 2009, S.I. No. 206 of 2009 • European Communities (Insurance and Reinsurance Groups Supplementary Supervision) (Amendment) Regulations 2009, S.I. No. 276 of 2009 • European Communities (Directive 2006/48/ec) (Central Bank Acts) (Amendment) Regulations 2009, S.I. No. 512 of 2009 • European Communities (Licensing and Supervision of Credit Institutions) (Amendment) Regulations 2009, S.I. No. 513 of 2009[101] • European Communities (Capital Adequacy of Credit Institutions) (Amendment) Regulations 2009, S.I. No. 514 of 2009[102] • European Communities (Capital Adequacy of Investment Firms) (Amendment) Regulations 2009, S.I. No. 515 of 2009[103]	

[95] Rendered obsolete by revocation of S.I. No. 395 of 1992.

[96] Rendered obsolete by revocation of S.I. No. 57 of 1984.

[97] Rendered obsolete by revocation of S.I. No. 115 of 1976.

[98] Rendered obsolete by revocation of S.I. No. 60 of 2007.

[99] Rendered obsolete by revocation of S.I. No. 60 of 2007.

[100] Rendered obsolete by revocation of S.I. No. 395 of 1992 and S.I. No. 661 of 2006.

[101] Rendered obsolete by revocation of S.I. No. 395 of 1992.

[102] Rendered obsolete by revocation of S.I. No. 661 of 2006.

[103] Rendered obsolete by revocation of S.I. No. 660 of 2006.

	• European Communities (Cross Border Payments) Regulations 2010, S.I. No. 183 of 2010 • European Communities (Markets In Financial Instruments) (Amendment) Regulations 2010, S.I. No. 192 of 2010[104] • European Communities (Credit Rating Agencies) Regulations 2010, S.I. No. 247 of 2010 • European Communities (Settlement Finality) Regulations 2010, S.I. No. 624 of 2010 • European Union (Directive 2010/76/eu) Regulations 2010, S.I. No. 625 of 2010[105] • European Communities (Financial Collateral Arrangements) Regulations 2010, S.I. No. 626 of 2010 • European Communities (Directive 2009/111/ec) Regulations 2010, S.I. No. 627 of 2010[106] • European Communities (Reorganisation and Winding-Up of Credit Institutions) Regulations 2011, S.I. No. 48 of 2011 • European Communities (Financial Collateral Arrangements) (Amendment) Regulations 2011, S.I. No. 49 of 2011[107] • European Communities (Electronic Money) Regulations 2011, S.I. No. 183 of 2011 • European Communities (Financial Collateral Arrangements) (Amendment) (No.2) Regulations 2011, S.I. No. 318 of 2011 • European Communities (Settlement Finality)(Amendment) Regulations 2011, S.I. No. 319 of 2011 • European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations 2011, S.I. No. 352 of 2011 • European Communities (Licensing and Supervision of Credit Institutions) (Amendment) Regulations 2011, S.I. No. 356 of 2011[108] • European Communities (Life Assurance) Framework (Amendment) Regulations 2011, S.I. No. 593 of 2011 • European Communities (Reorganisation and Winding-Up of Insurance Undertakings) (Amendment) Regulations 2011, S.I. No. 594 of 2011 • European Union (Credit Institutions) (European Supervisory Authorities) Regulations 2011, S.I. No. 637 of 2011[109] • European Union (Financial Conglomerates) (European Supervisory Authorities) Regulations 2011, S.I. No. 638 of 2011 • European Union (Markets in Financial Instruments) (Amendment) Regulations 2012, S.I. No. 299 of 2012[110] • European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) Regulations 2012, S.I. No. 300 of 2012 • European Union (Short Selling) Regulations 2012, S.I. No. 340 of 2012 • European Communities (Licensing and Supervision of Credit Institutions) (Amendment) Regulations 2013, S.I. No. 41 of 2013[111]	

[104] Rendered obsolete by revocation of S.I. No. 60 of 2007.

[105] Rendered obsolete by revocation of S.I. Nos. 395 of 1992, 660 of 2006 and 661 of 2006.

[106] Reg. 3(2)-(7) rendered obsolete by revocation of S.I. Nos. 395 of 1992, 660 of 2006, 661 of 2006 and 475 of 2009.

[107] Rendered obsolete by revocation of S.I. No. 1 of 2004.

[108] Rendered obsolete by revocation of S.I. No. 395 of 1992.

[109] Reg. 2(3)-(6) rendered obsolete by revocation of S.I. Nos. 395 of 1992, 660 of 2006, 661 of 2006, 475 of 2009

[110] Rendered obsolete by revocation of S.I. No. 60 of 2007.

[111] Rendered obsolete by revocation of S.I. No. 395 of 1992.

	• European Union (Requirements for Credit Transfers and Direct Debits in Euro) Regulations 2013, S.I. No. 132 of 2013 • European Union (Alternative Investment Fund Managers) Regulations 2013, S.I. No. 257 of 2013 • European Union (Capital Requirements) Regulations 2014, S.I. No. 158 of 2014 • European Union (Capital Requirements) (No. 2) Regulations 2014, S.I. No. 159 of 2014 • European Communities (Admissions to Listing and Miscellaneous Provisions) (Amendment) Regulations 2014, S.I. No. 177 of 2014 • European Union (Alternative Investment Fund Managers) (Amendment) Regulations 2014, S.I. No. 379 of 2014 • European Union (Insurance and Reinsurance Groups and Financial Conglomerates)(Amendment) Regulations 2014, S.I. No. 416 of 2014 • European Union (European Markets Infrastructure) Regulations 2014, S.I. No. 443 of 2014 • European Union (Single Supervisory Mechanism) Regulations 2014, S.I. No. 495 of 2014 • European Union (European Social Entrepreneurship Funds) Regulations 2015, S.I. No. 166 of 2015 • European Union (European Venture Capital Funds) Regulations 2015, S.I. No. 167 of 2015 • European Communities (Settlement Finality) (Amendment) Regulations 2015, S.I. No. 204 of 2015 • European Union (Insurance Undertakings: Financial Statements) Regulations 2015, S.I. No. 262 of 2015 • European Union (Credit Institutions: Financial Statements) Regulations 2015, S.I. No. 266 of 2015 • European Union (Bank Recovery and Resolution) Regulations 2015, S.I. No. 289 of 2015 • European Union (Short Selling) (Amendment) Regulations 2015, S.I. No. 389 of 2015 • European Communities (Credit Rating Agencies) (Civil Liability) Regulations 2015, S.I. No. 399 of 2015 • European Union (Insurance and Reinsurance) Regulations 2015, S.I. No. 485 of 2015 • European Union (Deposit Guarantee Schemes) Regulations 2015, S.I. No. 516 of 2015 • European Union (Bank Recovery and Resolution) Resolution Fund Levy Regulations 2015, S.I. No. 522 of 2015 • European Union (Interchange Fees for Card-Based Payment Transactions) Regulations 2015, S.I. No. 550 of 2015 • European Union (European Long-Term Investment Funds) Regulations 2015, S.I. No. 554 of 2015 • European Union (Single Resolution Mechanism) Regulations 2015, S.I. No. 568 of 2015 • European Union (Consumer Mortgage Credit Agreements) Regulations 2016, S.I. No. 142 of 2016 • European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) Regulations 2016, S.I. No. 143 of 2016 • European Union (Requirements for Credit Transfers and Direct Debitsin Euro) (Amendment) Regulations 2016, S.I. No. 204 of 2016 • European Union (Insurance Undertakings: Financial Statements) (Amendment) Regulations 2016, S.I. No. 213 of 2016 • European Union (Bank Recovery and Resolution) (Amendment) Regulations 2016, S.I. No. 234 of 2016	

	• European Union (Interchange Fees for Card-based Payment Transactions) (Amendment) Regulations 2016, S.I. No. 292 of 2016 • European Union (Market Abuse) Regulations 2016, S.I. No. 349 of 2016 • European Union (European Market Infrastructure)(Amendment) Regulations 2016, S.I. No. 418 of 2016 • European Union (Central Securities Depositories) Regulations 2016, S.I. No. 481 of 2016 • European Union (Payment Accounts) Regulations 2016, S.I. No. 482 of 2016 • European Union (Market Abuse) (Amendment) Regulations 2017, S.I. No. 11 of 2017 • European Union (Bank Recovery and Resolution) Resolution Fund Levy Regulations 2017, S.I. No. 162 of 2017 • European Union (Markets in Financial Instruments) Regulations 2017, S.I. No. 375 of 2017 • European Union (Insurance and Reinsurance) (Amendment) Regulations 2017, S.I. No. 384 of 2017 • European Union (Information Accompanying Transfers of Funds) Regulations 2017, S.I. No. 608 of 2017 • European Union (Markets in Financial Instruments) (Amendment) Regulations 2017, S.I. No. 614 of 2017 • European Union (Key Information Documents for Packaged Retail and Insurance-based Investment Products (PRIIPS)) Regulations 2017, S.I. No. 629 of 2017 • European Union (Securities Financing Transactions) Regulations 2017, S.I. No. 631 of 2017 • European Communities (Article 11) (Directive 97/9/EC) (Third Country Branches) Regulations 2017, S.I. No. 642 of 2017 • European Union (Indices used as Benchmarks in Financial Instruments and Financial Contracts or to Measure the Performance of Investment Funds) Regulations 2017, S.I. No. 644 of 2017 • European Union (Payment Services) Regulations 2018, S.I. No. 6 of 2018 • European Union (Consumer Mortgage Credit Agreements) (Amendment) Regulations 2018, S.I. No. 92 of 2018 • European Union (Bank Recovery and Resolution) Resolution Fund Levy Regulations 2018, S.I. No. 125 of 2018 • European Union (Detailed Technical Measures Designation) Regulations 2018, S.I. No. 130 of 2018 • European Union (Capital Requirements) (Amendment) Regulations 2018, S.I. No. 150 of 2018 • European Union (Insurance Distribution) Regulations 2018, S.I. No. 229 of 2018 • European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) Regulations 2018, S.I. No. 241 of 2018 • European Union (money market funds) Regulations 2018, S.I. No. 269 of 2018 • European Union (Insurance Distribution) (Amendment) Regulations 2018, S.I. No. 520 of 2018 • European Union (General Framework for Securitisation and Specific Framework for Simple, Transparent and Standardised Securitisation) Regulations 2018, S.I. No. 656 of 2018 • European Union (Capital Requirements) (Amendment) Regulations 2019, S.I. No. 29 of 2019 • European Union (Bank Recovery and Resolution) Regulations 2019, S.I. No. 127 of 2019	

	• European Union (Bank Recovery And Resolution) Resolution Fund Levy Regulations 2019, S.I. No. 163 of 2019 • European Union (Payment Services) (Amendment) Regulations 2019, S.I. No. 255 of 2019 • European Union (Detailed Technical Measures Designation) (Amendment) Regulations 2019, S.I. No. 338 of 2019 • European Union (Prospectus) Regulations 2019, S.I. No. 380 of 2019 • European Union (Alternative Investment Fund Managers) (Amendment) Regulations 2019, S.I. No. 428 of 2019 • European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) Regulations 2019, S.I. No. 430 of 2019 • European Union (Insurance Distribution) (Amendment) Regulations 2019, S.I. No. 467 of 2019 • European Union (Prospectus) (Amendment) Regulations 2019, S.I. No. 670 of 2019 • European Union (Bank Recovery and Resolution) Resolution Fund Levy Regulations 2020, S.I. No. 135 of 2020 • European Union (Insurance and Reinsurance) (Amendment) Regulations 2020, S.I. No. 158 of 2020 • European Union (Insurance Distribution) (Amendment) Regulations 2020, S.I. No. 214 of 2020 • European Union (Insurance Distribution) (Amendment) Regulations 2020, S.I. No. 215 of 2020 • European Union (Insurance and Reinsurance) (Amendment) Regulations 2021, S.I. No. 240 of 2021 • European Union (Markets in Financial Instruments) (Amendment) (No. 2) Regulations 2021, S.I. No. 258 of 2021 • European Union (Capital Requirements) (Amendment) Regulations 2021, S.I. No. 336 of 2021 • European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) Regulations 2021, S.I. No. 413 of 2021 • European Union (Alternative Investment Fund Managers) (Amendment) Regulations 2021, S.I. No. 414 of 2021 • European Union (Indices Used as Benchmarks in Financial Instruments and Financial Contracts or to Measure the Performance of Investment Funds) (Amendment) Regulations 2021, S.I. No. 415 of 2021 • European Communities (Cross Border Payments) (Amendment) Regulations 2021, S.I. No. 417 of 2021 • European Union (Payment Services) (Amendment) Regulations 2021, S.I. No. 418 of 2021 • European Union (Capital Requirements) (Amendment) (No. 2) Regulations 2021, S.I. No. 485 of 2021 • European Union (Capital Requirements) (Amendment) (No. 3) Regulations 2021, S.I. No. 486 of 2021 • European Union (Investment Firms) Regulations 2021, S.I. No. 355 of 2021 • European Union (Investment Firms) (No. 2) Regulations 2021, S.I. No. 356 of 2021 • European Union (General Framework for Securitisation and Specific Framework for Simple, Transparent and Standardised Securitisation) (Amendment) Regulations 2021, S.I. No. 561 of 2021 • European Union (Covered Bonds) Regulations 2021, S.I. No. 576 of 2021 • European Union (Crowdfunding) Regulations 2021, S.I. No. 702 of 2021	

	• European Union (Markets in Financial Instruments) (Amendment) Regulations 2022, S.I. No. 6 of 2022 • European Union (Indices Used as Benchmarks in Financial Instruments and Financial Contracts or to Measure the Performance of Investment Funds) (Amendment) Regulations 2022, S.I. No. 35 of 2022 • European Communities (Electronic Money) (Amendment) Regulations 2022, S.I. No. 232 of 2022 • European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) Regulations 2022, S.I. No. 262 of 2022 • European Union (Markets in Financial Instruments) (Amendment) (No. 2) Regulations 2022, S.I. No. 304 of 2022 • European Union (Investment Firms) (Amendment) Regulations 2022, S.I. No. 302 of 2022 • European Union (Investment Firms) (No. 2) (Amendment) Regulations 2022, S.I. No. 303 of 2022 • European Union (Markets in Financial Instruments) (Amendment) (No. 3) Regulations 2022, S.I. No. 363 of 2022 • European Union (Crowdfunding) (Amendment) Regulations 2022, S.I. No. 369 of 2022 • European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) (No.2) Regulations 2022, S.I. No. 442 of 2022 • European Union (Markets in Financial Instruments) (Amemdment) (No. 4) Regulations 2022, S.I. No. 443 of 2022 • European Union (Insurance and Reinsurance) (Amendment) Regulations 2022, S.I. No. 509 of 2022 • European Union (Recovery and Resolution of Central Counterparties) Regulations 2022, S.I. No. 547 of 2022 • European Union (Bank Recovery and Resolution) Resolution Fund Levy Regulations 2023, S.I. No. 226 of 2023 • European Union (Requirements for Credit Transfers and Direct Debits in Euro) (Amendment) Regulations 2023, S.I. No. 253 of 2023 • European Union (Covered Bonds) Regulations 2023, S.I. No. 414 of 2023 • European Union (Bank Recovery and Resolution) (Amendment) Regulations 2023, S.I. No. 485 of 2023, S.I. No. 485 of 2023 • European Union (Credit Servicers and Credit Purchasers) Regulations 2023, S.I. No. 644 of 2023 • European Union (Credit Servicers and Credit Purchasers) Regulations 2023, S.I. No. 645 of 2023 • European Union (Payment Services) (Amendment) Regulations 2024, S.I. No. 174 of 2024 • European Union (Bank Recovery and Resolution) Resolution Fund Levy (Amendment) Regulations 2024, S.I. No. 192 of 2024 • European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) Regulations 2023, S.I. No. 629 of 2023 • European Union (Bank Recovery and Resolution) (Amendment) Regulations 2024, S.I. No. 139 of 2024 • European Union (Capital Requirements) (Amendment) Regulations 2024, S.I. No. 315 of 2024 • European Union (Interchange Fees for Card-based Payment Transactions) (Amendment) Regulations 2020, S.I. No. 525 of 2020 • European Union (Insurance Distribution) (Amendment) Regulations 2024, S.I. No. 466 of 2024	

	• European Union (Alternative Investment Fund Managers) (Amendment) Regulations 2023, S.I. No. 630 of 2023 • European Union (Dematerialised Securities) Regulations 2023, S.I. No. 353 of 2024 • European Union (Sustainability-related Disclosures in the Financial Services Sector) (Amendment) Regulations 2022, S.I. No. 653 of 2022 • European Union (Markets in Financial Instruments) (Amendment) Regulations 2021, S.I. No. 203 of 2021 • European Union (Sustainability-related Disclosures in the Financial Services Sector) Regulations 2021, S.I. No. 146 of 2021 • European Union (Central Securities Depositories) (CSD Nominee) (Amendment) Regulations 2021, S.I. No. 119 of 2021 • European Union (Capital Requirements) (Amendment) Regulations 2020, S.I. No. 710 of 2020 • European Union (Bank Recovery and Resolution) (Amendment) Regulations 2020, S.I. No. 713 of 2020 • European Union (Capital Requirements) (No. 2) (Amendment) Regulations 2020, S.I. No. 711 of 2020 • European Union (Capital Requirements) (No. 2) (Amendment) Regulations 2024, S.I. No. 682 of 2024 • European Union (Requirements for Credit Transfers and Direct Debits in Euro) (Amendment) Regulations 2025, S.I. No. 6 of 2025 • European Union (Digital Operational Resilience) Regulations 2025, S.I. No. 12 of 2025 • European Union (Investment Firms) (Amendment) Regulations 2025, S.I. No. 21 of 2025 • European Union (European Green Bonds Standards and Disclosures) Regulations 2025, S.I. No. 41 of 2025 • European Union (Digital Operational Resilience) (No. 2) Regulations 2025, S.I. No. 20 of 2025 • European Union (Information Accompanying Transfers of Funds) Regulations 2025, S.I. No. 310 of 2025 • European Union (Payment Services) (Amendment) Regulations 2025, S.I. No. 169 of 2025 • European Union (Settlement Finality) (Amendment) Regulations 2025, S.I. No. 170 of 2025 • European Communities (Cross Border Payments) (Amendment) Regulations 2025, S.I. No. 419 of 2025 • European Union (European Single Access Point) Regulations 2026, S.I. No. 32 of 2026 • European Union (European Single Access Point) (No. 2) Regulations 2026, S.I. No. 33 of 2026 • European Union (European Single Access Point) (No. 3) Regulations 2026, S.I. No. 34 of 2026 • S.I. No. 80 of 2026 European Union (Markets in Financial Instruments) (Amendment) Regulations 2026, S.I. No. 80 of 2026 • European Union (Markets in Financial Instruments) (Amendment) (No. 2) Regulations 2026, S.I. No. 81 of 2026 • European Union (Alternative Investment Fund Managers) (Amendment) Regulations 2026, S.I. No. 181 of 2026 • European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) Regulations 2026, S.I. No. 182 of 2026 • European Union (Planning and Development) (Renewable Energy) (Amendment) Regulations 2026, S.I. No. 185 of 2026	

	• European Union (Undertakings for Collective Investment in Transferable Securities) (Amendment) (No. 2) Regulations 2026, S.I. No. 289 of 2026 • European Union (Investment Firms) (Amendment) Regulations 2026, S.I. No. 290 of 2026 • S.I. No. 309 of 2026 European Union (Distance Contracts for Financial Services) Regulations 2026, S.I. No. 309 of 2026 • European Union (European Single Access Point) (No. 4) Regulations 2026, S.I. No. 322 of 2026 • European Union (Capital Requirements) (Amendment) Regulations 2026, S.I. No. 326 of 2026	