Europe and Ireland

Dates for your diary!!!

FTI TREASURY

2017

Europe

Sept 24
German Federal election

Ireland

Quarter 4
CRO Beneficial Ownership Register

Oct 10
Government 2018 budget

2018

Europe

May elections
EU Parliament
Italian government

Jan 3
MiFID II/MiFIR into effect

May 25
General Data Protection Regulation (GDPR) applies

Ireland

by Dec 31 2017
Central Credit Register Phase 1

by Sept 30
CCR expanded to include local authorities and licenced moneylenders

2018
Presidential election

2019

Europe

March 29
UK EU membership ends

by Jan 1
Anti Tax Avoidance Directive transposed into local law

Ireland

Interest limitation rules derogation?
to 1 Jan 2024

Unknown
Next Government election

Considered Actions:

Assess regulatory implications in advance

Assess potential impact of events on financial risks and develop risk management strategies accordingly

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