PART 1
Transposition of Directive 2013/36/EU

Transposition of provisions of Directive 2013/36/EU	Provisions of Directive 2013/36/EU	National text	References	Available in EN (Y/N)
Date of the last update of information in this template		**(20/07/2018)**		
I. Subject matter, scope and definitions	Article 1	GEO 99/2006 amended by GEO 113/2013	Art.1(1)	No
	Article 2	GEO 99/2006	Art.1(2), (3); Art.2 lett.a)	No
		GEO 99/2006 amended by GEO 113/2013	Art.1(5), (6)	No
	Para. (2)	Law no. 297/2004	Art. 29	Yes
		Regulation no. 32/2006	Art. 33 (2) lett. b)	Yes
	Para. (3)	Law no. 297/2004	Art. 7[1]	Yes
	Article 3	GEO 99/2006 amended by GEO 113/2013	Art.7(1^1), (1^2), (1^4)	No
		NBR Regulation 5/2013	Art.3(1), (3)	No
		Law no. 297/2004	Art. 29	Yes
		Regulation FSA no. 3/2014	Art. 3 pct. 1-3, 13, 16-24	No
II. Competent authorities	Article 4	GEO 99/2006 amended by GEO 113/2013	Art. 4(1)-(3), (6)-(7); Art. 4^1(1)-(3); Art.171(2); Art. 121(2)	No
	Para. (3)	GEO 99/2006 amended by GEO 113/2013 approved by Law no.29 /2015	Art. 4^1 alin. (2^1)	No
	Article 5	GEO 99/2006 amended by GEO 113/2013	Art. 189(1)	No
	Article 6	GEO 99/2006 amended by GEO 113/2013	Art.173^4	No
	Article 7	GEO 99/2006 amended by GEO 113/2013	Art.4 (5); Art.4^1 (4)	No
III. Requirements for access to the activity of credit	Articles 8 to 27			No
1. General requirements for access to the activity of	Article 8	GEO 99/2006	Art.10(1); Art. 32(1)	
		GEO 99/2006 amended by GEO 113/2013	Art. 10(2)	
	Article 9	GEO 99/2006	Art.5(1), (2) lett.a-b	
		GEO 99/2006 modificată prin GEO 113/2013	Art.5(2) lett.c	
	Article 10	GEO 99/2006	Art.17	
	Article 11	GEO 99/2006	Art.38(2)	
	Article 12	GEO 99/2006	Art.11; Art.38(1) lett.b; Art.70; Art. 240^{29}(4)	

		NBR Regulation 5/2013	Art.249(1)	
	Article 13	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art.13; 14(1);Art.38(1) lett.e; Art.71; Art.107(1)-(2); Art. 108(1)	
	Article 14	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013 NBR Regulation 11/2007, as subsequently amended and supplemented GEO 93/2012	Art.15(2); Art. 16; Art.38 (1) lett.f; Art.15(1), (1^1); Art.31(2) Art.2^1(1), (2) Art.26	
	Article 15	GEO 99/2006	Art.33	
	Article 16	GEO 99/2006 GEO 93/2012	Art. 37(1)-(3) Art.26	
	Article 17	GEO 99/2006	Art.46(1)	
	Article 18	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art.39 lett.a – lett.c; Art.40(1); Art. 296 (1) Art.39 lett.d, lett.e	
	Article 19	GEO 99/2006	Art.50	
	Article 20	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 36; Art. 36^1; Art.42(1) Art. 43	
	Article 21	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 345(4); Art. 382 (1) Art. 338(1); Art. 350; Art. 383; Art. 384 (1); Art. 385 (1)	
2. Qualifying holding in a credit institution	Article 22	GEO 99/2006	Art.7(1) pct.1^1 - 1^3; Art.25 (1), (3)-(10); Art.31(1)	
	Article 23	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art.26(1) lett.a, lett.c, lett.e; Art.26 (2)-(6) Art.26(1) lett.b, lett.d	
	Article 24	GEO 99/2006	Art. 26^1 (1), (2); Art.147(2)	
	Article 25	GEO 99/2006	Art.27	
	Article 26	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 29(1); Art. 230 (1); Art. 230 (2); Art. 232 (1) Art. 29(2); Art. 31(2); Art. 231(3)	
	Article 27	GEO 99/2006 NBR Regulation 6/2008, as subsequently amended and supplemented	Art. 16; Art.28 Art.15^3(1)	

			NBR Regulation 11/2007, as subsequently amended and supplemented **GEO 93/2012**	**Art. 2[1](1)** **Art.26**	
IV.	Initial capital of investment firms	Article 28	Law no. 297/2004	Art. 7[2]	Yes
		Article 29	Law no. 297/2004	Art. 7[3]	Yes
		Article 30	Law no. 297/2004 Regulation no. 32/2006	Art. 29 Art. 33 (2) lett. b)	Yes Yes
		Article 31	Law no. 297/2004	Art. 7[4]	Yes
		Article 32	Transposition is not necessary		
V.	Provisions concerning the freedom of establishment and the freedom to provide services	Articles 33 to 46			No
1.	General principles	Article 33	GEO 99/2006 amended by GEO 113/2013	Art. 45 (1); Art. 80 (1)	
		Article 34	GEO 99/2006 amended by GEO 113/2013 GEO 99/2006	Art.54(1) lett.e; Art. 89(3) Art.54(1) lett.a-lett.e, Art.54(2); Art.56; Art.587; Art.89 (1) lett.a-lett.c; Art.89(5)-(6); Art.54(2); Art.90	
2.	The right of establishment of credit institutions	Article 35	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art.48(1)-(2) lett.a-lett.c; Art.81 (1)-(2), (4)-(5) Art.48(2) lett.d; Art.54 (3);Art.81(3); Art.89(3)	
		Article 36	GEO 99/2006	Art.48(1),(4); Art.82(1)-(2)	
		Article 37	GEO 99/2006	Art.84	
		Article 38	GEO 99/2006	Art.45(2); Art.80(2)	
3.	Exercise of the freedom to provide services	Article 39	GEO 99/2006	Art.49; Art.83 (1), (3)	
4.	Powers of the competent authorities of the host Member State	Article 40	GEO 99/2006 amended by GEO 113/2013	Art. 59 (1), (1[1])	
		Article 41	GEO 99/2006 amended by GEO 113/2013	Art. 60(1) lett.a-b; Art.60 (1[1]); Art. 85 (1)- (1[1])	
		Article 42	GEO 99/2006 amended by GEO 113/2013	Art. 63[1] (1); Art.85(1[2])	
		Article 43	GEO 99/2006 amended by GEO 113/2013	Art. 63 (1), (1[1]) - (1[6]); Art.87(1), (1[1])	
		Article 44	GEO 99/2006 amended by GEO 113/2013	Art. 61; Art. 86	
		Article 45	GEO 99/2006 amended by GEO 113/2013	Art.64; Art. 88	
		Article 46	GEO 99/2006	Art.66	
VI.	Relations with third countries	Article 47	GEO 99/2006	Art.69 (1), (3); Art.77 (1); Art.79	No

	Article 48	Transposition is not necessary		
VII. Prudential supervision	Articles 49 to 142			
1. Principles of prudential supervision	Articles 49 to 72			No
1.1. Competence and duties of home and host Member	Article 49	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art.172 (1); Art. 208 (1), (2) Art. 164(1); Art. 63^{1}(3); Art.209(2); Art. 283 (1) – (4)	
	Article 50	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art.173 (1); Art. 210 (1) Art. 173(2), (2^{1})- (2^{3}), (2^{4}), (3); Art. 210(2),(2^{1}),(3)	
	Article 51	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 210^{1} (1), (2) lett.a, lett.c; Art. 210^{2} (1)-(3); Art. 173^{1} (1), (3), (4); Art. 173^{2} (1) (2); Art. 173^{3} (1), (2), (3), (5); Art. 210^{3} Art. 173^{2}(3), (4); Art. 210^{1}(2) lett.b; Art. 210^{4};Art. 173^{3}(4)	
	Article 52	GEO 99/2006 amended by GEO 113/2013	Art. 174(1)-(4); Art. 211(1), (2), (2^{1}), (2^{3}), (2^{4})	
1.2. Exchange of information and professional secrecy	Article 53	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 214; Art. 215(2)-(3) Art. 215(1), (4)	
	Article 54	GEO 99/2006	Art. 216	
	Article 55	GEO 99/2006	Art. 217	
	Article 56	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 218(1) lett.a, lett.b; Art. 218(2), (3), (5)-(7) Art. 218(1) lett.a^{1} – lett.a^{3} , lett.c; Art. 218(4)	
	Article 57	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 219 (1) lett.a, lett.b; Art. 219 (2), (3); Art.220 Art. 219 (1) lett.a^{1}; Art.221	
	Article 58	GEO 99/2006 amended by GEO 113/2013 GEO 99/2006	Art. 222 (1) lett.a^{1}, lett.c; Art. 222 (6) Art. 222 (1) lett.a, lett.b; Art.222 (2)-(5)	
	Article 59	GEO 99/2006 amended by GEO 113/2013 GEO 99/2006	Art. 222^{1} (1)-(2), (4)-(5) Art. 222^{1} (3)	
	Article 60	GEO 99/2006 amended by GEO 113/2013	Art. 222^{2}	
	Article 61	GEO 99/2006	Art. 223	

	Article 62	GEO 99/2006 amended by GEO 113/2013	Art. 223^1	
1.3. Duty of persons responsible for the legal	Article 63	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art.156 (1), (3), (4) Art. $156(4^1)$	
1.4. Supervisory powers, powers to impose	Article 64	GEO 99/2006 amended by GEO 113/2013	Art. 225 (1)-(2)	
	Article 65	GEO 99/2006 amended by GEO 113/2013	Art.204(1)-(2); Art. 225(3), (5)-(8)	
	Article 66	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013 GEO 99/2006 amended by GEO 113/2013 approved by Law no.29 /2015	Art. 410 Art. 229(1) lett.b)-d), lett.f); Art. 229(2) lett.a), lett.c); Art. 229^1 lett.a)-b) Art.410	
	Article 67	GEO 99/2006 amended by GEO 113/2013 GEO 99/2006 amended by GEO 113/2013 approved by Law no.29 /2015	Art. 228(1) lett.a)-lett.o); Art. 228(2); Art.229(1) lett.b)-lett.d), lett.f); Art.229(2) lett.a)-lett.b) Art.229(2) lit.a^1)	
	Article 68	GEO 99/2006 amended by GEO 113/2013	Art. 234(4)-(7)	
	Article 69	GEO 99/2006 amended by GEO 113/2013	Art. 234^1 (1), (2)	
	Article 70	GEO 99/2006 amended by GEO 113/2013	Art.225(4)	
	Article 71	GEO 99/2006 amended by GEO 113/2013	Art. 234^2	
	Article 72	GEO 99/2006 amended by GEO 113/2013 GEO 99/2006	Art. 275 (1) Art. 276; Art.277	
2. Review processes	Articles 73 to 110			
2.1. Internal capital adequacy assessment process	Article 73	GEO 99/2006 amended by GEO 113/2013 GEO 99/2006	Art. 148 (1) Art.148 (2)	No
2.2. Arrangements, processes and mechanisms of	Article 74	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art.24(1) Art.24(2), (2^1); Art.24^1; Art. 164^1(1)-(4); Art. 164^2(1), (2) Art.4(1)	No
	Article 75	GEO 99/2006 amended by GEO 113/2013	Art.24 (3), (4)	No
	Article 76	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art.24 (1) Art.24 (2)	No No

		NBR Regulation 5/2013	Art.12(2); Art.23(1)-(5); Art.29(3), (4); Art.30(6)-(8); Art.37(1); Art.38; Art.40(1); Art.47; Art.48(1)-(2)	No
		FSA Regulation 3/2014	Art. 7(1)-(5), art. 22(1)-(4), (6), art. 23(1)-(2), art. 24 (1)-(5)	No
		Reg. FSA no. 32/2006	Art. 242 lett. e)	Yes
	Para. (5) Sentence 6	Reg. FSA 3/2014 Reg. FSA 32/2006	Art. 23 Para. (2) Art. 242 lett. e)	No Yes
	Article 77	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 166^{4} 164(1)-(3)	No
	Article 78	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 166^{5} (1)-(4) Art.165(1)-(5)	No
	Article 79	NBR Regulation 5/2013	Art.86 lett.a - lett.c; Art.87 lett.b; Art.89	No
	Article 80	NBR Regulation 5/2013	Art.110(1)	No
	Article 81	NBR Regulation 5/2013	Art.111	No
	Article 82	NBR Regulation 5/2013	Art.112(1)-(2)	No
	Article 83	NBR Regulation 5/2013	Art.116; Art.125(1)-(4); Art.126	No
	Article 84	NBR Regulation 5/2013	Art.127	No
	Article 85	NBR Regulation 5/2013	Art.149(1)-(3)	No
	Article 86	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 166^{6}(1)-(3) Art.137(1)-(4), (6)-(7); Art.138(1)-(2); Art.139(1)-(3); Art.140(1); Art.144(1)-(4); Art.145(1); Art.146(1)-(5)	No No
	Article 87	NBR Regulation 5/2013	Art.158(1)-(2)	No
	Article 88	GEO 99/2006 NBR Regulation 5/2013 GEO 99/2006 amended by GEO 113/2013 approved by Law no.29 /2015	Art. 106 Art.11; Art.13(1); Art.24(1)- (3), (5), (6) Art.278(3); Art.107(2^{1})	No No
	Article 89	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 152^{1} Art.644	No No
	Article 90	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 152^{1} Art.645	No No
	Article 91	GEO 99/2006 amended by GEO 113/2013	Art.24(5); Art. 108(1), (4), (4^{1}); Art. 108^{1} (1)- (3);	No

		NBR Regulation 5/2013 GEO 99/2006 amended by GEO 113/2013 approved by Law no.29 /2015	Art.18(1), Art.19 Art.108[1](2[1]) lit.a) - lit.c); Art.108[1](2[2]) lit.b), lit.c)	
	Article 92	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 24(2[2]) Art.170; Art.35(2), (3) lett.d, (4)	No No
	Article 93	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art.24(2[2]) Art.172	No No
	Article 94	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art.24(2[2]) Art.171	No No
	Article 95	NBR Regulation 5/2013	Art.173	No
	Article 96	GEO 99/2006 amended by GEO 113/2013	Art. 163[1]	No
2.3. Supervisory review and evaluation process	Article 97	GEO 99/2006 amended by GEO 113/2013	Art.166(1)-(3), (5)	No
	Article 98	NBR Regulation 5/2013	Art.166(1)-(7)	No
	Article 99	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 169[1]; Art.211(2[2]) Art.167	No No
	Article 100	GEO 99/2006 amended by GEO 113/2013	Art.166(4)	No
	Article 101	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 166[1] Art.168	No No
2.4. Supervisory measures and powers	Article 102	GEO 99/2006 amended by GEO 113/2013	Art. 226(1)-(2)	No
	Article 103	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 166[2](1)-(2) Art.166(8)	No No
	Article 104	GEO 99/2006 amended by GEO 113/2013 GEO 99/2006 amended by GEO 113/2013 approved by Law no.29 /2015	Art.226(3) lett.a)-lett.g), lett.k) – lett.n); Art.226(4) lett.a)- lett.f); Art.226(5) Art.226(3) lett.d) 2nd thesis and lett.k[1])	No
	Article 105	GEO 99/2006 amended by GEO 113/2013	Art.226(6), (7)	No
	Article 106	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art.163 Art.313	No No
	Article 107	GEO 99/2006 amended by GEO 113/2013	Art. 166[3]	No
2.5. Level of application	Article 108	GEO 99/2006	Art. 177	No

		GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 122 Art.298; Art.299; Art.300(1), (2); Art.303; Art.306(1); Art.308(2)	No No
	Para 1 Sentence 1 Sentence 2 Sentence 3 Para 2 Para 3 Sentence 1 Para 3 Sentence 2 Para 4	Reg. FSA 3/2014 The option was not exercised The option was not exercised Reg. FSA 3/2014 Reg. FSA 3/2014 Reg. FSA 3/2014 Reg. FSA 3/2014	Art. 123 Para. (2) Art. 114, art. 115 (1) Art. 115 (2), art. 116 Art. 115 (2) Art. 113, art. 121	No No No No No
	Article 109	NBR Regulation 5/2013	Art.301; Art.304; Art.306(2)-(4); Art.307; Art.308(1);	No
	Article 110 Para. (2)	GEO 99/2006 amended by GEO 113/2013 The option was not exercised	Art. 164(2)	No
3. Supervision on a consolidated basis	Articles 111 to 127			No
3.1. Principles for conducting supervision on a	Article 111	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 176 (1) lett.a, lett.d Art. 176 (1) lett.b, lett.c, lett.e; Art.176(2); Art.297 lett.a) – lett.e)	
	Article 112	GEO 99/2006 amended by GEO 113/2013 GEO 99/2006	Art. 181 (1) lett.c); Art.192 preamble Art.181 (1) lett.a) - lett.b); Art.181(2); Art. 181(1^1); Art.192 lett.a) - lett.b);	
	Article 113	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 182^1 (2); Art. 182^2 (2); Art. 182^4 (2); Art. 182^6 (1); Art. 182^7 (1); Art. 182^1 (1); Art. 182^2 (1) – (3); Art. 182^3; Art. 182^4 (1); Art. 182^5; Art. 182^7(2); Art. 182^8	
	Article 114	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 183 (1^1), (1^2); Art. 183 (1), (2);	
	Article 115	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 185 Art. 184; Art.189(2)	

	Article 116	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 185^1 (1) - (3) lett.a) - lett.e); Art. 185^1 (2^1); Art. 185^2 (1); Art. 185^3; Art. 185^4; Art. 185^5 (2) Art. 185^1 (3) lett.f, Art. 185^1 (4) - (5); Art. 185^5 (1); Art. 185^6	
	Article 117	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013 GEO 93/2012	Art. 186(2),(3), (4) lett.a) – c); Art. 186(5); Art. 188 (1) lett.a; Art. 188(3); Art.191(1) preamble, Art.191(2) Art. 186(1), (1^1) ; Art. 186(4) lett.d; Art. 187 ; Art. 188(1) lett.b; Art.188(2); Art. 190; Art. 191(1) Art.26	
	Article 118	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 203(2)-(4) Art. 203(1)	
3.2. Financial holding companies, mixed	Article 119	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art.179(1); Art.180(3) Art. 180(1), (2)	
	Article 120	GEO 99/2006	Art. 197^1; Art. 197^2	
	Article 121	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 196(1) Art. 196(1^1), (2)	
	Article 122	GEO 99/2006	Art. 194; Art. 195	
	Article 123	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 198 Art.312(1)	
	Article 124	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 199; Art. 200 (4)-(6); Art. 201 Art. 200(3)	
	Article 125

	Article 126	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 204 (1) lett.f), lett.g); Art.204(3) Art. 204 (2)	
	Article 127	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 206 (2)-(3); Art. 207(2)-(3) Art. 206(1); Art. 207(1)-(4)	
4. Capital buffers	Articles 128 to 142	GEO 99/2006 amended by GEO 113/2013	Art. 126^1 (1)	No - NBR Reg. 5/2013 Yes - NCMO Reg. 2/2017
4.1. Buffers	Article 128	NBR Regulation 5/2013 NCMO Regulation 2/2017 FSA Regulation 3/2014	Art. 3 pct. 41 – 49 Art. 2 para. (3) - (5) and (7) Art.3 pct. 30-38, art. 64	
	Article 129	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013 NBR Order 12/2015 NCMO Regulation 2/2017 FSA Regulation 3/2014	Art. 126^1 (2) Art.256 Art. 1 Art. 3 Art. 66	
	Article 130 Para. (1) Para. (2)-(4) Para. (5) Para. (6)	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013 NBR Order 12/2015 FSA Regulation 3/2014 FSA Regulation 3/2014 FSA Decision 44/2014 NCMO Regulation 2/2017 FSA Regulation 3/2014 FSA Regulation 3/2014	Art. 126^1 (2) Art.257 Art. 2 Art. 67(1) Art. 68(1) Art.1 Art. 9 Art. 67 (1), (2) Art. 67 (3)	
	Article 131	NBR Regulation 5/2013 NCMO Regulation 2/2017 NBR Order 12/2017	Art.266, Art.269, Art.275, Art.276, Art.277, Art.278, Art.279, Art.280 Art. 15 - 24	
	Article 132	Transposition is not necessary		

	Article 133	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013 NBR Order 4/2018 NCMO Regulation 2/2017	Art. 126[1](2) Art.276 lett.b), Art.277, Art.278, Art.279, Art.280, Art.281, Art.288, Art.289, Art.682(3) Art. 25 - 34	
	Article 134	NCMO Regulation 2/2017	Art. 35	
4.2. Setting and calculating countercyclical capital buffers	Article 135	Transposition is not necessary		
	Article 136	NCMO Regulation 2/2017	Art. 4, 5, 7, 8	
	Article 137	NCMO Regulation 2/2017	Art. 10	
	Article 138	Transposition is not necessary		
	Article 139	NCMO Regulation 2/2017	Art. 11 - 14	
	Article 140	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 126[1] (2) Art.261, Art.262, Art.263	
4.3. Capital conservation measures	Article 141	GEO 99/2006 amended by GEO 113/2013 NBR Regulation 5/2013	Art. 126[2] Art.291; Art.292; Art.293; Art.294; Art.295	
	Article 142	NBR Regulation 5/2013	Art.296	
VIII. Disclosure by competent authorities	Article 143	GEO 99/2006 GEO 99/2006 amended by GEO 113/2013	Art. 224 (1) lett.a – lett.c; Art.224(2) Art. 224 (1)lett.d	No
	Article 144	NBR Regulation 5/2013	Art.640; Art.641; Art.642	No
X. Amendments of Directive 2002/87/EC	Article 150	Transposition is not necessary		
XI. Transitional and final provisions	Articles 151 to 165			No

1. Transitional provisions on the supervision of institutions exercising the freedom of establishment and the freedom to provide services	Article 151	The provisions relating to the amendments of Article 4 (5), Article 59 (1) - (1^1), Article 60 (1) - (1^1), Article 63 (1) - (1^6), art.63^1 (3) , Article 85 (1) - (1^1), Article 87 (1) - (1^1), 173 (2) - (2^4), and (3), Article173^2 (3) - (4), Article 174, Article 209 (2), Article 210 (2) - (2^1), and (3), Article 210^1 (2) lett.b), Article 210^4, 211 (1) - (2^4) shall enter into force on the date on which the requirement of liquidity coverage requirement becomes applicable in accordance with the delegated act adopted by the European Commission. The provisions of Article 60 (2) - (3), Article 65, Article 85 (2) - (3), Article 172 (2) - (3), Article 209 (1) and Article 211 (3) shall be repealed on the date on which the liquidity coverage requirement becomes applicable in accordance with a delegated act adopted by the European Commission.		
		NBR Regulation 5/2013	Art.663	
	Article 152	GEO 99/2006	Art.59(1), (2)	
	Article 153	GEO 99/2006	Art.60; Art.65; Art.85(1), (2), (3)	
	Article 154	GEO 99/2006	Art.63(1); Art.87	
	Article 155	GEO 99/2006	Art. 164; Art.172(1) - (2) - (2^1); Art.208	
	Article 156	GEO 99/2006	Art. 172(3); Art.209	
	Article 157	GEO 99/2006	Art.173(1) – (2); Art.210(2) – (3);	
	Article 158	GEO 99/2006	Art.173^1(1), (3); Art.173^2; Art.173^3; Art.210^1; Art.210^2; Art.210^3	
	Article 159	GEO 99/2006	Art.174; Art.211;	
2. Transitional provisions for	Article 160	NBR Regulation 5/2013 NCMO Regulation 2/2017	Art.664; Art.665; Art.666 Art. 36 - 38	
3. Final provisions	Article 161	Transposition is not necessary		
	Article 162	GEO 99/2006 amended by GEO 113/2013	Art.XI lett.a – lett.c	

		NBR Regulation 5/2013	Art.667; Art.682(1), (4)	
	Article 163	Transposition is not necessary		
	Article 164	Transposition is not necessary		
	Article 165	Transposition is not necessary		

[1] Art. 7 of Law no. 297/2004, as subsequently amended and supplemented, is proposed for amendment in the draft law amending and supplementing the Law no. 297/2004, launched by Ministry of Public Finance and which is in legislative procedure to the the Romanian Government.

[2] Art. 7 of Law no. 297/2004, as subsequently amended and supplemented, is proposed for amendment in the draft law amending and supplementing the Law no. 297/2004, launched by Ministry of Public Finance and which is in legislative procedure to the the Romanian Government.
[3] Art. 7 of Law no. 297/2004, as subsequently amended and supplemented, is proposed for amendment in the draft law amending and supplementing the Law no. 297/2004, launched by Ministry of Public Finance and which is in legislative procedure to the the Romanian Government.
[4] Art. 7 of Law no. 297/2004, as subsequently amended and supplemented, is proposed for amendment in the draft law amending and supplementing the Law no. 297/2004, launched by Ministry of Public Finance and which is in legislative procedure to the the Romanian Government.

The provisions of Directive 2013/36 / EU restricting the exercise of rights laid down by the Constitution will be implemented by Law approving GEO no.113 / 2013 which is in the process of legislative approval.

Implementation into national law of the provisions of Directive 2013/36 / EU are available on the website of the competent authorities at the following addresses:
http://www.bnr.ro/Institutii-de-credit--1965.aspx for NBR
http://www.asfromania.ro/legislatie/legislatie-sectoriala/legislatie-capital/crd-iv for FSA