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PROPOSITION

Origine:	Pour la secrétaire générale de la Commission européenne, Madame Martine DEPREZ, directrice
Date de réception:	29 juin 2023
Destinataire:	Madame Thérèse BLANCHET, secrétaire générale du Conseil de l'Union européenne
N° doc. Cion:	COM(2023) 366 final - ANNEXES
Objet:	ANNEXES à la proposition de DIRECTIVE DU PARLEMENT EUROPÉEN ET DU CONSEIL concernant les services de paiement et les services de monnaie électronique dans le marché intérieur, modifiant la directive 98/26/CE et abrogeant les directives (UE) 2015/2366 et 2009/110/CE

Les délégations trouveront ci-joint le document COM(2023) 366 final - ANNEXES.

p.j.: COM(2023) 366 final - ANNEXES



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COM(2023) 366 final

ANNEXES 1 to 3

ANNEXES

à la

proposition de DIRECTIVE DU PARLEMENT EUROPÉEN ET DU CONSEIL

**concernant les services de paiement et les services de monnaie électronique dans le
marché intérieur, modifiant la directive 98/26/CE et abrogeant les directives (UE)
2015/2366 et 2009/110/CE**

{SEC(2023) 256 final} - {SWD(2023) 231 final} - {SWD(2023) 232 final}

ANNEXE I

SERVICES DE PAIEMENT

[visés à l'article 2, point 3)]

1. Services permettant de verser des espèces sur un compte de paiement ou de les en retirer.
2. Exécution d'opérations de paiement, y compris les transferts de fonds de et vers un compte de paiement, y inclus lorsque les fonds sont couverts par une ligne de crédit auprès du prestataire de services de paiement de l'utilisateur ou auprès d'un autre prestataire de services de paiement.
3. Émission d'instruments de paiement.
4. Acquisition d'opérations de paiement.
5. Transmissions de fonds.
6. Services d'initiation de paiement.
7. Services d'information sur les comptes.

ANNEXE II

SERVICES DE MONNAIE ÉLECTRONIQUE

[visés à l'article 2, point 37)]

Émission de monnaie électronique, tenue de comptes de paiement stockant des unités de monnaie électronique et transfert d'unités de monnaie électronique.

ANNEXE III*TABLEAU DE CORRESPONDANCE*

DIRECTIVE (UE) <u>2015/2366</u>	DIRECTIVE <u>2009/110/CE</u>	DIRECTIVE XXX (DSP3)	RÈGLEMENT XXX (RSP)
Article 1 ^{er} , paragraphe 1	Article 1 ^{er} , paragraphe 1		Article 2, paragraphe 1
Point a)	Point a)		Point a)
Point b)	Point b)		-
Point c)	Point c)		Point b)
Point d)			Point c)
Point e)	Point d)		Point d)
Point f)	Point e)		Point e)
	Article 1 ^{er} , paragraphe 2	Article 1 ^{er} , paragraphe 1	
	Article 1 ^{er} , paragraphe 3	Article 1 ^{er} , paragraphe 2	
Article 1 ^{er} , paragraphe 2			Article 1 ^{er} , paragraphe 1
			Article 1 ^{er} , paragraphe 2
Article 2, paragraphe 1			Article 2, paragraphe 1
Article 3			Article 2, paragraphe

			2
Point a)			Point a)
Point b)			Point b)
Point c)			-
Point d)			Point c)
Point e)			Point d)
			Point e)
Point f)			-
Point g)			Point f)
Point h)			Point g)
Point i)			Point h)
Point j)			Point i)
Point k)	Article 1 ^{er} , paragraphe 4		Point j)
Point l)	Article 1 ^{er} , paragraphe 5		Point k)
Point m)			Point l)
Point n)			Point m)
Point o)			-
Article 2, paragraphe 2			Article 2, paragraphe 3
Article 2, paragraphe 3			Article 2, paragraphe

			4
Article 2, paragraphe 4			Article 2, paragraphe 5
Article 2, paragraphe 5			Article 2, paragraphe 6
			Article 2, paragraphe 7
			Article 2, paragraphe 8
Article 4:	Article 2:	Article 2:	Article 3:
Points 1) – 3)		Points 1) – 3)	Points 1) – 3)
Point 4)		Point 4)	Point 4)
Point 5)		Point 5)	Point 5)
Point 6)		-	-
-		-	Points 6) et 7)
		Point 6)	Point 8)
Point 7)		Point 7)	Point 9)
		Point 8)	Point 10)
Points 8) – 13)		Points 9) – 14)	Points 11) – 16)
-		-	Point 17)
Point 14)		Point 15)	Point 18)
Points 15) et 16)		Points 17) et 18)	Points 20) et 21)

Point 17)		Point 16)	Point 19)
Points 18) et 19)		Points 19) et 20)	Points 22) et 23)
Point 20)		Point 21)	Point 24)
Point 21)		-	Point 25)
Point 22)		Point 22)	Point 26)
Points 23) et 24)		-	Points 27) et 28)
-		-	Point 29)
Point 25)		Point 23)	Point 30)
Points 26) – 30)		-	Points 31) – 35)
		Point 24)	Point 36)
Point 31)		-	Point 37)
Point 32)		Point 25)	Point 38)
Points 33) – 36)		-	Points 39) – 42)
Point 37)		Point 26)	Point 43)
		Point 27)	
Points 38) – 40)		Points 28) – 30)	Points 44) – 46)
Points 41) et 42)		-	-
Point 43)		-	Point 47)
Points 44) et 45)		Points 31) et 32)	Points 48) et 49)
Point 46)		Point 33)	-
Point 47)		-	

Point 48)			-
	Point 1)	Point 39)	Point 55)
	Point 2)	Point 34)	Point 50)
	Point 3)	-	-
	Point 4)	Point 35)	-
		Points 36) – 38)	Points 52) – 54)
			Point 55)
		Article 3, paragraphes 1 et 2	
Article 5, paragraphe 1	Article 3, paragraphe 1	Article 3, paragraphe 3	
	Article 3, paragraphe 2	Article 9, paragraphe 5	
Article 5, paragraphe 2		Article 3, paragraphe 4	
Article 5, paragraphe 3		Article 36, paragraphe 4	
Article 5, paragraphes 4 et 5		-	
Article 5, paragraphe 6		Article 3, paragraphes 5 et 6	
Article 5, paragraphe 7		-	

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	Article 3, paragraphe 4	Article 20, paragraphe 1, 2 et 3	
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Article 6, paragraphe 4		Article 4, paragraphe 4	
Article 7	Article 4	Article 5	
Article 8, paragraphe 1	Article 5, paragraphe 1	Article 6, paragraphe 1	
Article 8, paragraphe 2	Article 5, paragraphe 6	Article 6, paragraphe 2	
Article 8, paragraphe 3	Article 5, paragraphe 7	Article 6, paragraphe 3	
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Article 9, paragraphe 2		Article 7, paragraphe 3	
-		Article 7, paragraphe 4	

Article 9, paragraphe 3		Article 7, paragraphe 5	
		Article 8, paragraphe 1	
	Article 5, paragraphe 2	Article 8, paragraphe 2, article 8, paragraphe 4	
	Article 5, paragraphe 3	Article 8, paragraphe 3	
	Article 5, paragraphe 4	Article 8, paragraphe 5	
	Article 5, paragraphe 5	Article 8, paragraphe 6	
Article 10, paragraphe 1		Article 9, paragraphe 1	
Article 10, paragraphe 2		Article 9, paragraphe 2	
	Article 7, paragraphe 1	Article 9, paragraphe 3	
	Article 7, paragraphe 2	Article 9, paragraphe 4	
	Article 7, paragraphe 3		
	Article 7, paragraphe 4		
Article 11, paragraphe 1		Article 13, paragraphe 1	

Article 11, paragraphe 2		Article 13, paragraphe 2	
Article 11, paragraphe 3		Article 13, paragraphe 3	
Article 11, paragraphe 4		Article 13, paragraphe 4	
Article 11, paragraphe 5		Article 13, paragraphe 5	
Article 11, paragraphe 6		Article 13, paragraphe 6	
Article 11, paragraphe 7		Article 13, paragraphe 7	
Article 11, paragraphe 8		Article 13, paragraphe 8	
Article 11, paragraphe 9		Article 13, paragraphe 9	
Article 12		Article 14	
Article 13, paragraphe 1		Article 16, paragraphe 1	
Article 13, paragraphe 2		Article 16, paragraphe 2	
Article 13, paragraphe 3		Article 16, paragraphe 3	
Article 14, paragraphe 1		Article 17, paragraphe 1	

Article 14, paragraphe 2		Article 17, paragraphe 2	
Article 14, paragraphe 3		Article 17, paragraphe 3	
Article 14, paragraphe 4		Article 17, paragraphe 4	
Article 15, paragraphe 1		Article 18, paragraphe 1	
Article 15, paragraphe 2		Article 18, paragraphe 2	
Article 15, paragraphe 3		Article 18, paragraphe 3	
Article 15, paragraphe 4		Article 18, paragraphe 4	
Article 15, paragraphe 5		Article 18, paragraphe 5	
		Article 18, paragraphe 6	
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Article 17, paragraphe 1		Article 11, paragraphe 1	
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Point a)	Point c)	Point a)	
Point b)		Point b)	
Point c)		Point c)	
Article 18, paragraphe 2	Article 6, paragraphe 4	Article 10, paragraphe 2	
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Article 18, paragraphe 6		Article 10, paragraphe 7	
Article 19, paragraphe 1		Article 19, paragraphe 1	
Article 19, paragraphe 2		Article 19, paragraphe 2	
Article 19, paragraphe 3		Article 19, paragraphe 3	

Article 19, paragraphe 4		Article 19, paragraphe 4	
Article 19, paragraphe 5		Article 19, paragraphe 5	
Article 19, paragraphe 6		Article 22, paragraphe 1	
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Article 20, paragraphe 1		Article 23, paragraphe 1	
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Article 21		Article 12	
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Article 22, paragraphe 2		Article 24, paragraphe 2	
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		paragraphe 4	
Article 22, paragraphe 5		Article 24, paragraphe 5	
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Point a)		Point a)	
Point b)		Point b)	
Point c)		Point c)	
Point d)		-	
		Article 25, paragraphe 2	
Article 23, paragraphe 2		Article 25, paragraphe 3	
Article 23, paragraphe 3		Article 25, paragraphe 4	
Article 24, paragraphe 1		Article 26, paragraphe 1	
Article 24, paragraphe 2		Article 26, paragraphe 2	
Article 24, paragraphe 3		Article 26, paragraphe 3	
Article 25, paragraphe 1		Article 27, paragraphe 1	
Article 25, paragraphe 2		Article 27, paragraphe 2	

Article 26, paragraphe 1		Article 28, paragraphe 1	
Article 26, paragraphe 2		Article 28, paragraphe 2	
Article 27, paragraphe 1		Article 29, paragraphe 1	
Article 27, paragraphe 2		Article 29, paragraphe 2	
Article 28, paragraphe 1		Article 30, paragraphe 1	
Article 28, paragraphe 2		Article 30, paragraphe 2	
Article 28, paragraphe 3		Article 30, paragraphe 3	
Article 28, paragraphe 4		Article 30, paragraphe 4	
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Article 29, paragraphe 1		Article 31, paragraphe 1	
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Article 29, paragraphe 3		Article 31, paragraphe 3	
Article 29, paragraphe 4		Article 31, paragraphe 4	

Article 29, paragraphe 5		Article 31, paragraphe 5	
Article 29, paragraphe 6		-	
		Article 31, paragraphe 6	
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Article 30, paragraphe 2		Article 32, paragraphe 2	
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	Article 8, paragraphe 1, 2 et 3		
Article 32, paragraphe 1	Article 9, paragraphe 1	Article 34, paragraphe 1	
Point a)		Point a)	
	Point a)	Point b)	
Point b)	Point b)	Point c)	

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	Article 11, paragraphe 2		Article 30, paragraphe 2
	Article 11, paragraphe 3		Article 30, paragraphe 3
	Article 11, paragraphe 4		Article 30, paragraphe 4
	Article 11, paragraphe 5		Article 30, paragraphe 5
	Article 11, paragraphe 6		Article 30, paragraphe 6
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			Article 31, paragraphe 2
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			Article 31, paragraphe 7
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Article 37, paragraphe 3		Article 39, paragraphe 2	
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Article 37, paragraphe 5		Article 39, paragraphe 4	
Article 38, paragraphe 1			Article 4, paragraphe 1
Article 38, paragraphe 2			Article 4, paragraphe 2
Article 38, paragraphe 3			-
Article 39			-
			Article 7
Article 40, paragraphe 1			Article 8, paragraphe 1
Article 40, paragraphe 2			Article 8, paragraphe 2

Article 40, paragraphe 3			Article 8, paragraphe 3
Article 41			Article 9
Article 42, paragraphe 1			Article 10
Article 42, paragraphe 2			-
Article 43, paragraphe 1			Article 11, paragraphe 1
Article 43, paragraphe 2			Article 11, paragraphe 2
Article 44, paragraphe 1			Article 12, paragraphe 1
Article 44, paragraphe 2			Article 12, paragraphe 2
Article 44, paragraphe 3			Article 12, paragraphe 3
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Point 1)			Point 1)
Point a)			Point a)
Point b)			Point b)
			Point c)
Point c)			Point d)
Point d)			Point e)
			Points f), g)

Point 2)			Point 2)
Point a)			Point a)
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point 1)			point a)
point a)			Point i)
point b)			Point ii)
Point 2)			Point b)
point a)			Point i)

point b)			Point ii)
point c)			Point iii)
point d)			Point iv)
point e)			Point v)
			Point vi)
point f)			Point vii)
point g)			Point viii)
point 3)			Point c)
point a)			Point i)
			Points ii) 1), ii) 2), ii) 3) et ii) 4)
point b)			Point iii)
point c)			Point iv)
			Point v)
point 4)			Point d)
point a)			Point i)
point b)			Point ii)
point c)			Point iii)
point d)			Point iv)
Point 5)			Point e)
point a)			Point i)

point b)			Point ii)
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point d)			Point iv)
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point f)			Point vii)
point g)			Point viii)
Point 6)			Point f)
point a)			Point i)
point b)			Point ii)
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Point 7)			Point g)
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Article 55, paragraphe 1			Article 23, paragraphe 1
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