

# Key legal sources for payment service providers in payment services supervisory law\*

	Directives & RL (EU) Laws (DE)	Delegated acts (EU) Regulations (DE)		Administrative publications	
EU	EMD2	Delegated Regulation (EU) [Draft] <sup>1</sup> Amendment of the RTS for SCA and common and secure open standards of communication	Delegated Regulation (EU) 2020/1423 RTS on criteria for the designation of central contact points	EBA/GL/2022/02 Guidelines on the limited network exemption	EBA/GL/2021/03 Revised guidelines on the reporting of major incidents
	PSD2	Delegated Regulation (EU) 2018/389 RTS for SCA and common and secure open standards of communication	Delegated Regulation (EU) 2017/2055 RTS for passporting notifications	EBA/GL/2019/02 Guidelines on outsourcing	EBA/GL/2018/07 Guidelines on the conditions for exemption from the fall-back mechanism
	Regulation (EU) 2021/1230 on cross-border payments in the EU			EBA/GL/2018/05 Guidelines on the reporting requirements for fraud	EBA/GL/2017/13 Guidelines on complaints procedures in cases of alleged infringements of PSD2
				EBA/GL/2017/09 Guidelines on the information to be provided for the authorisation of payment institutions and electronic money institutions	EBA/GL/2017/08 Guidelines on the criteria for determining the minimum coverage amount of the professional indemnity insurance
DE	ZAG	AgNwV	InhKontrollV	Circular 07/2024 on the minimum requirements for the risk management of ZAG institutions – ZAG-MaRisk	Guidance notice Notes on the ZAG
		RechZahIV	ZAGAnzV	Guidance notice on managing directors pursuant to the KWG, ZAG and KAGB	Circular 06/2018 on the minimum requirements for complaint management
		ZAGMonAwV	ZahIPrüfbV	Guidance notice on ownership control	
		ZIEV			

\*no claim to completeness

<sup>1</sup>The EBA has submitted the draft to the Commission.