

List of trusts and similar legal arrangements governed under the law of the Member States as notified to the Commission

(2019/C 360/05)

The present consolidated list is published by the European Commission in accordance with Article 31(10) of Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing ⁽¹⁾, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC, as amended. The list is based exclusively on the trusts or similar legal arrangements notified by Member States by 10 September 2019.

Member State	Trust or similar legal arrangement notified
Belgium	Fidei-commis de residuo
Bulgaria	None
Czechia	Svěřenský fond
Denmark	None
Germany	No notification
Estonia	None
Ireland	(a) Express trusts (b) Statutory trusts (c) Trusts imposed or arising by operation of law
Greece	None
Spain	No notification
France	Fiducies
Croatia	None
Italy (*)	(a) Mandato fiduciario (b) Vincolo di destinazione
Cyprus (*)	(a) Εμπιστεύματα (b) Διεθνή εμπιστεύματα
Latvia	None
Lithuania	None
Luxembourg	(a) Trusts (b) Contrats fiduciaires
Hungary	Vagyonkezelő alapítvány
Malta	(a) Trusts (b) Foundations
Netherlands (*)	Fonds
Austria	No notification
Poland	None
Portugal	No notification
Romania	Fiducia

⁽¹⁾ OJ L 141, 5.6.2015, p. 73.

Member State	Trust or similar legal arrangement notified
Slovenia	None
Slovakia	None
Finland	None
Sweden	None
United Kingdom	No notification

(*) Trusts are recognised based on provisions of the Hague Convention of 1 July 1985 on the Law Applicable to Trusts and on their Recognition developed by the Hague Conference on Private International Law.