

NATIONAL FACTS RELATED TO THE SEPA MIGRATION END-DATE REGULATION: POLAND

National SEPA website: www.sepapolska.pl

Remarks:

End dates non-euro area Member States

Article 16.2	Reachability of PSPs in non-euro area Member States for euro credit transfers earlier than 31 Oct. 2016?	<i>Not yet decided</i>
Article 16.2	Reachability of PSPs in non-euro area Member States for euro direct debits earlier than 31 Oct. 2016?	<i>Not yet decided</i>
Article 16.8	End date for credit transfers for non-euro area Member States earlier than 31 Oct. 2016?	<i>Not yet decided</i>
Article 16.8	End date for direct debits for non-euro area Member States earlier than 31 Oct. 2016?	<i>Not yet decided</i>

Compliance and out-of-court redress procedures

		<i>Komisja Nadzoru Finansowego (Polish Financial Supervisory Authority) www.knf.gov.pl</i>
Article 10.1	Competent national authority for ensuring compliance with Regulation No 260/2012	<i>As an exception competent for ensuring compliance with Regulation No 260/2012 by branches of foreign credit institutions and Poczta Polska S.A. (Polish Post) are authorities responsible for supervision of them.</i>
Article 11.1	Penalties for infringements of Regulation No 260/2012	<i>Not yet decided National penalty provisions not yet sent to European Commission</i>
Article 12.1	National body/ies for out-of-court and redress procedures	<i>Not yet decided</i>
Article 12.3	Out-of-court and redress procedures only applicable to consumers?	<i>Not yet decided</i>
	Out-of-court and redress procedures only applicable to consumers and micro-enterprises?	<i>Not yet decided</i>

The articles above refer to Regulation 260/2012 ("SEPA migration end-date regulation"). More on www.sepa.eu > Countries