

## LEGAL & REGULATORY TRACKER



Information updated on 2<sup>nd</sup> April 2025



Title Deadline Type Authority Description Status of contribution

NEW

Invitation from Luxembourg
Chamber of Commerce to provide
feedback on Draft Law No. 8498:
MiFID + Listing Act

25 April 2025

Consultation



1° Transposition of:

a) Directive (EU) 2024/790 of the European Parliament and the Council of February 28, 2024, amending Directive 2014/65/EU on markets in financial instruments;



b) Article 3 of Directive (EU) 2023/2864 of the European Parliament and the Council of December 13, 2023, amending certain directives regarding the establishment and operation of the European Single Access Point. <u>More Details</u>.

VEW

Consultation on new rules related to the anti-money laundering and countering the financing of terrorism package

6 June 2025

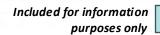
Consultation



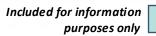
EBA launched a public consultation on four draft Regulatory Technical Standards (RTS) that will be part of the EBA's response to the European Commission's Call for Advice. These technical standards will be central to the EU's new AML/CFT regime and will shape how institutions and supervisors will comply with their AML/CFT obligations under the new AML/CFT package. The consultation runs until 6 June 2025.











models or parameters. Discover Section 7 and more by clicking here.



Title	Deadline	Type	Authority	Description	Status of contribution
Consultation on the Extensions of authorisation conditions and list of documents under EMIR	7 April 2025	Consultation	European Securities and Markets Authority	This Consultation Paper presents the draft RTS prepared by ESMA. Section outlines ESMA's proposal to specify the conditions for the accelerate procedure under Article 17a of EMIR. Section 5 presents the procedure for consulting ESMA and the college on whether or not those conditions, under Article 17a of EMIR, are fulfilled. Section 6 sets out the conditions for the exemption from authorisation under Article 15a of EMIR. Discover Section and more by clicking here.	ed or er ne
Consultation paper on draft Guidelines on ESG scenario analysis	16 April 2025	Consultation	eba European Banking Authority	EBA launched a public consultation on its draft Guidelines on ESG scenaria analysis. The draft Guidelines set out expectations for institutions whe adopting forward-looking approaches and incorporating the use of scenaria analysis as part of their management framework to test institutions' financiand business model resilience to the negative impacts of ESG factors. The complement the EBA Guidelines on the management of ESG risks, published on 9 January this year.	en io al ey
Consultation paper on draft RTS on the calculation and aggregation of crypto exposure values	8 April 2025	Consultation	eba European Banking Authority	EBA published a Consultation Paper on its draft Regulatory Technic Standards (RTS) to specify the technical elements necessary for institutions calculate and aggregate crypto-asset exposures in relation to the prudent treatment of such exposures. These RTS will address implementation aspect and ensure harmonisation of the capital requirements on crypto-asset exposures by institutions across the EU.	to ial cts
Draft law no 8217 on the duty of care of companies with regard to sustainability	N/A	Draft Law	Chambre des Députés GRAND-DUCHÉ DE LUXEMBOURG	Proposed law on the duty of care of companies with regard to sustainability.	<b>*</b>
Draft law no 8342	N/A	Draft Law	Chambre des Députés GRAND-DUCHÉ DE LUXEMBOURG	Draft law transposing Directive (EU) 2019/1151 of the European Parliame and of the Council of 20 June 2019 amending Directive (EU) 2017/1132 regards the use of digital tools and processes in company law and amendi the amended law of 19 December 2002 on the register of commerce a companies and the accounting and annual accounts of undertakings.	as ng
MA	No Input from LUXCMA		LuxCMA is giving input	Included for information purposes only Calling	for Volunteers

