

CESOP
Central Electronic System
of Payment information
Implementation monitor

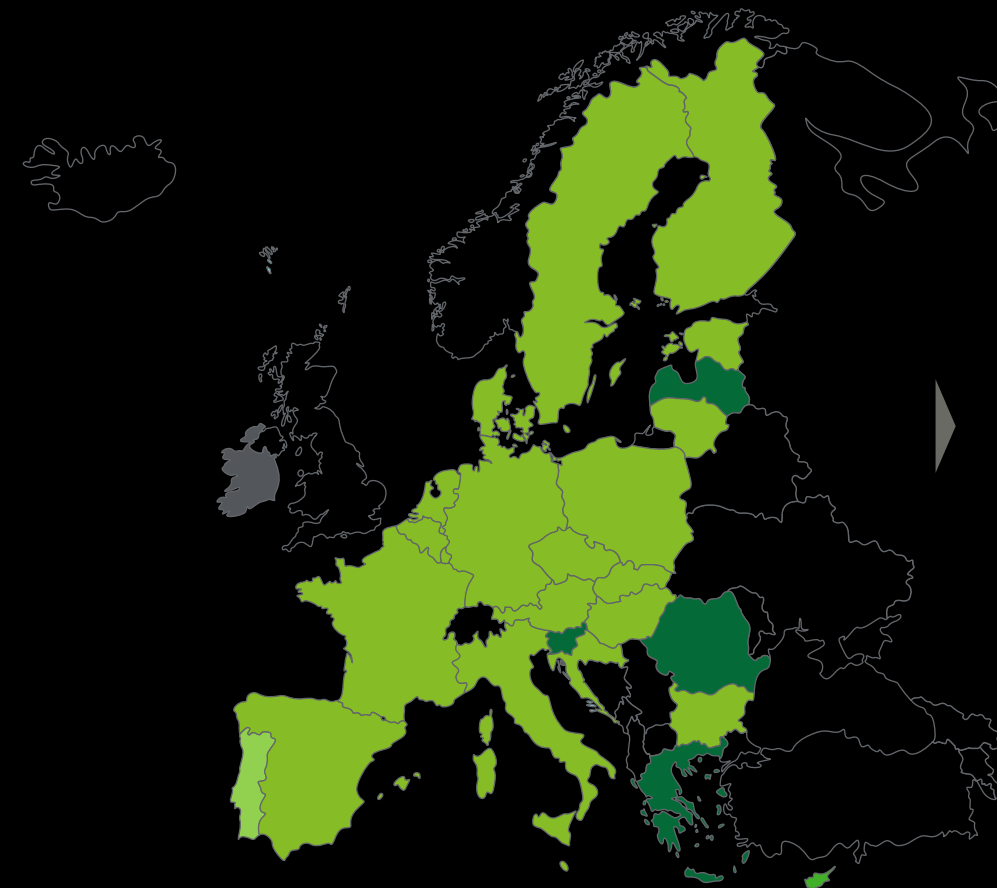
Version 12.0 | 07 December 2023



CESOP: national implementation monitor

Current status of implementation of CESOP legislation and guidance across the EU

AT	Final legislation	ES	Final legislation	LV	Draft legislation
BE	Final legislation	FI	Final legislation	MT	Final legislation
BG	Final legislation	FR	Final legislation	NL	Final legislation
CY	Draft legislation	HU	Final legislation	PL	Final legislation
CZ	Final legislation	HR	Final legislation	PT	Final legislation
DE	Final legislation	IE	Not available yet	RO	Draft legislation
DK	Final legislation	IT	Final legislation	SE	Final legislation
EE	Final legislation	LU	Final legislation	SI	Draft legislation
EL	Draft legislation	LT	Final legislation	SK	Final legislation



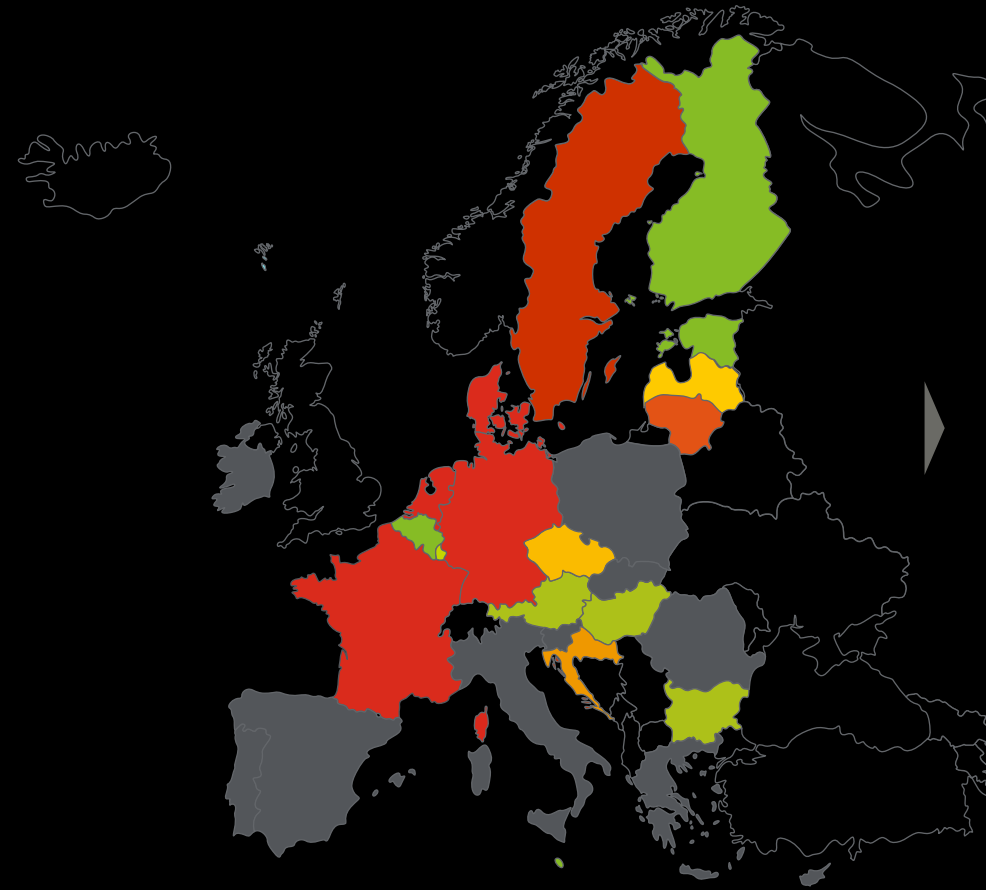
Legend

- Final legislation transposed into national law
- Draft legislation and guidelines/XML schema available
- Draft legislation available
- Not available yet

CESOP: non-compliance penalties

Overview of the maximum penalties for non-compliance across the EU in EUR per year

AT	€50.000	ES	Not available yet	LV	€56.000
BE	€20.000	FI	€60.000	MT	€2.400
BG	€ 40.000	FR	€2.000.000	NL	€3.600.000
CY	Not available yet	HU	€13.000	PL	Not available yet
CZ	€84.000	HR	€265.200	PT	Not available yet
DE	€5.000 <i>per transaction</i>	IE	Not available yet	RO	Not available yet
DK	€2.700.000*	IT	Not available yet	SE	€1.030.000
EE	€13.200	LU	€40.000	SI	Not available yet
EL	Not available yet	LT	€6.000 <i>per breach</i>	SK	Not available yet



*Different thresholds apply depending on PSPs total revenue

Amounts (converted into EUR) per year (four quarterly filings) unless indicated otherwise.

Maximum expected penalties in EUR per year



Not available yet


CESOP: contact us

For more on CESOP and to discuss specifics, reach out to your Deloitte advisor, or any of the persons below.



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