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*Number 37 of 2007*

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**MARKETS IN FINANCIAL INSTRUMENTS AND  
MISCELLANEOUS PROVISIONS ACT 2007**

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ARRANGEMENT OF SECTIONS

PART 1

MARKETS IN FINANCIAL INSTRUMENTS

Section

1. Short title and collective citation.
2. Commencement.
3. Interpretation.
4. Expenses.
5. Penalties for conviction on indictment of Irish investment services law.
6. Fees payable under section 33K of Central Bank Act 1942.
7. Amendments to Central Bank Act 1942.
8. Repeal of Stock Exchange Act 1995.

PART 2

MISCELLANEOUS

9. Penalties for conviction on indictment of European Communities (Reinsurance) Regulations.
10. Amendment to section 1 of Netting of Financial Contracts Act 1995.
11. Amendments to Investment Intermediaries Act 1995.
12. Amendments to Insurance (Miscellaneous Provisions) Act 1985.
13. Amendments to Central Bank Act 1942.
14. Amendments to National Treasury Management Agency (Amendment) Act 2000.
15. Amendments to Finance Act 1993.

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Miscellaneous Provisions Act 2007.*

16. Amendments to Ministerial and Parliamentary Offices Act 1938.
  17. Amendment to section 35 of Credit Union Act 1997.
  18. Amendment of Insurance Act 1936 and certain statutory regulations.
  19. Amendment of Central Bank Act 1997.
  20. Amendment of Freedom of Information Act 1997.
  21. Revocation of Credit Union Act 1997 (Alteration of Financial Limits) Regulations 2007.
  22. Amendment of Investor Compensation Act 1998.
  23. Further amendment of Investor Compensation Act 1998.
  24. Amendment of section 2(1) of National Pensions Reserve Fund Act 2000.
  25. Amendment of Ordnance Survey Ireland Act 2001.
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[2007.] *Markets in Financial Instruments and  
Miscellaneous Provisions Act 2007.* [No. 37.]

ACTS REFERRED TO

Bankruptcy Act 1988	1988, No. 27
Central Bank Act 1942	1942, No. 22
Central Bank Act 1971	1971, No. 24
Central Bank Act 1997	1997, No. 8
Companies Acts 1963 to 2006	
Consumer Credit Act 1995	1995, No. 24
Credit Union Act 1997	1997, No. 15
Finance Act 1993	1993, No. 13
Freedom of Information Act 1997	1997, No. 13
Health Act 2004	2004, No. 42
Insurance Act 1936	1936, No. 45
Insurance (Miscellaneous Provisions) Act 1985	1985, No. 8
Investment Funds, Companies and Miscellaneous Provisions Act 2005	2005, No. 12
Investment Intermediaries Act 1995	1995, No. 11
Investor Compensation Act 1998	1998, No. 37
Ministerial and Parliamentary Offices Act 1938	1938, No. 38
Ministerial, Parliamentary and Judicial Offices and Oireachtas Members (Miscellaneous Provisions) Act 2001	2001, No. 33
National Pensions Reserve Fund Act 2000	2000, No. 33
National Treasury Management Agency (Amendment) Act 2000	2000, No. 39
Netting of Financial Contracts Act 1995	1995, No. 25
Oireachtas (Allowances to Members) and Ministerial and Parliamentary Offices (Amendment) Act 1992	1992, No. 3
Ordnance Survey Ireland Act 2001	2001, No. 43
Regional Technical Colleges Act 1992	1992, No. 16
Solicitors Acts 1954 to 1994	
Stock Exchange Act 1995	1995, No. 9
Taxes Consolidation Act 1997	1997, No. 39
Universities Act 1997	1997, No. 24





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**MARKETS IN FINANCIAL INSTRUMENTS AND  
MISCELLANEOUS PROVISIONS ACT 2007**

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AN ACT TO MAKE PROVISION IN RELATION TO  
MARKETS IN FINANCIAL INSTRUMENTS AND TO  
MAKE MISCELLANEOUS AMENDMENTS TO FINAN-  
CIAL SERVICES LEGISLATION AND TO THE MINIS-  
TERIAL AND PARLIAMENTARY OFFICES ACT 1938,  
THE NATIONAL PENSIONS RESERVE FUND ACT 2000,  
THE ORDNANCE SURVEY IRELAND ACT 2001, AND  
TO THE FREEDOM OF INFORMATION ACT 1997.

[31st October, 2007]

BE IT ENACTED BY THE OIREACHTAS AS FOLLOWS:

PART 1

MARKETS IN FINANCIAL INSTRUMENTS

1.—This Act may be cited as the Markets in Financial Instruments and Miscellaneous Provisions Act 2007. Short title and  
collective citation.

2.—(1) This Act comes into operation on such day or days as the Minister may appoint by order. Commencement.

(2) Different days may be appointed under this section for different purposes or provisions of this Act.

3.—(1) In this Act: Interpretation.

“Bank” means the Central Bank and Financial Services Authority of Ireland;

“Irish investment services law” means—

- (a) the measures adopted for the time being by the State to implement the Markets in Financial Instruments Directive and the Supplemental Directive, including but not limited to such measures enacted by—