

WHAT'S GOING TO HAPPEN WITH PSD2 IN THE EU?



2013
JULY

Revised PSD2 proposal by European Commission
Payment Account Providers should allow third parties to share account information & initiate payments



2018
JANUARY

PSD2 deadline (PSP) to allow open data access to customer account and payment services



2018
DECEMBER

Policy Statement „PS18/24“ formulates new rules on PSD2

- RTS for SCA effective September 14th 2019
- new fraud reporting requirements effective January 2019
- exemptions from PSD2 requirements formulated



[MORE INFO](#)

2019
JANUARY

New interim fraud report

All PSPs must have submitted fraud data covering the period beginning on 13 January 2018 and ending on 31 December 2018 by 31 January 2019 as „REP017“



2019
MARCH

All providers of payment accounts must provide

- Testing facilities (Sandbox) for third party providers
- Technical specifications about access



2019
JUNE

Deadline Call for SCA exemptions
Deadline for PSPs seeking exemption from strong customer authentication to contact FCA with request

Call for corporate payment exemption Deadline for PSPs seeking for corporate payment exemption from strong customer authentication to contact FCA with request

Questions can be e-mailed to PSD2-CER@fca.org.uk

Form to be found [HERE](#)

[MORE INFO](#)



2019
JULY

Reporting
Authorised Push Payment complaints reporting Form [HERE](#)



2019
AUGUST

New Fraud Reporting „REP17“ due for many PSPs Form [HERE](#)



2019
SEPTEMBER

PSD2 RTS Deadline
From now on Payment Services with interfaces to access accounts and TPPs using them must submit the notification „NOT005“ to FCA without undue delay, and from now on Consumers consent to data sharing, SCA required for electronic payments



[MORE INFO](#)

2019
NOVEMBER

Statistics
Statistics on the availability and performance of a dedicated interface. PSPs that opt to provide a dedicated interface for access by TPPs must publish quarterly statistics „REP020“ to the FCA within 1 month



[MORE INFO](#)

2020
FEBRUARY

New Fraud Reporting „REP17“ due for many PSPs. Form [HERE](#)



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