

# List of screening mechanisms notified by Member States

Last update: 9 February 2026

Pursuant to Article 3.8 of [Regulation \(EU\) 2019/452 of 19 March 2019 establishing a framework for the screening of foreign direct investments into the Union](#), the Commission shall make publicly available a list of Member States' screening mechanisms and it shall keep the list up to date.

The following table is based on the notification by Member States of screening mechanisms and of their amendments, pursuant to Article 3.7 of Regulation (EU) 2019/452.

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## 1. BELGIUM

Number and title of the law	Number and title of the law in English	Further information
<p><a href="#">Loi portant assentiment de l'accord de coopération du 30 novembre 2022 entre l'État fédéral, la Région flamande, la Région wallonne, la Région de Bruxelles-Capitale, la Communauté flamande, la Communauté française, la Communauté germanophone, la Commission communautaire française et la Commission communautaire commune visant à instaurer un mécanisme de filtrage des investissements directs étrangers</a></p> <p>(Moniteur Belge N. 158 - 7/06/2023 - Ed. 3, 54544, C-2023/31123)</p>	<p>14 February 2023 - Law approving the Cooperative Agreement of 30 November 2022 between the Federal State, the Region Flanders, Walloon Region, Brussels-Capital Region, Flemish Community, the French Community, the Community German-speaking, the French Community Commission and the Common Community Commission to establish a foreign direct investment screening mechanism (published on 7 June 2023 – in force since 1 July 2023)</p>	<p><a href="#">SPF Economie</a></p>

## 2. BULGARIA

Number and title of the law	Number and title of the law in English	Further information
<p><a href="#">ЗАКОН ЗА НАСЪРЧАВАНЕ НА ИНВЕСТИЦИИТЕ Глава шеста. НАЦИОНАЛЕН МЕХАНИЗЪМ ЗА СКРИНИНГ НА ПРЕКИТЕ ЧУЖДЕСТРАННИ ИНВЕСТИЦИИ, СВЪРЗАНИ СЪС СИГУРНОСТТА ИЛИ ОБЩЕСТВЕНИЯ РЕД, В СЪОТВЕТСТВИЕ С РЕГЛАМЕНТ (ЕС) 2019/452</a></p> <p><a href="#">ПОСТАНОВЛЕНИЕ № 10 ОТ 29 ЯНУАРИ 2025 Г. за приемане на Правилник за организацията и дейността на Междуведомствения съвет за скрининг на преките чуждестранни инвестиции</a></p>	<p>Investment Promotion Act Chapter six. National Mechanism for the Screening of Foreign Direct Investments Related to Security or Public Order in Accordance with Regulation (EU) 2019/452 (in force since 12/03/2024; published on 06/03/2024)</p> <p>Available: <a href="#">INVESTMENT - Ministry of Innovation and Growth</a></p> <p>The decision No. 10 of 29.01.2025 adopting the rules on the organization and activities of the Interdepartmental Council for the Screening of Foreign Direct Investments</p>	<p>Contacts at Ministry of Innovation and Growth of Republic of Bulgaria</p>

### 3. CZECHIA

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Zákon č. 34/2021 Sb. o prověřování zahraničních investic a o změně souvisejících zákonů (zákon o prověřování zahraničních investic), ve znění pozdějších předpisů Nařízení vlády č. 178/2021 Sb., o stanovení vzoru formuláře žádosti o povolení zahraniční investice a návrhu na konzultaci</a>  Latest text with amendments published on 19/08/2025	Act No. 34/2021 Coll on screening of foreign direct investments and amendment of related laws (Foreign Investments Screening Act), as amended, Government Decree No 178/2021 Coll., establishing the model form for applying for foreign investment authorisation and for proposing consultations.	Ministry of Industry and Trade: <a href="https://www.mpo.gov.cz/cz/zahranicni-obchod/proverovani-zahranicnich-investic/">https://www.mpo.gov.cz/cz/zahranicni-obchod/proverovani-zahranicnich-investic/</a>  <a href="https://www.mpo.gov.cz/en/foreign-trade/investment-screening/">https://www.mpo.gov.cz/en/foreign-trade/investment-screening/</a>

### 4. DENMARK

Number and title of the law	Number and title of the law in English	Further information
<a href="#">LOV nr 842 af 10/05/2021. Lov om screening af visse udenlandske direkte investeringer m.v. i Danmark (investeringsscreeningsloven)</a>	<a href="#">Act on screening of certain foreign direct investments, etc. in Denmark (The Investment Screening Act)</a>	Contact point for further information: <a href="mailto:fdi-screening@erst.dk">fdi-screening@erst.dk</a>
<a href="#">Lov om krigsmateriel</a> (LBK nr 1004 af 22/10/2012)	Act on War Material (The Danish Consolidated Act No. 1004 of 22 October 2012)	<a href="#">Danish Ministry of Justice</a> E-mail: <a href="mailto:jm@jm.dk">jm@jm.dk</a>
<a href="#">Lov om kontinentalsoklen og visse rørledningsanlæg på søterritoriet</a> (LBK nr 1189 af 21/09/2018)	Act on the continental shelf and certain pipelines installations on territorial waters (The Danish Consolidated Act No. 1189 of 21 September 2018)	<a href="#">Danish Ministry of Energy, Utilities and Climate</a> E-mail: <a href="mailto:kefm@kefm.dk">kefm@kefm.dk</a>
<a href="#">Lov om ændring af investeringsscreeningsloven og lov om Klagenævnet for Udbud</a> (LOV nr 736 af 13/06/2023)	Act amending the Investment Screening Act and Act on the Complaints Board for Tenders (The Danish Consolidated Act No. 736 of 13 June 2023)	Contact point for further information: <a href="mailto:fdi-screening@erst.dk">fdi-screening@erst.dk</a>

<a href="#">Bekendtgørelse o procedurer for ansøgning om tilladelse til udenlandske direkte investeringer og særlige økonomiske aftaler samt anmeldelse af udenlandske direkte investeringer og særlige økonomiske aftaler m.v.</a> (BEK nr 958 af 26/06/2023)	The Executive Order on procedures etc. when applying for authorization for or notification of certain foreign direct investments or special financial agreements in Denmark (The Danish Consolidated Act No. 958 of 26 June 23)	
<a href="#">Bekendtgørelse om afgrænsning af anvendelsesområdet for lov om screening af visse udenlandske direkte investeringer m.v. i Danmark (investeringscreeningsloven)</a> (BEK nr 1491 af 25/06/2021)	The Executive Order on the delimitation of the scope of application of the Act on screening of certain foreign direct investments, etc. in Denmark (Investment Screening Act)	
<a href="#">Bekendtgørelse om videregivelse af fortrolige oplysninger om visse udenlandske direkte investeringer m.v. i Danmark til andre myndigheder</a> (BEK nr 959 af 26/06/2023)	The Executive Order on the transfer of confidential information about certain foreign direct investments, etc. in Denmark to other authorities (The Danish Consolidated Act No. 959 of 26 June 23)	
<a href="#">Lov om ændring af investeringscreeningsloven og lov om gasforsyning</a> (LOV nr 674 af 11/06/2024)	Act amending the Investment Screening Act and Act on Gas Supply	

## 5. GERMANY

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Außenwirtschaftsgesetz</a> [vom 6. Juni 2013 (BGBl. I S. 1482), das zuletzt durch Artikel 4 des Gesetzes vom 20. Juli 2017 (BGBl. I S. 2789) geändert worden ist] §§ 4, 5, 13 und 15	<a href="#">Foreign Trade and Payments Act</a> [of 6 June 2013 (Federal Law Gazette I p. 1482), as last amended by Article 4 of the Act of 20 July 2017 (Federal Law Gazette I p. 2789)] Article 4, 5, 13 and 15	Federal Ministry for Economic Affairs and Energy <a href="#">In German</a> <a href="#">In English</a>
<a href="#">Außenwirtschaftsverordnung</a> [vom 2. August 2013 (BGBl. I S. 2865), die zuletzt durch Artikel 1 der Verordnung vom 27. Februar 2019	<a href="#">Foreign Trade and Payments Ordinance</a> [of 2 August 2013 (Federal Law Gazette [BGBl.] Part I p. 2865), as last amended by Article 1 of	

Number and title of the law	Number and title of the law in English	Further information
(BAnz AT 06.03.2019 V1) geändert worden ist]  §§ 55 bis 62	the Ordinance of 19 December 2018 (BAnz AT 28.12.2018 V1)]  Article 55 to 62	
<a href="#">Fünfzehnte Verordnung zur Änderung der Außenwirtschaftsverordnung</a>		On 20 May 2020, the German government adopted a revision of the Foreign Trade and Payments Ordinance, which changes procedural and substantive aspects of Germany's investment screening procedure to safeguard essential security interests. The changes extend the application of a 10% trigger threshold for acquisitions by non EU-foreigners and an associated notification requirement to health-related sectors and adjusts some procedural rules to close identified shortcomings in the operation of the mechanism. The changes <a href="#">came into force 3 June 2020</a> .
<a href="#">Erstes Gesetz zur Änderung des Außenwirtschaftsgesetzes</a>		On 18 June 2020, the German Bundestag adopted a revision of the Foreign Trade and Payments Act which aligns Germany's investment screening procedure with the EU Screening Regulation (452/2019). The Federal Ministry of Economy and Energy will serve as Germany's contact point pursuant to Art. 11 of the Screening

Number and title of the law	Number and title of the law in English	Further information
		Regulation. Further amendments include a prohibition to disclose information which potentially impairs Germany's public order or security during an ongoing screening procedure. The changes came into force on 17 July 2020.
<p><a href="#">Runderlass Außenwirtschaft Nr. 4/2020 Sechzehnte Verordnung zur Änderung der Außenwirtschaftsverordnung vom 26. Oktober 2020</a></p> <p><a href="#">Sechzehnte Verordnung zur Änderung der Außenwirtschaftsverordnung vom 26. Oktober 2020</a></p>		On 29 October 2020, a further amendment to the Foreign Trade and Payments Ordinance came into effect. The amendment adjusts the rules of the ordinance to the changes brought by the reform of the Foreign Trade and Payments Act (notified on 4 Aug 2020).
<p><a href="#">Siebzehnte Verordnung zur Änderung der Außenwirtschaftsverordnung vom 27. April 2021</a></p>		On 27 April 2021, another amendment to the Foreign Trade and Payments Ordinance was agreed (so-called 17. AWV-Novelle). The amendment changes procedural and substantive aspects of Germany's investment screening procedure to safeguard essential security interests. The changes include in particular the introduction of 16 new case groups in Section 55a subsection 1 of the Foreign Trade and Payments Ordinance of the cross - sectorial screening procedure relating to emerging / sensitive technologies and the revision of the case groups in Section 60 subsection 1

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		<p>of the Foreign Trade and Payments Ordinance of the sector - specific screening procedure. The introduction of new case groups in the cross-sectorial screening procedure goes hand in hand with a revision of the mandatory notifications under Section 55a subsection 4 of the Foreign Trade and Payments Ordinance.</p> <p>The trigger thresholds were adjusted and additional acquisition thresholds were introduced in Section 56 and 60a of the Foreign Trade and Payments Ordinance. For mandatory notifications in the cross - sectorial screening procedure there is a 10 percent or 20 percent trigger threshold according to Section 56 of the Foreign Trade and Payments Ordinance, depending on the affiliation to a case group. Non - mandatory notifications have a 25 percent trigger threshold.</p> <p>The German FDI screening mechanism was also supplemented by the fact of atypical acquisition of control in Section 56 subsection 3 and Section 60a subsection 2 of the Foreign Trade and Payments Ordinance. An atypical acquisition of control occurs when</p>

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		<p>additional seats or majorities are guaranteed in supervisory bodies or in management, the granting of veto rights in strategic business or personnel decisions or the granting of rights over information.</p> <p>Furthermore, Section 55 subsection 3 and Section 60 subsection 4 of the Foreign Trade and Payments Ordinance have been revised so that only notification of the opening of the FDI screening procedure to the domestic target company is timely. Finally, the sector - specific screening criteria of Section 60 subsection 1 of the Foreign Trade and Payments Ordinance was adjusted from "endangerment" to "probable impairment" of the essential security interests.</p>

## 6. ESTONIA

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Välisinvesteeringu usaldusväarsuse hindamise seadus</a> (RT I, 10.02.2023, 3)	<a href="#">Foreign Investment Reliability Assessment Act</a>	Official website in <a href="#">English</a> E-mail: <a href="mailto:info@ttja.ee">info@ttja.ee</a>

## 7. IRELAND

Number and title of the law	Number and title of the law in English	Further information
Number 28 of 2023 <a href="#">Screening of Third Country Transactions Act 2023</a>	Number 28 of 2023 Screening of Third Country Transactions Act 2023	<a href="#">Inward investment screening - Department of Enterprise, Trade and Employment (DETE)</a>  The act is effective from 6 January 2025. <a href="#">Screening of Third Country Transactions Act 2023</a>  Contact point for further information:  <a href="mailto:investmentscreening@enterprise.gov.ie">investmentscreening@enterprise.gov.ie</a>

## 8. GREECE

Number and title of the law	Number and title of the law in English	Further information
<b>Νόμος υπ' αριθμ. 5202/2025</b> (αρ. ΦΕΚ 84/Τεύχος Α' /23.5.2025).  Τίτλος: Λήψη μέτρων εφαρμογής του Κανονισμού (ΕΕ) 2019/452 για τη θέσπιση πλαισίου ελέγχου άμεσων ξένων επενδύσεων στην Ένωση για λόγους ασφάλειας ή δημόσιας τάξης.	<b>LAW No. 5202 of 23.5.2025 (Official Government Gazette Sheet No 84/ISSUE A/23.5.2025):</b> Measures implementing Regulation (EU) 2019/452 establishing a framework for the screening of foreign direct investments into the Union on grounds of security or public order.	The law entered into force on 23.5.2025 and is effective from 11.11.2025.  Contact point: Hellenic Ministry of Foreign Affairs - B1 Directorate for Extroversion Planning and Coordination.  Email: <a href="mailto:fdi_screening@mfa.gr">fdi_screening@mfa.gr</a>  <a href="#">Law No.5202 in English.</a>  <u>Website:</u> You can also find the law in English in the <a href="#">website</a> of the Hellenic

		Ministry of Foreign Affairs (under the title 7.« <i>Νομοθεσία</i> »).
<p><b>Πράξη Υπουργικού Συμβουλίου υπ’αριθμ. 11/2025</b> (αρ. ΦΕΚ 97/Τεύχος Α’/28.5.2025).</p> <p>Τίτλος: Σύσταση, συγκρότηση και λειτουργία της Διυπουργικής Επιτροπής Ελέγχου Άμεσων Ξένων Επενδύσεων (Δ.Ε.Ε.Α.Ξ.Ε.)</p>	<p><b>ACT OF THE COUNCIL OF MINISTERS No. 11 of 28.5.2025 (Official Government Gazette Sheet No 97/ISSUE A/28.5.2025):</b> Establishment, composition and operation of the Interministerial Committee for the Screening of Foreign Direct Investments («ICSFDI – Δ.Ε.Ε.Α.Ξ.Ε.»).</p>	<p><a href="#">ACT</a> No.11 in English.</p> <p><u>Website:</u> You can also find the Act in English in the <a href="#">website</a> of the Hellenic Ministry of Foreign Affairs (under the title 7.«<i>Νομοθεσία</i>»).</p>
<p><b>Κοινή Υπουργική Απόφαση υπ’αριθμ. 64260/2025</b> (αρ. ΦΕΚ 6009/Τεύχος Δεύτερο/11.11.2025).</p> <p>Τίτλος: Καθορισμός διαδικασίας και προσδιορισμός αίτησης και απαιτούμενων δικαιολογητικών που υποβάλλει ο ξένος επενδυτής στη Β1 Διεύθυνση σχεδιασμού Εξωστρέφειας και Συντονισμού Φορέων Εξωστρέφειας του Υπουργείου Εξωτερικών για την υπαγωγή της επένδυσης στο μηχανισμό ελέγχου των άρθρων 7 και 8 του ν. 5202/2025.</p>	<p><b>JOINT MINISTERIAL DECISION No 64260 OF 11.11.2025 (Official Government Gazette Sheet No 6009/SECOND ISSUE/11.11.2025):</b> Determining a procedure and determining an application and required supporting documents submitted for the foreign investor to the B1 Directorate of Extroversion Planning and Coordination of Extroversion Bodies, Ministry of Foreign Affairs, for the inclusion of the investment in the screening mechanism of articles 7 and 8 of Law 5202/2025.</p>	<p><a href="#">Joint Ministerial Decision</a> in English.</p> <p><u>Website:</u> You can also find the Joint Ministerial Decision in English in the <a href="#">website</a> of the Hellenic Ministry of Foreign Affairs (under the title 7.«<i>Νομοθεσία</i>»).</p>

## 9. SPAIN

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Real Decreto 137/1993, de 29 de enero, por el que se aprueba el Reglamento de Armas</a>	Royal Decree 137/1993, which approves the regulation on weapons.	E-mail: <a href="mailto:sgserinv.sccc@mincotur.es">sgserinv.sccc@mincotur.es</a>
<a href="#">Real Decreto 664/99, sobre inversiones exteriores</a>	Royal Decree 664/99, on foreign investment	Functional mailbox of the responsible authority: <a href="mailto:fdi-screening-es@mincotur.es">fdi-screening-es@mincotur.es</a>
<a href="#">Ley 19/2003, de 4 de julio, sobre régimen jurídico de los movimientos de capitales y de las transacciones económicas con el exterior y sobre determinadas medidas de prevención del blanqueo de capitales</a>	Law 19/2003, on the legal system on transfers of capitals and foreign economic transactions and specific measures for the prevention of money laundering	
<a href="#">Real Decreto-ley 8/2020, de 17 de marzo, de medidas urgentes extraordinarias para hacer frente al impacto económico y social del COVID-19 Disposición final cuarta</a>	Royal Decree-Law 8/2020, on urgent extraordinary measures to address the economic and social impact of COVID-19, Final disposition 4	
<a href="#">Real Decreto-ley 11/2020, de 31 de marzo, por el que se adoptan medidas urgentes complementarias en el ámbito social y económico para hacer frente al COVID-19, Disposición transitoria segunda, Disposición final tercera</a>	Royal Decree-Law 11/2020, of March 31, adopting urgent additional measures in the social and economic sphere to confront COVID-19, Transitional disposition 2, Final disposition 3	
<a href="#">Ley 7/2010 General de la Comunicación Audiovisual</a>	Law 7/2010, General Law on audiovisual communication	
<a href="#">Real Decreto-ley 34/2020, de 17 de noviembre, de medidas urgentes de apoyo a la solvencia empresarial y al sector energético, y en materia tributaria. (ver Disposición transitoria única y Disposición final cuarta)</a>  <a href="#">Disposición transitoria única-régimen transitorio de suspensión de liberalización de determinadas inversiones extranjeras directas realizadas por residentes de otros países de la Unión Europea y de la</a>	Royal Decree-Law 34/2020, of 17 November, urgent measures to support business solvency and the energy sector, and in the field of taxation. (see Single Transitory Provision and Fourth Final Provision)  Single Transitory Provision — temporary regime for the suspension of the liberalisation of certain foreign direct	

Number and title of the law	Number and title of the law in English	Further information
<p><a href="#">Asociación Europea de Libre Comercio</a></p> <p><a href="#">Disposición final cuarta - se modifica la Ley 19/2003, de 4 de julio, sobre régimen jurídico de los movimientos de capitales y de las transacciones económicas con el exterior</a></p> <p><a href="#">Disposición transitoria única. Régimen transitorio de suspensión de liberalización de determinadas inversiones extranjeras directas realizadas por residentes de otros países de la Unión Europea y de la Asociación Europea de Libre Comercio.</a></p>	<p>investments made by residents of EU and EFTA countries.</p> <p>Fourth Final Provision – modifies the article 7 bis of the Law 19/2003, of July 4, on legal regime of movements of capital and economic transactions abroad and on certain measures for prevention of money laundering.</p>	
<p><a href="#">Ley 3/2013, de 4 de junio, de creación de la Comisión Nacional de los Mercados y la Competencia (Disposición adicional 9ª)</a></p>	<p><a href="#">Law 3/2013, creating the National Commission on Markets and Competition</a> (Additional Provision nine)</p>	
<p><a href="#">Ley 9/2014, de 9 de mayo, General de Telecomunicaciones</a></p>	<p>Law 9/2014 on Telecommunications</p>	
<p><a href="#">Real Decreto-ley 27/2021, de 23 de noviembre, por el que se prorrogan determinadas medidas económicas para apoyar la recuperación. (ver artículo cuarto)</a></p> <p><a href="#">Artículo Cuarto: Se amplía el régimen transitorio de suspensión de liberalización de determinadas inversiones extranjeras directas realizadas por residentes de otros países de la Unión Europea y de la Asociación Europea de Libre Comercio hasta el 31 de diciembre de 2022</a></p>	<p>Royal Decree-Law 27/2021, of 23 November, by which measures to support economic recovery are extended (see Article Fourth)</p> <p>Article Fourth: temporary regime for the suspension of the liberalisation of certain foreign direct investments made by residents of EU and EFTA countries is prolonged until 31<sup>st</sup> December 2022.</p>	
<p><a href="#">Real Decreto-ley 20/2022, de 27 de diciembre, de medidas de respuesta a las consecuencias económicas y sociales de la Guerra de Ucrania (ver Artículos 61 y 62).</a></p>	<p>Royal Decree-Law 20/2022, of 27 December, on measures in response to the economic and social consequences of the war in Ukraine (see Articles 61 and 62)</p>	

Number and title of the law	Number and title of the law in English	Further information
<p>Artículo 61: Se modifica el apartado 1 del artículo 7 bis de la Ley 19/2003, de 4 de julio, para incluir en la definición de inversión extranjera las transacciones en que se adquiera el control de la totalidad o de una parte de una sociedad Española.</p> <p>Artículo 62: Se amplía el régimen transitorio de suspensión de liberalización de determinadas inversiones extranjeras directas realizadas por residentes de otros países de la Unión Europea y de la Asociación Europea de Libre Comercio hasta el 31 de diciembre de 2024.</p>	<p>Article 61: Article 7bis 1 of Law 19/2003 of 4 July 2003 is amended to include in the definition of foreign investment transactions in which control of all or part of a Spanish company is acquired.</p> <p>Article 62: temporary regime for the suspension of the liberalisation of certain foreign direct investments made by residents of EU and EFTA countries is prolonged until 31st December 2024.</p>	
<p>Real Decreto 571/2023 de 4 de julio <a href="#">sobre inversiones exteriores</a>:</p> <ul style="list-style-type: none"> <li>-Clarifica el tipo de operaciones para las que se debe solicitar una autorización previa</li> <li>-Establece exenciones cualitativas y cuantitativas al régimen de autorización previa</li> <li>-Preve la consulta voluntaria</li> <li>-Reduce el plazo de resolución de 6 a 3 meses</li> <li>-Detalla los ámbitos sometidos a control</li> <li>-Detalla las características del inversor</li> <li>-Regula el régimen en ámbitos específicos relacionados con la defensa nacional o orden público</li> </ul>	<p>Royal Decree 571/2023 of 4 July on Foreign Investment:</p> <ul style="list-style-type: none"> <li>-Clarifies investments for which an authorisation is required</li> <li>-Provides for exemptions</li> <li>-Provides for voluntary consultation</li> <li>-Authorization decision within 3 months instead of 6</li> <li>-Provides the scope for which authorization is required</li> <li>-Details the characteristics of the investor</li> <li>-Provides a specific regime for investments in defense, weapons or public order.</li> </ul>	

## 10. FRANCE

Number and title of the law	Number and title of the law in English	Further information
Code monétaire et financier Partie législative Livre Ier Titre V : les relations financières avec l'étranger <a href="#">Articles L.151-1 à L.151-7</a>	Financial and monetary code Legal section Book I Title V: Financial dealings with foreign countries Articles L.151-1 to L.151-7 <a href="#">(unofficial translation)</a>	DG Treasury – Ministry for Economy and Finances  <a href="#">Contrôle des Investissements étrangers en France (in French)</a>  E-mail: <a href="mailto:IEFautorisation@dgtresor.gouv.fr">IEFautorisation@dgtresor.gouv.fr</a>
Code monétaire et financier Partie réglementaire Livre 1er Titre V : les relations financières avec l'étranger Chapitre Ier : Investissements étrangers soumis à autorisation Articles R.151-1 à R.151-18 : <a href="#">Article R. 151-1 à R. 151-3</a> <a href="#">Article R. 151-4</a> <a href="#">Articles R. 151-5 à R. 151-11</a> <a href="#">Articles R. 151-12 à R. 151-16</a> <a href="#">Articles R. 151-17 et R. 151-18</a>	Financial and monetary code Infra-legal section Book I Title V: Financial dealings with foreign countries Chapter I: Investments subject to authorisation Articles R.151-1 to R.151-18 <a href="#">(unofficial translation)</a>	
<a href="#">Arrêté du 31 décembre 2019 relatif aux investissements étrangers en France</a>	Order of 31 December 2019 relating to foreign investments in France  <a href="#">(unofficial translation)</a>	
<a href="#">Article L. 233-3 du code de commerce</a>	French Commercial Code	

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Article L. 430-1 du code de commerce</a>	Article L.233-3, Article L.430-1 ( <a href="#">unofficial translation</a> )	
<a href="#">Article 459 du code des douanes</a> (sanctions pénales)	Article 459 of the Customs code (penal sanctions)	

## 11. ITALY

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Decreto-legge 15 marzo 2012, n. 21</a> "Norme in materia di poteri speciali sugli assetti societari nei settori della difesa e della sicurezza nazionale, nonché per le attività di rilevanza strategica nei settori dell'energia, dei trasporti e delle comunicazioni"	Decree law 15 March 2012, no. 21 "Rules on special powers on corporate assets in the defense and national security sectors, as well as for activities of strategic importance in the energy, transport and communications sectors"	
<a href="#">Decreto del Presidente della Repubblica 19 febbraio 2014, n. 35</a> "Regolamento per l'individuazione delle procedure per l'attivazione dei poteri speciali nei settori della difesa e della sicurezza nazionale, a norma dell'articolo 1, comma 8, del decreto-legge 15 marzo 2012, n. 21"	Decree of the President of the Republic 19 February 2014, nr. 35 "Regulation for the identification of procedures for the activation of special powers in the fields of defense and national security, pursuant to article 1, paragraph 8, of the Decree Law 15 March 2012, nr. 21"	
<a href="#">Decreto del Presidente della Repubblica 25 marzo 2014, n. 86</a> "Regolamento per l'individuazione delle procedure per l'attivazione dei poteri speciali nei settori dell'energia, dei trasporti e delle comunicazioni, a norma dell'articolo 2, comma 9, del decreto-legge 15 marzo 2012, n. 21"	Decree of the President of the Republic 25 March 2014, nr. 86 "Regulation for the identification of procedures for the activation of special powers in the energy, transport and communications sectors, pursuant to article 2, paragraph 9, of the decree-law 15 March 2012, nr. 21"	
<a href="#">Decreto del Presidente della Repubblica 25 marzo 2014, n. 85</a> "Regolamento per l'individuazione degli attivi di rilevanza strategica nei settori dell'energia, dei trasporti e"	Decree of the President of the Republic 25 March 2014, nr. 85 "Regulation for the identification of strategically important assets in the energy, transport and"	

Number and title of the law	Number and title of the law in English	Further information
<a href="#">delle comunicazioni, a norma dell'articolo 2, comma 1, del decreto-legge 15 marzo 2012, n. 21”</a>	communications sectors, pursuant to article 2, paragraph 1, of Decree Law 15 March 2012, nr. 21”	
<a href="#">Decreto del Presidente del Consiglio dei ministri 6 giugno 2014, n. 108 “Regolamento per l'individuazione delle attività di rilevanza strategica per il sistema di difesa e sicurezza nazionale, a norma dell'articolo 1, comma 1, del decreto-legge 15 marzo 2012, n. 21”</a>	Decree of the President of the Council of Ministers 6 June 2014, nr. 108 “Regulation for the identification of activities of strategic importance for the national defense and security system, pursuant to article 1, paragraph 1, of the decree-law 15 March 2012, nr. 21 ”	
<a href="#">Modifiche alla disciplina dei poteri speciali nei settori di rilevanza strategica disposta dagli artt. 3 e 4-bis del decreto-legge 21 settembre 2019, n. 105, convertito con modificazioni dalla legge 18 novembre 2019, n. 133.</a>	Amendments to the regulation on special powers in sectors of strategic importance set forth in Articles 3 and 4-bis of the Decree Law 21 September 2019, n. 105, converted with amendments by law November 18, 2019, n. 133.	
<a href="#">Decreto-Legge 8 aprile 2020, n. 23. “Misure urgenti in materia di accesso al credito e di adempimenti fiscali per le imprese, di poteri speciali nei settori strategici, nonché interventi in materia di salute e lavoro, di proroga di termini amministrativi e processuali.” Art. 15-16</a>	Decree Law 8 April 2020, n. 23. "Urgent measures regarding access to credit and tax obligations for businesses, special powers in strategic sectors, as well as interventions in the field of health and labour, extension of administrative and procedural terms." Art. 15-16	
<a href="#">L'articolo 10 ter della legge 18 dicembre 2020, n.176, che ha convertito in decreto-legge 28 ottobre 2020 n.137</a>  <a href="#">Decreto del Presidente del Consiglio dei Ministri 179 del 18 dicembre 2020</a>  <a href="#">Decreto del Presidente del Consiglio dei Ministri n.180 del 23 dicembre 2020</a>	<p>Article 10-ter of Law 176 of 18 December 2020, that converted into law Decree Law 137 of 28 October 2020, further extending the application of the emergency measures until 30 June 2021.</p> <p>Decree of the President of the Council of Ministers 179 of 18 December 2020 and Decree of the President of the Council of Ministers 180 of 23 December 2020, clarified the scope</p>	

Number and title of the law	Number and title of the law in English	Further information
	by defining and listing all strategic assets.	
<a href="#">Decreto-legge 30 aprile 2021, n. 56</a>	Article 4 of Decree Law 56 of 30 April 2021, further extending the application of the emergency measures until 31 December 2022.	<a href="#">In Italian</a>
<a href="#">Decreto-legge 30 dicembre 2021, n. 228</a>	Article 17 of Decree Law 228 of 30 December 2021, further extending the application of the emergency measures until 31 December 2022.	
Modifiche alla disciplina dei poteri speciali nei settori di rilevanza strategica disposta dagli articoli <a href="#">24-28 del decreto-legge 21 marzo 2022, n. 21</a> , convertito con modificazioni dalla legge 20 maggio 2022, n. 51.	Amendments to Decree Law 21/2012 provided by articles 24-28 of the Decree Law of 21 March 2022, n. 21, converted with amendments by Law of 20 May 2022, n. 51., making the emergency measures introduced with Decree Law No. 23 of 8 April 2020 a structural feature and broadening the scope to include concessions, among other amendments.	
<a href="#">Decreto del Presidente del Consiglio dei ministri 1° agosto 2022, n. 133</a> , “Regolamento recante disciplina delle attività di coordinamento della Presidenza del Consiglio dei ministri propedeutiche all’esercizio dei poteri speciali di cui al decreto-legge 15 marzo 2012, n. 21, e successive modificazioni ed integrazioni, della prenotifica e misure di semplificazione dei procedimenti”	Decree of the President of the Council of Ministers no.133 of 1st August 2022, introducing simplification measures, that allows the pre-filing mechanism and measures for the settlement of proceedings when no mitigation measures are adopted.	
<a href="#">Decreto del Presidente del Consiglio dei ministri 1° settembre 2022, n. 189</a> , “Regolamento recante disciplina dei meccanismi di raccordo tra obbligo di notifica e procedure di gara e delle misure di semplificazione delle modalità di	Decree of the President of the Council of Ministers no. 189 of 1st September 2022, introducing, the linking mechanisms between the notification obligation and tender procedures and of the simplification measures of the	

Number and title of the law	Number and title of the law in English	Further information
notifica, dei termini e delle procedure relative all'istruttoria dei procedimenti rientranti nell'ambito di applicazione del decreto-legge 15 marzo 2012, n. 21, e successive modificazioni ed integrazioni, nel caso di affidamento di concessioni, anche di competenza regionale”	notification methods, of the terms and of the procedures relating to the preliminary investigation of the proceedings falling within the scope of application of the Decree Law of 15 March 2012, n. 21, and subsequent modifications and integrations, in the case of assignment of concessions, also of regional competence.	
<a href="#">Decreto-Legge 10 agosto 2023, n. 104, Art. 7</a> , “Disposizioni urgenti a tutela degli utenti, in materia di attività economiche e finanziarie e investimenti strategici.”, convertito con modificazioni dalla <a href="#">legge 136 del 9 ottobre 2023 (allegato 1)</a> .	Art. 7 of Decree-Law 104 of 10 <sup>th</sup> August 2023, converted with amendments by Law 136 of 9 October 2023 (annex 1).	This measure concerns the screening procedure regarding critical technologies introducing intra-group transfers of assets protected by IPR in the scope, when sensitive technologies are involved and when the entity to which the assets is transferred is outside the EU.
Conversione in legge, con modificazioni, del decreto-legge 21 novembre 2025, n. 175, recante misure urgenti in materia di Piano Transizione 5.0 e di produzione di energia da fonti rinnovabili. (26G00016) (GU Serie Generale n.15 del 20-01-2026)  Gazzetta Ufficiale	Law 4 of 15 <sup>th</sup> January 2026 (annex 1), conversion into law, with amendments, of Art. 2 bis of Decree-Law 175 of 21 <sup>st</sup> November 2025.	

## 12. LATVIA

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Nacionālās drošības likums</a>	<a href="#">National Security Law</a> , Chapter VI - Restrictions on Commercial Companies of Significance to National Security	<a href="#">Ministry of Economy</a>

	(Translation validity: 14.11.2022.–23.04.2024.  Amendments not included: 27.03.2024.)	
<a href="#">Ministru kabineta 2023. gada 20. jūnija noteikumi Nr. 311 “Nacionālajai drošībai nozīmīgu komercsabiedrību, biedrību un nodibinājumu apdraudējuma novēršanas kārtība”</a>	Regulation of the Cabinet of Ministers of 20 June 2023 No. 311 “Procedure for prevention of threat to commercial companies, associations, and foundations of significance to national security”	

### 13. LITHUANIA

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Lietuvos Respublikos nacionaliniam saugumui užtikrinti svarbių objektų apsaugos įstatymas Nr. IX-1132 (Current consolidated version in Lithuanian)</a>	The Law on Protection of Objects Important to Ensuring National Security of the Republic of Lithuania, No. IX-1132	Sigita Vasiliauskiene  Counsellor of Public administration division Chancellery of the Government
<a href="#">LRV Nutarimas dėl Nacionaliniam saugumui užtikrinti svarbių objektų apsaugos koordinavimo komisijos darbo tvarkos aprašo patvirtinimo Nr. 1540 (Current consolidated version in Lithuanian)</a>	Resolution in the Rules of Procedure of the Commission approved by the Government, No. 1540	Tel: +370 706 63 801  E-mail: <a href="mailto:sigita.vasiliauskiene@lr.lt">sigita.vasiliauskiene@lr.lt</a>  <a href="#">In Lithuanian</a>
<a href="#">Nutarimas dėl nacionaliniam saugumui užtikrinti svarbių įrenginių ir turto apsaugos zonų nustatymo, Nr. 1252 (Current consolidated version in Lithuanian)</a>	Resolution on the Determination of the Protection Zones of Importance to National Security approved by the Government, No. 1252	
<a href="#">Lietuvos Respublikos Vyriausybės nutarimas “ Dėl Lietuvos Respublikos užsienio reikalų ministerijos paskyrimo atlikti funkcijas”, Nr. 1072</a>	Resolution of the Government No. 1072, concerning the appointment of the Ministry of Foreign Affairs of the Republic of Lithuania to perform functions, No. 1072	
<a href="#">Dėl Lietuvos Respublikos Vyriausybės. Nutarimas “Dėl Nacionaliniam saugumui užtikrinti svarbių objektų apsaugos koordinavimo komisijos darbo</a>	Resolution on the Rules of Procedure of the Commission for Coordination of the Protection of Objects of Importance to Ensuring National Security	

Number and title of the law	Number and title of the law in English	Further information
<a href="#">tvarkos aprašo patvirtinimo” , Nr. 1213 (Current consolidated version in Lithuanian)</a>	approved by the Government, No. 1213	
<a href="#">Lietuvos Respublikos nacionaliniam saugumui užtikrinti svarbių objektų apsaugos įstatymo Nr. IX-1132 5 straipsnio, 2 ir 4 priedų pakeitimo įstatymas Nr. IX 1132 (Amendments to the Law)</a>	Amendments to the Law on the Protection of Objects of Importance To Ensuring National Security, No. IX-1132	
<a href="#">Lietuvos Respublikos nacionaliniam saugumui užtikrinti svarbių objektų apsaugos įstatymo Nr. IX-1132 1, 2, 4, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20 straipsnių, 1, 2, 3, 4 priedų pakeitimo ir įstatymo papildymo 13-1, 17-1, 19-1 straipsniais ir 5 priedu įstatymas, Nr. XIII- 3257 (Amendments to the Law)</a>	Amendments to the Law of Objects of Importance to Ensuring National Security, No. XIII- 3257	
Nutarimas 2024 m. lapkričio 13 d. Nr. 978 dėl Lietuvos Respublikos Vyriausybės 2018 m. birželio 6 d. nutarimo Nr. 556 „Dėl ūkinės veiklos sričių, kurios laikomos nacionaliniam saugumui užtikrinti strategiškai svarbių ūkio sektorių dalimi, sąrašo nustatymo“ pakeitimo	Government resolution No. 978 of 13 November 2024.	The scope of sub-sectors was expanded to cryptocurrencies and asset-referenced tokens.
Lietuvos Respublikos nacionaliniam saugumui užtikrinti svarbių objektų apsaugos įstatymo Nr. IX-1132 2, 13 ir 19 straipsnių pakeitimo įstatymas, 2024 m. rugsėjo 26 d. Nr. XIV-2985	Amendments to the Law on the Protection of Objects Important for Ensuring National Security (Law No. XIV-2985), adopted on 26 September 2024	The definitions of "persons acting in concert," "controlling person," and "manager of critical information infrastructure" were aligned with the terminology used in relevant specialized legislation.
Nutarimas dėl Lietuvos Respublikos Vyriausybės 2018 m. birželio 6 d. nutarimo Nr. 558 „Dėl Konkrečių nacionaliniam saugumui	- Government Resolution No. 180	The List of Equipment and Assets Important for

Number and title of the law	Number and title of the law in English	Further information
<p>užtikrinti svarbių įrenginių ir turto sąrašo patvirtinimo“ pakeitimo, 2024 m. kovo 6 d. Nr. 180</p> <p>Nutarimas dėl Lietuvos Respublikos Vyriausybės 2018 m. birželio 6 d. nutarimo Nr. 558 „Dėl Konkrečių nacionaliniam saugumui užtikrinti svarbių įrenginių ir turto sąrašo patvirtinimo“ pakeitimo, 2024 m. liepos 17 d. Nr. 605</p> <p>Nutarimas dėl Lietuvos Respublikos Vyriausybės 2018 m. birželio 6 d. nutarimo Nr. 558 „Dėl Konkrečių nacionaliniam saugumui užtikrinti svarbių įrenginių ir turto sąrašo patvirtinimo“ pakeitimo, 2024 m. spalio 23 d. Nr. 894</p>	<p>- Government Resolution No. 605</p> <p>- Government Resolution No. 894</p>	<p>National Security was updated.</p>

#### 14. LUXEMBOURG

Number and title of the law	Number and title of the law in English	Further information
<p><a href="#">Loi du 14 juillet 2023</a> portant mise en place d'un mécanisme de filtrage national des investissements directs étrangers susceptibles de porter atteinte à la sécurité ou à l'ordre public aux fins de la mise en œuvre du règlement (UE) 2019/452 du Parlement européen et du Conseil du 19 mars 2019 établissant un cadre pour le filtrage des investissements directs étrangers dans l'Union, tel que modifié</p>	<p>Law of 14 July 2023 establishing a mechanism for the national screening of foreign direct investment likely to undermine security or public order for the purposes of implementing Regulation (EU) 2019/452 of the European Parliament and of the Council of 19 March 2019 establishing a framework for the screening of foreign direct investment in the Union, as amended</p>	<p>The law is published on 18 July 2023 and is in force since 1 September 2023.</p> <p><a href="#">State Ministry</a></p>

## 15. HUNGARY

Number and title of the law	Number and title of the law in English	Further information
2018. évi LVII. törvény a Magyarország biztonsági érdekét sértő külföldi befektetések ellenőrzéséről (FDI törvény)	Act LVII of 2018 on Controlling Foreign Investments Violating Hungary's Security Interests  ( <a href="https://njt.hu/jogszabaly/2018-57-00-00">https://njt.hu/jogszabaly/2018-57-00-00</a> )	Ministry of Foreign Affairs and Trade – Trade Policy Department  E-mail: <a href="mailto:kerpol@mfa.gov.hu">kerpol@mfa.gov.hu</a>
246/2018. (XII.17.) Korm. rendelet a Magyarország biztonsági érdekét sértő külföldi befektetések ellenőrzéséről szóló 2018. évi LVII. törvény végrehajtásáról (FDI kormányrendelet)	Government Decree 246/2018. (XII. 17.) on the Implementation of Act LVII of 2018 on Controlling Foreign Investments Violating Hungary's Security Interests (FDI Government Decree)  ( <a href="https://njt.hu/jogszabaly/2018-246-20-22">https://njt.hu/jogszabaly/2018-246-20-22</a> )	
129/2023. (IV. 17.) Korm. Rendelet a felszámolási eljárás során az adós gazdasági tevékenysége folytatása érdekében való értékesítés veszélyhelyzeti szabályairól	Government Decree 129/2023. (IV. 17.) on the rules of asset sales for the purposes of continuity of Debtor's business operations in a state of emergency  ( <a href="https://njt.hu/jogszabaly/2023-129-20-22.7">https://njt.hu/jogszabaly/2023-129-20-22.7</a> )	
561/2022. (XII. 23.) Korm. rendelet a magyarországi gazdasági társaságok gazdasági célú védelméhez szükséges egyes rendelkezések veszélyhelyzet ideje alatti eltérő alkalmazásáról	Government Decree 561/2022. (XII. 23.) on the different application of certain provisions necessary for the economic protection of Hungarian companies during an emergency  ( <a href="https://njt.hu/jogszabaly/2022-561-20-22">https://njt.hu/jogszabaly/2022-561-20-22</a> )	
289/2020. (VI. 17.) Korm. Rendelet a magyarországi székhelyű gazdasági társaságok gazdasági célú védelméhez szükséges tevékenységi körök meghatározásáról	Government Decree 289/2020 (VI. 17.) defining the measures required for the economic protection of companies having their seats in Hungary  ( <a href="https://njt.hu/jogszabaly/2020-289-20-22">https://njt.hu/jogszabaly/2020-289-20-22</a> )	

Number and title of the law	Number and title of the law in English	Further information
2020. évi LVIII. törvény a veszélyhelyzet megszűnésével összefüggő átmeneti szabályokról és a járványügyi készütségről (85. szakasz, 276. §-292. §)	Act LVIII of 2020 on transitional rules and epidemic preparedness in connection with the end of an emergency (Section 85, Sections 276-292)  ( <a href="https://njt.hu/jogszabaly/2020-58-00-00">https://njt.hu/jogszabaly/2020-58-00-00</a> )	
2021. évi XCIX. törvény a veszélyhelyzettel összefüggő átmeneti szabályokról (72. §, 160. §)	Act XCIX of 2021 on transitional rules in connection with emergency situations Section 72, Section 160)  ( <a href="https://njt.hu/jogszabaly/2021-99-00-00">https://njt.hu/jogszabaly/2021-99-00-00</a> )	

## 16. MALTA

Number and title of the law	Number and title of the law in English	Further information
Chapter 620  <a href="#">National Foreign Direct Investment Screening Office Act</a>	Chapter 620  National Foreign Direct Investment Screening Office Act	

## 17. THE NETHERLANDS

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Elektriciteitswet 1998</a> (artikel 86f)  <a href="#">Regeling melding wijziging zeggenschap Elektriciteitswet 1998 en Gaswet</a>	Electricity Act 1998 (article 86f)  Ministerial Regulation regarding the notification of change of control Electricity Act 1998 and Gas Act	Questions and notifications must be addressed to the minister of Economic Affairs:  PO Box 20401
<a href="#">Gaswet</a> (artikel 66e)  <a href="#">Regeling melding wijziging zeggenschap Elektriciteitswet 1998 en Gaswet</a>	Gas Act (article 66e)  Ministerial Regulation regarding the notification of change of control Electricity Act 1998 and Gas Act	2500 EK  The Hague  The Netherlands

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Telecommunicatiewet (hoofdstuk 14a)</a>  <a href="#">Besluit Ongewenste Zeggenschap Telecommunicatie</a>	Telecommunications Act (Chapter 14a)  Ministerial Decree regarding unwanted control telecommunication	
<a href="#">Wet veiligheidstoets investeringen, fusies en overnames (Wet vifo)</a>	Investments, Mergers and Acquisitions Security Screening Act (Vifo Act)	
<a href="#">Besluit van 4 mei 2023 tot vaststelling van het tijdstip van inwerkingtreding van de Wet veiligheidstoets investeringen, fusies en overnames, het Besluit veiligheidstoets investeringen, fusies en overnames en het Besluit toepassingsbereik sensitieve technologie</a>	Decree of 4 May 2023 determining the time of entry into force of the Investment, Mergers and Acquisitions Security Act, the Decree on Screening of Investments, Mergers and Acquisitions and the Decree on the Scope of Application of Sensitive Technology	
<a href="#">Regeling veiligheidstoets investeringen, fusies en overnames</a>	Regulation on Screening of Investments, Mergers and Acquisitions	
Besluit aanwijzing toezichhouders Wet veiligheidstoets investeringen, fusies en overnames en de Uitvoeringswet screeningsverordening buitenlandse directe investeringen  <a href="#">Staatscourant 2023, 14762   Overheid.nl &gt; Officiële bekendmakingen (officielebekendmakingen.nl)</a>	Decree appointing regulators under the Investments, Mergers and Acquisitions Security Screening Act and the Implementation Act of the Foreign Direct Investments Screening Regulation	
Uitvoeringsregeling windenergie op zee  <a href="#">wetten.nl - Regeling - Uitvoeringsregeling windenergie op zee - BWBR0036786 (overheid.nl)</a>	Implementation Regulation on Offshore Wind	

## 18. AUSTRIA

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Außenwirtschaftsgesetz 2011 – AußWG 2011</a>	Foreign Commerce Act of 2011 (Section 25a)  ( <a href="#">unofficial translation</a> )	Federal Ministry for Digital and Economic Affairs
<a href="#">Investitionskontrollgesetz sowie Änderung des Außenwirtschaftsgesetzes 2011</a>		
<a href="#">Bundesgesetz über die Kontrolle von ausländischen Direktinvestitionen (Investitionskontrollgesetz – InvKG), StF: BGBl. I Nr. 87/2020 (NR: GP XXVII RV 240 AB 276 S. 45. BR: AB 10376 S. 910.)</a>	Investitionskontrollgesetz - Austrian Investment Control Act / ICA, in force since 25 July 2020 except for those provisions destined to enter into force by 11 October 2020 ( <a href="#">unofficial translation</a> )	
<a href="#">BGBl. I Nr 231/2022</a>	Austrian Federal Law Gazette I No. 231/2022	Extension of the 10% screening threshold of transactions in the area of research and development in pharmaceuticals, vaccines, medical devices and personal protective equipment (lit. 6 of Annex I) until 31.12.2023.

## 19. POLAND

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Ustawa z dnia 24 lipca 2015 r. o kontroli niektórych inwestycji</a>  (Dz. U. z 2020 r. poz. 2145)	<a href="#">Act of 24 July 2015 on the Control of Certain Investments</a>  (Journal of Laws 2020, item 2145)	<u>Controlling authority:</u>  Urząd Ochrony Konkurencji i Konsumentów / Office of Competition and Consumer Protection
<a href="#">Ustawa z dnia 19 czerwca 2020 r. o dopłatach do oprocentowania kredytów bankowych udzielanych przedsiębiorcom dotkniętym skutkami COVID-19 oraz o uproszczonym postępowaniu o</a>	<a href="#">Act of 19 June 2020 on Subsidies on Interest on Bank Loans Granted to Entrepreneurs Affected by COVID-19 and on the Simplified Procedure for the</a>	<a href="mailto:dkk@uokik.gov.pl">dkk@uokik.gov.pl</a>  <u>Contact Point:</u>

<p><a href="#">zatwierdzenie układu w związku z wystąpieniem COVID-19</a></p> <p>(Dz. U. z 2020 r. poz. 1086 z późn. zm)</p> <p>introduced among others changes to:</p> <p><a href="#">Ustawa z dnia 24 lipca 2015 r. o kontroli niektórych inwestycji</a></p> <p>(Dz. U. z 2020 r. poz. 2145)</p>	<p><a href="#">Approval of Arrangements in Connection with COVID-19</a></p> <p>(Journal of Laws 2020, item 1086, with changes)</p> <p>introduced among others changes to:</p> <p><a href="#">Act of 24 July 2015 on the Control of Certain Investments</a></p> <p>(Journal of Laws 2020, item 2145)</p>	<p>Ministerstwo Rozwoju, Pracy i Technologii / Ministry of Economic Development, Labour and Technology</p> <p><a href="mailto:fdi-screening-pl@mr.gov.pl">fdi-screening-pl@mr.gov.pl</a></p>
<p><a href="#">Rozporządzenie Rady Ministrów z dnia 25 lutego 2016 r. w sprawie dokumentów załączanych do zawiadomień o zamiarze nabycia lub osiągnięcia istotnego uczestnictwa albo nabycia dominacji w podmiocie podlegającym ochronie</a></p> <p>(Dz. U. z 2016 r. poz. 324)</p>		
<p><a href="#">Rozporządzenie Ministra Rozwoju, Pracy i Technologii z dnia 8 października 2020 r. w sprawie punktu kontaktowego do spraw wdrażania i stosowania rozporządzenia ustanawiającego ramy monitorowania bezpośrednich inwestycji zagranicznych w Unii</a></p> <p>(Dz. U. z 2020 r. poz. 1762)</p>		
<p><a href="#">Rozporządzenie Rady Ministrów z dnia 27 grudnia 2023 r. w sprawie wykazu podmiotów podlegających ochronie oraz właściwych dla nich organów kontroli (Dz.U.z. 2023 r. poz. 2812)</a></p>	<p>Regulation of the Council of Ministers of 27 December 2023 on the list of entities subject to protection and the control authorities competent for them (Journal of Laws 2023, item 2812)</p>	
<p><a href="#">Rozporządzenie Rady Ministrów z dnia 18 grudnia 2024 r. w sprawie wykazu podmiotów podlegających ochronie oraz właściwych dla nich organów kontroli</a></p>	<p>Regulation of the Council of Ministers of 18 December 2024 on the list of entities subject to protection and their competent control authorities</p>	<p>The list of entities see at: <a href="#">Rozporządzenie Rady Ministrów Z dnia 18 grudnia 2024 r. w sprawie wykazu podmiotów podlegających</a></p>

<a href="#">(Dziennik Ustaw Rzeczypospolitej Polskiej, Warszawa, dnia 19 grudnia 2024 r., Poz. 1892)</a>		<a href="#">ochronie oraz właściwych dla nich organów kontroli</a>
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## 20. PORTUGAL

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Decreto-Lei nº 138/2014, publicado no Diário da República, 1.ª série, N.º 177, 15 de setembro - que estabelece o regime de salvaguarda de ativos estratégicos essenciais para garantir a segurança da defesa e segurança nacional e do aprovisionamento do País em serviços fundamentais para o interesse nacional, nas áreas da energia, dos transportes e comunicações</a>	Decree-Law nº. 138/2014, of 15 September, published in the DR nº 177, series I, from 15.09.2014	

## 21. ROMANIA

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Legea nr. 21 din 10 aprilie 1996 a CONCURENȚEI – Republicată</a> Art. 47 (9)-(12)	<a href="#">Law of competition 21 of April 10th 1996 Republished and amended</a> Art. 47 (9)-(12)	<a href="#">Competition Council</a> E-mail: <a href="mailto:office@consiliulconcurentei.ro">office@consiliulconcurentei.ro</a>
<a href="#">Ordonanță de urgență privind măsurile de punere în aplicare a Regulamentului (UE) 2019/452 al Parlamentului European și al Consiliului din 19 martie 2019 de stabilire a unui cadru pentru examinarea investițiilor străine directe în Uniune, precum și pentru modificarea și completarea Legii concurenței nr. 21/1996</a>	Emergency Ordinance of the Government on implementing the measures of the Regulation (EU) 2019/452 for the establishment of a framework for FDI screening in the EU, and on amending the Competition Law no. 21/1996	

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Lege pentru aprobarea Ordonanței de urgență a Guvernului nr. 46/2022 privind măsurile de punere în aplicare a Regulamentului (UE) 2019/452 al Parlamentului European și al Consiliului din 19 martie 2019 de stabilire a unui cadru pentru examinarea investițiilor străine directe în Uniune, precum și pentru modificarea și completarea Legii concurenței nr. 21/1996</a>	Law no. 164/2023 for the approval of the Government Emergency Ordinance no. 46/2022 on implementing the measures of the Regulation (EU) 2019/452 for the establishment of a framework for FDI screening in the EU, and on amending the Competition Law no. 21/1996	
<a href="#">Ordonanță de urgență a Guvernului 108/2023 pentru modificarea și completarea Legii concurenței nr. 21/1996, precum și a altor acte normative</a>	Government Emergency Ordinance 108/2023 for the amendment and completion of the Competition Law no. 21/1996, as well as other normative acts	
<a href="#">Hotărârea de Guvern nr. 1326 din 28 octombrie 2022 privind aprobarea Regulamentului de organizare și funcționare a Comisiei pentru examinarea investițiilor străine directe</a>	Government Decision no. 1326 of 28 October 2022 on the approval of the Regulation for the organisation and functioning of the Romanian FDI Screening Commission	The Government Decision does not modify the existing Romanian FDI Screening mechanism, established by GEO no. 46/2022, but further establishes the organisation and functioning of the Romanian FDI Screening Commission.

## 22. SLOVENIA

Number and title of the law	Number and title of the law in English	Further information
Zakon o spodbujanju investicij (ZSInv) (Uradni list RS, št. 13/18, 204/21, 29/22 in 65/23)	Investment Promotion Act  (Official Gazette of the Republic of Slovenia, No. 13/18, 204/21, 29/22 in 65/23)	The new mechanism has entered into force on 1 July 2013. It is permanently included in the Investment Promotion Act.

## 23. SLOVAKIA

Number and title of the law	Number and title of the law in English	Further information
Zákon č. <a href="#">497/2022</a> o preverovaní zahraničných investícií a o zmene a doplnení niektorých zákonov  <a href="#">Link to Slovak version</a>	The Act No. <a href="#">497/2022</a> Coll. on the screening of foreign investments and on amendments to certain acts  <a href="#">Link to English version</a>	Ministry of Economy of the Slovak Republic  <a href="mailto:fdiscreeing@mhsr.sk">fdiscreeing@mhsr.sk</a>  New update: In 2024, Slovakia adopted Act No. 367/2024 on the protection of critical infrastructure, which entered into force on 1 January 2025. While not leading to modifications of the FDI screening legislation as such, the implementation of the Act expanded the right of the Ministry of Economy to access data from public administration information systems with the exception of defence related data.
Nariadenie vlády Slovenskej republiky č. <a href="#">61/2023</a> , ktorým sa ustanovujú kritické zahraničné investície  <a href="#">Link to Slovak version</a>	Regulation of the Government of the Slovak Republic No. 61/2023 laying down the critical foreign investments  <a href="#">Link to English version</a>	
Vyhláška Ministerstva hospodárstva Slovenskej republiky č. <a href="#">64/2023</a> , ktorou sa ustanovuje formulár žiadosti o preverenie zahraničnej investície, formulár na preverenie zahraničnej investície, formulár žiadosti o zmenu rozhodnutia o podmieňanom povolení zahraničnej investície, formulár správy o uskutočnení zahraničnej investície a formulár monitorovacej správy  <a href="#">Link to Slovak version</a>	Decree of the Ministry of Economy of the Slovak Republic No. 64/2023, laying down the application for screening of foreign investment, the form for screening of a foreign investment, the request for modification of a decision on conditional authorisation of a foreign investment, the report on the execution of a foreign investment and the monitoring report  <a href="#">Link to English version</a>	

## 24. FINLAND

Number and title of the law	Number and title of the law in English	Further information
In Finnish:  <a href="#">Laki ulkomaalaisten yritysostojen seurannasta (172/2012) - amendment 496/2014</a>  In Swedish:	Act on the Screening of Foreign Corporate Acquisitions (172/2012)  ( <a href="#">unofficial translation</a> )	Ministry of Economic Affairs and Employment  <a href="#">In English</a>

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Lag om tillsyn över utlänningars företagsköp</a>		
In Finnish: <a href="#">Laki eräiden kiinteistönhankintojen luvanvaraisuudesta (470/2019)</a>  In Swedish: <a href="#">Lag om tillståndsplikt för vissa fastighetsförvärv (470/2019)</a>	Act on transfers of real estate property requiring special permission (470/2019)	Ministry of Defence  E-mail: <a href="mailto:kirjaamo@defmin.fi">kirjaamo@defmin.fi</a>
In Finnish: <a href="#">Laki ulkomaalaisten yritysostojen seurannasta (172/2012)</a>  In Swedish: <a href="#">Lagen om tillsyn över utlänningars företagsköp</a>	Act on the Screening of Foreign Corporate Acquisitions (172/2020, amendments 2.10.2020/682)  ( <a href="#">unofficial translation</a> )	<a href="#">Press release</a> of the Ministry of Economic Affairs and Employment on 8 October 2020  <a href="#">Webpage</a> of the Ministry of Economic Affairs and Employment in Finnish  <a href="#">Webpage</a> of the Ministry of Economic Affairs and Employment in English  <a href="#">Webpage</a> of the Ministry of Economic Affairs and Employment in Swedish

## 25. SWEDEN

Number and title of the law	Number and title of the law in English	Further information
<a href="#">Lag (2023:560) om granskning av utländska direktinvesteringar</a>  <a href="#">Förordning (2023:624) om granskning av utländska direktinvesteringar</a>	Act (2023:560) on the Screening of Foreign Direct Investments  Ordinance (2023:624) on the Screening of Foreign Direct Investments	Contact point for further information:  <a href="#">Inspektionen för strategiska produkter</a>  Email: <a href="mailto:fdi-screening-se@isp.se">fdi-screening-se@isp.se</a>

Number and title of the law	Number and title of the law in English	Further information
<p><a href="#">MSBFS 2024:9 föreskrifter om vilka samhällsviktiga verksamheter som omfattas av lagen (2023:560) om granskning av utländska direktinvesteringar.</a></p>	<p>There is no English translation of the Regulation.</p>	<p>The Regulation which regulates which “essential services” are covered by The Foreign Direct Investment Screening Act (2023:560) was amended on the 1<sup>st</sup> of October 2024. The Regulation is drawn up by the Swedish Civil Contingencies Agency and can be found on their webpage.</p>