## Table of cases

### European Cases

#### Court of Justice

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Description</th>
<th>First Year</th>
<th>Year</th>
<th>ECR Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/64</td>
<td>Costa v ENEL [1964]</td>
<td>1964</td>
<td>ECR 585</td>
<td>286</td>
</tr>
<tr>
<td>C-72/91</td>
<td>Sloman Neptun Schifffahrts AG v Seebetriebstrat Bod Ziesemer der</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>C-334/99</td>
<td>Germany v Commission</td>
<td>1999</td>
<td></td>
<td>102</td>
</tr>
<tr>
<td>C-368/04</td>
<td>Transalpine Öleleitung in Österreich [2006]</td>
<td>2006</td>
<td>I-09957</td>
<td>551</td>
</tr>
<tr>
<td>C-78/08</td>
<td>to C-80/08</td>
<td>2008</td>
<td>Paint Graphos and others [2011]</td>
<td>ECR I-7611</td>
</tr>
<tr>
<td>C-317/08, C-318/08, C-319/08 &amp; C-320/08</td>
<td>Alassini v Telecom Italia SPA (judgment 18th March 2010 nyr) [2010]</td>
<td>2010</td>
<td>3 CMLR 17</td>
<td>285</td>
</tr>
<tr>
<td>C-124/10</td>
<td>Commission v EDF [2012]</td>
<td>2012</td>
<td>ECR I-000</td>
<td>88, 97, 102</td>
</tr>
<tr>
<td>C-399/10</td>
<td>P and C-401/10 P Bouygues SA and Bouygues Télécom SA v European Commission and Others [2013]</td>
<td>2013</td>
<td>ECR I-00099</td>
<td>351</td>
</tr>
</tbody>
</table>
Research handbook on State aid in the banking sector

C-262/12 Vent de Colère [2013] ECR I-000 ................................................................................................................... 95, 126, 407
C-127/14 Andrejs Surmačs v Finanšu un kapitāla tirgus komisija [2015] ECR I-000 ...................................................... 24
C-270/12 UK v European Parliament and Council [2014] OJ C85/4, 31 ................................................................. 26, 45, 530
C-667/13 Estado Português v Banco Privado Português SA and Massa Insolvente do Banco Privado Português [2015] ECR I-000 ........................................................................................................... 95, 126, 407
C-352/14 and C-353/14 Iglesias Gutiérrez [2015] ECR I-000 ...................................................................................... 448
C-526/14 Kotnik and others [2016] ECR I-000 .................................................................................................................. 50, 51, 196, 197, 550, 551, 563, 564, 565, 566
C-8/15 P to C-10/15 P Ledra Advertising and Others v Commission and European Central Bank [2016] ECR I-000 ............................................................................................................ 190, 385

General Court
T-351/02 Deutsche Bahn v Commission [2006] ECR II-1047 .................................................................................................. 93
T-289/03 BUPA et al v Commission [2005] ECR I-000 ............................................................................................................ 419
T-425/04 RENV and T-444-04 RENV France and Orange v Commission [2015] ECR I-000 (under appeal Case C-486/15 P) ...................................................................................................................... 351, 474
T-289/13 to T-294/13, all dismissed by Order of the General Court, 10 November 2014 ................................................................ 384
T-327/13 to T-332/13, all dismissed by Order of the General Court, 16 October 2014 ................................................................ 384
T-98/16 Italy v Commission .................................................................................................................................................. 348

Commission Decisions
Abanka Vipa Group, Restructuring (2nd Abanka decision), Commission Decision in Case SA.38228, 13 August 2014 ........................................................................................................................................ 572
Table of cases  xvii


ATE Bank, Liquidation Aid, Resolution, Commission Decision on State Aid SA.35460 (2013/NN) – 3 May 2013 ..................................................................................................................212

Austria, asset relief scheme, Commission Decision N 557/2008, OJ 2009 C 3 ...................................................................................... 146


Automobile Craiova, Romania, Privatisation where a suspension injunction was coupled with a decision to open the formal investigation procedure, Case NN59/2007 .............................................353

Banca delle Marche, Banca Popolare dell’Etruria e del Lazio, Cassa di Risparmio di Ferrara and Cassa di Risparmio della Provincia di Chieti, resolution plans, Commission Decisions registered under SA.39543, SA.41134, SA.41925 and SA.43547 (not yet published) 50


Banca Tercas, State aid implemented by Italy, Commission Decision on SA.39451, (2015/C) (not yet published) ........................................................................ 19, 28, 348

Banco CEISS, Restructuring and Recapitalization, SA.34536 (2012/N) (as amended in Cases SA.36249 (2013/N) – Spain, Restructuring of Banco CEISS through Integration with Unicaja Banco, and SA.36249 (2014/N-3), Amendment of the Restructuring of CEISS through Integration with Unicaja Banco) ..................................................................................449

Banco CEISS Restructuring, case SA.34546 [2013] OJ C96 ......................................................................................... 499


Banco di Sicilia et Sicilcassa, Commission Decision N 2006/600, OJ 2000 L 256 .............................................132, 133

Banco Gallego, S.A. (Spain), Recapitalization and Restructuring, Case SA.36500 (2013/N) .........445


Banco Mare Nostrum, S.A., Restructuring, SA.35488 (2012/N) [2013] OJ C96 ......................... 448, 499


Banka Celje/Abanka, Restructuring Aid, Commission Decision in Case SA.38522, 16 December 2014 ......................................................................................... 572, 573
Banco Comercial Português (BCP) Group, Restructuring (BCP Restructuring Decision)
Banco de Valencia Recapitalization and Liquidity Support, Commission Decision
SA.33917, 21 November 2011, OJ 2012 C63/1 .................................................. 114, 115–116, 136, 443
Banco Espírito Santo, S.A., Resolution, Commission Decision C(2014) 5682 final on State
aid SA.39250, 3 August 2014 .......................................................... 417, 564, 566, 570
Banco Espírito Santo, S.A., Amendment of the 2014 Resolution, Commission Decision
Banco Português de Negócios, Nationalization and Restructuring (BPN Opening
Decision), Commission Decision C(2011) 7659 final on State aid SA.26909 (ex
Banco Português de Negócios (BPN), Restructuring (BPN Final Decision), Commission
Decision C(2012) 2043 final on the Measures SA.26909 implemented by Portugal [2012]
OJ L301 .................................................................................. 402, 403, 404, 405
Banco Privado Português (BPP), (BPP Rescue Decision), Commission Decision on State
aid NN 71/2008 granted by Portugal, OJ 2009 C174/1 ............................................. 127, 405, 406
Banco Privado Português, State guarantee (BPP Recovery Decision), Commission Decision
2011/346/EU on the State aid C 33/09 implemented by Portugal [2011] OJ L159/95 ...... 27–28,
94, 95, 126, 348, 407
Bank Burgenland privatisation, Commission Decision 2008/719 implemented by Austria
Bank of Ireland, Restructuring, Commission Decision on State aid N546/2008, 15 July
2010 (First Restructuring of Bank of Ireland) ........................................ 64, 203, 204, 275
Annex II ................................................................................................................................. 204
Bank of Ireland, Second Restructuring, Commission Decision on State aid SA.33443
(2011/N), 20 December 2011 (Second Restructuring of Bank of Ireland) .......... 203, 204, 276
Bank of Ireland Second Restructuring, changes, Commission Decision on State aid
SA.31286 (MC9/2010) .............................................................................. 276
Banka Celje/Abanka– Restructuring Aid, Case SA.38522, 16 December 2014 ............. 567
Bankgesellschaft Berlin AG, Case C-28/2002, Commission Decision of 18 February 2004,
[2005] OJ L116/1 ................................................................................. 14
Bankgesellschaft Berlin AG, restructuring aid implemented by Germany, Commission
Banque Populaire and Caisse d’Epargne, capital injection, Commission Decision
BP and CE 2009) .......................................................................... 303
BAWAG-PSK, State guarantee by Austria, Commission Decision in Case C-50/2006 (ex
NN 68/2006) [2008] OJ L83/7 ........................................................................ 54
Belgium, Guarantee scheme protecting the shares of individual members of financial
BFA/Bankia, Rescue Aid, Commission Decision in Case SA.34820 (2012/N), 27 June 2012 ...... 444
BFA/Bankia Group, Restructuring and recapitalisation, Commission Decision SA.35253
(2012/N), OJ 2013 C77/2 ...................................................................... 125, 136, 147, 441, 443, 448, 558
BFA Group, Urgent Recapitalisation (Spain), Commission Decision in Case SA.35369
(2012/N) 7 September 2012 ......................................................................... 445
C460/1, 61 .................................................................................. 36, 136, 411, 412
2008 C 290 .................................................................................. 133, 250
Bulgaria, Liquidity scheme in favour of Bulgarian banks, Commission Decision SA.38994,
OJ 2014 C301/1 .................................................................................. 114
Table of cases

Caja Castilla-La Mancha, Rescue and Restructuring Commission decision on State aid N61/2009 Spain, 29 June 2010 267, 436
Caja3, Restructuring, SA.35489 [2013] OJ C96 499
CajaSur, Restructuring Commission Decision in Case N392/2010, 8 November 2010 435
CAM Group Spain, Recapitalization, Commission Decision in Case SA.33402 (2011/N), 24 July 2011 439
CAM and Banco CAM, Restructuring, Commission Decision in Case SA.34255 (2012/N), of 30 May 2012 439
Catalunya Banc, Recapitalization, Commission Decision in Case SA.33103 (2011/N) 30 September 2011 443
CEISS see Banco CEISS
Citynet Amsterdam, Commission Decision of 11 December 2007 137
Cooperative Central Bank Ltd (Cyprus), Commission Decision in Case SA.43367 (2015/N) 18 December 2015 544, 545, 550
Cooperative Central Bank Ltd (Cyprus), Final Valuation, Commission Decision in Case SA.45051 (2016/N), 27 April 2016 394
Crédit Immobilier de France, Rescue aid, Commission Decision SA.35389, OJ 2013 C134/1 125
Cyprus, State Guarantee Scheme for Cypriot Banks, Commission Decision in Case SA.35499 (2012/N) 6 October 2012 386–388
Cyprus, First Prolongation of Cypriot Guarantee Scheme for Banks H1 2013, Commission Decision in Case SA.35852 (2012/N) 22 January 2013 387
Cyprus, Third Prolongation of the Cypriot Guarantee Scheme for Banks H1 2014, Commission Decision in Case SA.37870 (2013/N) 18 December 2013 387
Cyprus, Fifth Prolongation of Cypriot Guarantee Scheme for Banks H1 2015, Commission Decision in Case SA.40027 (2014/N) 14 January 2015


Cyprus Special Government Bond Scheme, Commission Decision N511/2009, OJ 2010 C53/1


Denmark, winding-up fund for banks, Commission Decision N407/2010, OJ 2010 C312/7


Dexia (Commission Decision on Dexia 2014), Commission Decision 2014/189/EU on the aid schemes N30521/12, N33751/12, N33760/12, N33763/12, N33764/12, N34925/12, N34927/12 and N34928/12 implemented by the Kingdom of Belgium, the French Republic and the Grand Duchy of Luxembourg [2014] OJ C110


Dexia, DBB/Belfius and DMA (Dexia Resolution Decision), Commission Decision in Case SA.33761 State aid implemented by Belgium, France and Luxembourg [2014] OJ L110/1


Dexia – France, Additional measure to restructuring, State aids SA.33760 (11/C) (ex...
Table of cases


Dexia, Additional measures to restructuring by Belgium – Guarantee (C-2), first prolongation of guarantee (C-2), Commission Decision SA.33763 OJ 2014 L110/1........... 125, 126


First Investment Bank, Restructuring plan, Commission Decision SA.39854, 25 November 2014 ................................................................................................................................. 114

Fortis, Commission Decision NN 42/2008 .......................................................... 103, 160, 209


Fortis Bank Nederland and the ABN Amro Asset, alleged aid, Commission Decision 8 April 2009 ................................................................................................................................. 210, 364

FBN and ABN Amro Group – Recapitalization Measures, Commission Decision on State aid C11/09 (related to NN2/10 (ex N429/09) and N19/10) 5 February 2010.... 210, 362, 364, 372


Germany, Asset relief scheme, Commission Decision N314/2009, OJ 2009 C 199............. 146, 264


Germany, Rescue package for credit institutions, Commission Decision N512/2008, OJ 2008 C293/1 ............................................................................................................................. 124

xxii  Research handbook on State aid in the banking sector

Greece, Amendment to the Greek bank support scheme, Commission Decision N163/2010
  OJ 2010 C166 ...........................................124
Greece, Extension and amendment of the support measures for the Credit Institutions
Greece, Prolongation of the Greek financial support measures (art. 2 law 3723/2008),
Greece, Tax-exempt reserve fund, Case NN11/2004 .......................................................353
Greece, Commission Decision SA.32767 Amendment OJ 2011 C164/5 ............................124
Guarantee scheme protecting the shares of individual members of financial cooperatives,
Hamburger Landesbank-Girozentrale (now HSH Nordbank AG), Commission
  Decision C(2004)3928 final on State Aid implemented by Germany, 20 October 2004 .............173
Heta Asset Resolution AG, Repurchase Offer for Guaranteed Liabilities Commission
  Decision in Case SA.45940 (2016/N) – Austria, 1 September 2016 ..................................562
HRE, Extension of scope of formal investigation procedure, winding-up institution,
  additional SoFFin guarantees, Commission decision of 24 September 2010  Case C
  15/2009 (ex N 196/2009) and N 380/2010 ..............................................................235
HRE, Commission Decision C/2011/5157 ...............................................................149
HSH Nordbank, amendment of French scheme to inject capital, Commission Decision
HSH Nordbank AG Commission Decision C(2011) 6483 on State aid granted by Germany
  SA.29338 (Case C-29/09 (ex N 264/09)) [2012] OJ L225/1 .......................................58, 125, 149, 241
Hungary, Support measure for the banking industry, Commission Decision N664/2008, OJ
  2009 C147/1 ..............................................115
Hungary, Financial support measures to Hungarian financial industry in form of
  recapitalisation and guarantee scheme, Commission Decision N 664/2008, OJ 2009 C147,
Hypo Group Alpe, Hypo Group Alpe Adria, European Commission State aid SA.32554,
  Decision of 3 September 2013, OJ 2014 L176 ..............................................................126
  C293/1 ....................................................125, 235
Hypo Real Estate, Commission decision of 7 May 2009, replaced by decision of 24 July
Hypo Real Estate, Decision to extend proceedings and temporary approval of capital
Hypo Real Estate, Extension of formal investigation procedure, and temporary find cap-
  ital injections compatible, Commission decision of 13 November 2009 in Case C 15/2009 (ex
Hypo Real Estate, Emergency Guarantees, Commission decision of 21 December 2009 in
  Case N 694/2009 ...........................................................................................................235
Hypo Real Estate, Further recapitalization, Commission decision of 19 May 2010 in Case
  N161/2010 ..................................................................................................................235
Hypo Real Estate, Commission decision of 18 July 2011, State aid planned by Germany ..........237
Hypo Real Estate, Restructuring aid, Commission Decision C(2011) 5157, (Case SA.28264)
  [2012] OJ L60 ...........................................................................................................65, 236
INBS, Commission Decision on State aid NN11/2010 .....................................................279
INBS, Second recapitalization, Commission Decision on State aid SA.31714 .....................279
INBS, Resolution, Commission Decision on State aid SA.32504 .......................................269, 280
ING, Commission Decision on State aid SA.33305 (2012/C) and SA.29832 (2012/C)
  implemented by the Netherlands, 16 November 2012 .....................................................202
ING, Illiquid Assets Back Facility and Restructuring Plan, Commission Decision
**Table of cases**

<table>
<thead>
<tr>
<th>Description</th>
<th>Citation</th>
<th>Page(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ireland, Commission decision on State aid N356/2009</td>
<td></td>
<td>267</td>
</tr>
<tr>
<td>Ireland, Commission decision on State aid NN35/2010</td>
<td></td>
<td>268</td>
</tr>
<tr>
<td>Ireland, Commission decision on State aid N331/2010</td>
<td></td>
<td>265</td>
</tr>
<tr>
<td>Ireland, Commission decision on State aid SA.31919</td>
<td></td>
<td>266</td>
</tr>
<tr>
<td>Ireland, Commission decision on State aid SA.32057</td>
<td></td>
<td>265</td>
</tr>
<tr>
<td>Ireland, Commission decision on State aid SA.38562</td>
<td></td>
<td>265</td>
</tr>
<tr>
<td>Irish Life and Permanent Group Holdings plc, Commission Decision on State aid SA.33442 (2011/N), MEX/15/4756</td>
<td></td>
<td>278</td>
</tr>
<tr>
<td>Italy, Securitization scheme, Commission decision 10 February 2016, OJ 2016 C161</td>
<td></td>
<td>147</td>
</tr>
<tr>
<td>Landesbank Baden-Württemberg (LBBW), Recapitalisation and asset relief Commission Decision C17/2009, OJ 2010 L188</td>
<td></td>
<td>147, 149, 568</td>
</tr>
<tr>
<td>Landesbank Hessen-Thüringen-Girozentrale, Commission decision of 20 October 2004 on aid granted by Germany</td>
<td></td>
<td>226</td>
</tr>
<tr>
<td>Lithuania, S.A. Restructuring, SA.35490 (2012/N), [2013] OJ C96</td>
<td></td>
<td>448, 499</td>
</tr>
</tbody>
</table>
Poland, Support scheme for bank funding, Commission Decision N208/09, OJ 2009 C250/115
Portugal, Guarantee scheme for credit institutions, Commission Decision NN 56/2008, OJ 2008 C115/1
Poland, Twelfth prolongation of the Polish bank guarantee scheme – H2 2015 Commission Decision N 512/2015, OJ 2015 C301/1
Piraeus Bank, Amendment of the restructuring plan approved in 2014 and granting of new aid (Commission decision on National Bank of Greece), Commission Decision C(2015) 8930 of 4 December 2015 (Case SA.43365), not yet published ...... 73, 80, 545
NCG Banco, Recapitalization, Commission Decision in Case SA.33096 (2011/N), 30 September 2011 ..................................................................................... 442
NCG, Restructuring, Commission Decision 28 November 2012, Case SA.33734 (2012/N) ....441
Northern Rock, Commission Decision C(2009)8102 final on State aid C 14/2008 implemented by the United Kingdom (ex NN 1/2008), 28 October 2009 ........................................ 168, 248, 564
Northern Rock, State aid implemented by the United Kingdom, Commission Decision in Case C-14/2008 [2010] OJ L112/38 .............................................................................. 15, 32, 115, 154, 155
Piraeus Bank, Amendment of the restructuring plan approved in 2014 and granting of new aid (Piraeus Commission decision), Commission Decision C(2015) 8626 of 29 November 2015 (Case SA.43364), not yet published ........... 73, 80, 128, 138, 139, 545, 548, 555, 556, 560, 561
Poland, Support scheme for bank funding, Commission Decision N208/09, OJ 2009 C250/1 ....115

François-Charles Laprévote, Joanna Gray and Francesco De Cecco - 9781783478088
Downloaded from Elgar Online at 07/05/2019 10:57:23PM via free access
Table of cases xxv

Portugal, Guarantee Scheme on EIB Lending, Commission Decision C(2013) 4142 final on State aid SA.36180, 27 March 2013 ...................................................... 399
Portugal, Commission Decision in State aid Case SA.32158, 21 January 2011 ...................... 398
Portugal, Commission Decision in State aid Case SA.33178, 30 June 2011 ...................... 398
Portugal, Commission Decision in State aid Case SA.34034, 21 December 2011 .................. 398
Portugal, Commission Decision in State aid Case SA.34958, 27 June 2012 ...................... 398
Portugal, Commission Decision in State aid Case SA.36869, 1 August 2013 ...................... 398
Portugal, Commission Decision in State aid Case SA.376980, 19 December 2013 ............... 398
Portugal, Commission Decision in State aid Case SA.389001, 30 July 2014 ...................... 398
Portugal, Commission Decision in State aid Case SA.39991, 4 February 2015 ...................... 398
Portugal, Commission Decision in State aid Case SA.43996, 13 January 2016 ....................... 398, 399
Portugal, Commission Decision in State aid Case SA.43996, 29 July 2016 ...................... 398
PSA group, restructuring plan, Commission Decision 2013/4971/EU on the aid scheme N35611, not yet published ............................................................ 306
Quinn Insurance Limited, restructuring, Commission Decision on State aid SA.33023 –260
Reintroduction of the winding up scheme, compensation scheme, Model I and Model II –
Romstal (Replacement of certain own contribution measures and change to divestment)
Royal Bank of Scotland Amendment to the restructuring plan, Commission Decision in State aid SA.38304 [2014] OJ C24/1 .............................................. 43, 200
Slovenia, Liquidity scheme for the financial sector, Commission Decision N637/2008, OJ 2009 C143/1 .......................................................... 115
SNS REAAL, Rescue, Commission State Aid Decision SA.35382 (2013/N) [2013] OJ C104/3...357
SNS REAAL, Commission Decision in Case SA.36598, 19 December 2013 ....................... 565, 573
Spain, Guarantee scheme for credit institutions, Commission Decision NN 54b/2008,
Research handbook on State aid in the banking sector

Spain, Fund for the Acquisition of Financial Assets, Commission Decision in Case NN54/2008, 23 December 2008 .....................................................................................................................198
Spain, Extension of the Guarantee Scheme for Credit Institutions, Case N263/2010, 28 June 2010, OJ 2010 C190..................................................................................124, 429
Spain, Extension of the Guarantee Scheme for Credit Institutions, Case SA.31921 (N530/2010), 29 November 2010, OJ 2011 C7.........................................................124, 429
Spain, Fifth Prolongation of the Spanish Guarantee Scheme for Credit Institutions, Case SA.32990 (2011/N) 1 June 2011, OJ 2011 C206.........................................................124, 429
Spain, Prolongation of the Spanish Guarantee Scheme for Credit Institutions, Commission Decision in Case SA.36020 (2013/N) 6 February 2013 ..................................................................124, 431
Spain, Fund for the Acquisition of Financial Assets, Commission Decision NN54/08 OJ 2009 C123/5 .........................................................................................115
Spain, Fund for the Acquisition of Financial Assets, Commission Decision in Case NN54/A/2008, 4 November 2008 (as amended by Commission Decision of 8 April 2009 in the same case) ..................................................................................................................................................124
Spain, Prolongation of the Fund for the Acquisition of Financial Assets, Commission Decision in Case N337/2009, 7 August 2009, which extended the scheme until 31 December 2009.................................................................................................................................................124, 427
Spain, Recapitalisation Scheme for credit institutions, Commission Decision N28/2010, 28 January 2010, OJ 2010 C 57 ................................................................................146, 423
Spain, Recapitalisation Scheme for Credit Institutions, Commission Decision in Case SA.35069 (2012/N) 25 July 2012 ........................................................................146, 425
Sparkasse KölnBonn, restructuring, Commission Decision of 29 September 2010 on State aid C 32/09 (ex NN 50/09) implemented by Germany .............................................................................................................................................................................226
SPB, allocation of assets and liabilities, Decision of 21 March 2009 ..................................................................................................................................................124
Sweden, Support measures for the banking industry in (guarantees), Commission Decision N 533/2008, OJ 2008 C308 .................................................................124
Tractorul, Romania, Privatisation, Case C41/2007 ..........................................................................................................................353
UK, Asset Backed Securities Scheme, Commission Decision N 232/2009 of April 21, 2009 ......246

François-Charles Laprévote, Joanna Gray and Francesco De Cecco - 9781783478088
Downloaded from Elgar Online at 07/05/2019 10:57:23PM via free access
# Table of cases

<table>
<thead>
<tr>
<th>Case Details</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td>WestLB AG, Decision to extend proceedings, Commission Decision in Case C 40/2009, 5 November 2010</td>
<td>239</td>
</tr>
<tr>
<td>WestLB, Approval of split-up, Commission Decision in Case C 40/2009, 20 December 2011</td>
<td>239</td>
</tr>
<tr>
<td>WestLB AG, restructuring Commission Decision 2009/971 on State aid which Germany proposes to grant [2009] OJ L345/1</td>
<td>103, 229</td>
</tr>
<tr>
<td>West LB, Commission Decision 2013/245/ EU of 20 December 2011</td>
<td>149</td>
</tr>
<tr>
<td>EFTA Court</td>
<td></td>
</tr>
<tr>
<td>EFTA Surveillance Authority</td>
<td></td>
</tr>
<tr>
<td>Decision No 50/2008 annulling the merger of Kaupthing and Sparisjóður Mýrarýsýslu (Myrarsysla Savings bank), adopted 26 September 2008</td>
<td>478</td>
</tr>
<tr>
<td>Decision No 168/09/COL on an additional loan category of the Housing Financing Fund on lending to banks, savings banks and other financial institutions for the purpose of temporary refinancing mortgage loans (EFTA Surveillance Authority Decision 2009)</td>
<td>465, 466</td>
</tr>
<tr>
<td>Decision No 76/10/COL</td>
<td>469</td>
</tr>
<tr>
<td>Decision No 253/10/COL on the rescue aid scheme involving the settlement of claims owned by the Central Bank of Iceland on savings banks</td>
<td>477</td>
</tr>
<tr>
<td>Decision No 492/10/COL (Kaupthing) (EFTA Decision 2010 on Kaupthing)</td>
<td>465, 466, 474, 475, 482, 488</td>
</tr>
<tr>
<td>Decision No 493/10/COL (Landsbanki)</td>
<td>465, 466, 474, 475</td>
</tr>
<tr>
<td>Decision No 494/10/COL (Glitnir)</td>
<td>465, 466, 474, 475</td>
</tr>
<tr>
<td>Decision No 501/10/COL to close seven cases against Iceland commenced following the receipt of complaints against that State in the field of capital movements and financial services (EFTA Surveillance Authority Decision 2010)</td>
<td>458, 460, 461, 475, 496</td>
</tr>
<tr>
<td>Decision Nos 126/11/COL and 325/11/COL (Byr)</td>
<td>468, 474</td>
</tr>
<tr>
<td>Decision No 127/11/COL Amendments to CBI scheme</td>
<td>496</td>
</tr>
<tr>
<td>Decision No 206/11/COL of 29 June 2011 Mortgage Loan Scheme</td>
<td>469</td>
</tr>
<tr>
<td>Decision No 244/12/COL (Glitnir/Landsbanki)</td>
<td>474, 482</td>
</tr>
<tr>
<td>Decision No 290/12/COL (merger of SpKef and Landsbanki included in restructuring decision of Landsbanki)</td>
<td>468, 474, 482</td>
</tr>
<tr>
<td>Decision No 291/12/COL (Kaupthing/ Arion)</td>
<td>474, 482</td>
</tr>
<tr>
<td>Decision No 327/12/COL</td>
<td>460</td>
</tr>
<tr>
<td>Decision No 305/13/COL on the recapitalization of Sjóvá Insurance Company</td>
<td>464</td>
</tr>
<tr>
<td>Decision No 208/15/COL concerning alleged unlawful State aid granted to Islandsbanki hf. and Arion banki hf. through loan conversion agreements on allegedly preferential terms</td>
<td>465</td>
</tr>
<tr>
<td>European Central Bank (ECB)</td>
<td></td>
</tr>
<tr>
<td>Decision ECB/2013/6 on the Rules concerning the use as collateral for Eurosystem monetary policy operations of own-use uncovered government-guaranteed bank bonds [2013] OJ L95/22</td>
<td>56</td>
</tr>
<tr>
<td>Decision ECB/2014/39 of 17 September 2014 on the implementation of separation between the monetary policy and supervision functions of the European Central Bank</td>
<td>509</td>
</tr>
<tr>
<td>Opinion of the ECB of 15 October 2008 at the request of the Irish Minister for Finance on a draft Credit Institutions (Financial Support) Scheme 2008 (CON/2008/48)</td>
<td>91</td>
</tr>
</tbody>
</table>
Research handbook on State aid in the banking sector

Opinion of the ECB of 24 October 2008 at the request of the Swedish Ministry of Finance on a draft proposal on stabilizing measures for the Swedish financial system (CON/2008/59). 91

Opinion of the ECB of 13 November 2008 at the request of the Spanish Ministry for Economic Affairs and Finance on a draft order implementing Royal Decree-Law 7/2008 authorizing State guarantee (CON/2008/67)............................................................................................................ 91

European Commission Competition Cases
Case IV/M.873 – Bank Austria/Creditanstalt, Commission Decision, 11 March 1997 ..................191
COMP/M.5384 – BNP Paribas/Fortis, Commission Decision of 29 October 2008 .................209
COMP/M.5384 – BNP Paribas/Fortis, 3 December 2008 ..................................................310, 319
Case M.6883 Canada Life/Irish Life, Commission decision of 31 May 2013 ......................278
COMP/M.2125 – Hypo Vereinsbank/Bank Austria, Commission Decision, 14 November 2000191
COMP/M.3894 – Unicredit/HBV, Commission Decision, 18 October 2005..........................191

Eurostat
2009 Eurostat Decision on deficit and debt: the statistical recording of public interventions to support financial institutions and financial markets during the financial crisis, 15 July 2009 ..................................................................................................................................................................................131
Clarification of the criteria to be taken into account for the recording of government capital injections into banks, 19 March 2013 .......................................................................................................................131

National Cases

Belgium
Brussels Court of Appeal, 12 December 2008 ........................................................................321, 322

Iceland
Supreme Court of Iceland, two judgments in June 2010, Loans granted in ISK with repayment terms indexed to the exchange rate of foreign currencies (FX loans) were illegal and contrary to Act No 38/2001 on Interest and Indexation .........................................................495
Icelandic Competition Authority, Decision No 62/2008 Request by Valitor hf. for an exemption based on Article 15 of the Competition Act to set Multilateral Interchange Fee (MIF) for credit card transactions in Iceland ........................................455

Ireland
Dellway Investments Ltd and Others v National Asset Management Agency, Ireland and The Attorney General ........................................................281–288

United Kingdom
Goldman Sachs International v Novo Banco SA [2015] EWHC 2371 (Comm), decision overturned Nov 2016 .................................................................564
Office of Fair Trading (OFT)
Lloyds/HBOS [2008] ME/3862/08 ..............................................................................................4