

Table A2: Regulatory Framework for Capital Transactions, 31 December 2006

	BG	CZ	EE	HU	LV	LT	PL	RO	SK	SI
Capital transactions										
Controls on:										
Capital market securities		1		1			1		1	
Money market instruments		1		1			1			
Collective investment securities		1		1			1		1	1
Derivatives and other instruments		1					1			
Commercial credits										
Financial credits		1		1			1			
Guarantees, sureties, financial backup facilities							1			
Direct investment		1		1	1	1	1		1	1
Liquidation of direct investment									na	
Real estate transactions	1	1	1	1	1	1	1	1	1	1
Personal capital movements			1		1	1	1			
Provisions specific to:										
Commercial banks and other credit institutions	1	1	1		1	1	1	1	1	1
Institutional investors	1	1	1	1	1	1	1	na	1	1
Total restrictions	3	9	4	7	5	5	11	2	6	5

1: the specified practice is a feature of the exchange system

na: data not available at time of publication

blank: the specific practice is not regulated