

2022

JUNE 2021

Visa agrees a deal to acquire the European aggregator and payments firm Tink for \$2bn.

JULY 2021

UK CMA votes in favour of the proposal by the Open Banking Implementation Entity to mandate the provision of variable recurring payments by the CMA 9 banks. Sets July 2022 as the deadline for compliance.

SEPTEMBER 2021

TrueLayer raises \$130M becoming a unicorn in the process and signals a shift in focus from providing account information as an aggregator to providing account-to-account payments.

SEPTEMBER 2021

UK Open Banking users pass the 4,000,000 mark.

MARCH 2022

Tech giant Apple buys UK alternative credit bureau Credit Kudos for a reported \$150m.

MARCH 2022

UK CMA announces plans to transition governance of Open Banking to a Joint Regulatory Oversight Committee (JROC) essentially agreeing that the scope of its initial order has been fulfilled.

MAY 2022

The European Commission announces its first major consultation on a review of PSD2 specifically focussed on establishing an Open Finance framework and better regulating data sharing in the financial sector.

JULY 2022

Deadline passes for the CMA 9 banks to implement VBP for sweeping.

JULY 2022

GoCardless acquires the Latvian aggregator Nordigen for an undisclosed amount.

OCTOBER 2022

The EU announces plans to mandate the provision of instant payments via Sepa Instant.

2021

SEPTEMBER 2020

More than 2,000,000 people are now reported to be using Open Banking in the UK.

NOVEMBER 2020

Tink acquires Eurobits, an aggregator providing specialist coverage of the Spanish market.

DECEMBER 2020

The final deadline for PSD2 compliance passes across the EU.

2019

JANUARY 2018

PSD2 comes into force across the EU and UK. At the same time the UK Open Banking standard is mandated for the CMA 9 in the UK.

2017

JULY 2016

Founders Francesco Simoneschi and Luca Martinetti incorporate TrueLayer in the UK.

AUGUST 2016

The UK Competition and Markets Authority (CMA) issued a ruling that compelled the 9 biggest banks to make transaction data available to third parties via APIs at the request of the customer.

2018

JULY 2019

Fingleton report recommendations on strengthening Open Banking in the UK.

DECEMBER 2019

The UK Open Banking Implementation Entity announces that there are now more than 1,000,000 people using Open Banking in the country.

2016

JUNE 2017

The Berlin Group announces that it has devised "an open, common and harmonised European API (Application Programming Interface) standard to enable Third Party Providers (TPPs) to access bank accounts under the revised Payment Services Directive (PSD2)."

NOVEMBER 2017

The EU (and UK) adopt regulatory technical standards around secure customer authentication.

NOVEMBER 2015

The Council of Europe passes the Second Payment Services Directive (PSD2) which mandates the sharing of transaction data at the customer's request. It also mandates the use of APIs though allows for screen scraping via "modified customer interfaces" in the short term.

2015

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R Sanford



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