

# Guidelines compliance table

EBA/GL/2018/04

Last update – 31 October 2022; Date of application – 1 January 2019

## Guidelines on institutions' stress testing

The following competent authorities\* comply or intend to comply with the EBA's Guidelines on institutions' stress testing:

Member State	Competent authority	Complies or intends to comply	Comments
BE	Belgium National Bank of Belgium	Yes	As at 03.03.2021, notification date. The National Bank of Belgium (NBB) published a circular (NBB_2019_07) on 26 March 2019 informing institutions of the EBA GL/2018/04 and describing the NBB's implementation of these guidelines. The circular is published on the NBB's website (French and Dutch). Link to French version : <a href="https://www.nbb.be/doc/cp/fr/2019/20190326_nbb_2019_07.pdf">https://www.nbb.be/doc/cp/fr/2019/20190326_nbb_2019_07.pdf</a> Link to Dutch version : <a href="https://www.nbb.be/doc/cp/nl/2019/20190326_nbb_2019_07.pdf">https://www.nbb.be/doc/cp/nl/2019/20190326_nbb_2019_07.pdf</a>
BG	Bulgaria Българска народна банка (Bulgarian National Bank)	Yes	As at 25.02.2019, notification date.
CZ	Czech Republic Czech National Bank	Yes	As at 26.10.2018, notification date.
DK	Denmark Danish Financial Supervisory Authority	Yes	As at 14.01.2019, notification date.

		<b>Competent authority</b>	<b>Complies or intends to comply</b>	<b>Comments</b>
DE	Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	<b>Yes</b>	As at 18.02.2019, notification date.
EE	Estonia	Finantsinspektsioon	<b>Yes</b>	As at 26.02.2019, notification date.
IE	Ireland	Central Bank of Ireland	<b>Yes</b>	As at 14.02.2019, notification date.
EL	Greece	Bank of Greece	<b>Intends to comply**</b>	By such time as the necessary legislative or regulatory proceedings have been completed.
HR	Croatia	Hrvatska narodna banka (Croatian National Bank)	<b>Yes</b>	As at 18.02.2019, notification date. On February 15, 2019 Croatian national bank has sent a circular letter to credit institutions informing them of the obligation to apply the Guidelines.
ES	Spain	Banco de España	<b>Yes</b>	As at 21.02.2019, notification date.
FR	France	Autorité de Contrôle Prudentiel et de Résolution (ACPR)	<b>Yes</b>	As at 22.02.2019, notification date.
IT	Italy	Bank of Italy	<b>Intends to comply**</b>	By 31.12. 2019.
CY	Cyprus	Central Bank of Cyprus	<b>Yes</b>	As at 13.02.2019, notification date.
LV	Latvia	Financial and Capital Market Commission	<b>Yes</b>	As of date of notification, 08.03.2021. Compliance with the EBA Guidelines ensured by reference in the FCMC Regulations  FKTK noteikumi Nr. 227 (65.p.) - <a href="https://likumi.lv/ta/id/319274-ieksejas-kontroles-sistemas-izveides-normativie-noteikumi">https://likumi.lv/ta/id/319274-ieksejas-kontroles-sistemas-izveides-normativie-noteikumi</a>  FKTK noteikumi Nr. 242 (219.p.) - <a href="https://likumi.lv/ta/id/320095-kreditriskas-parvaldisanas-normativie-noteikumi">https://likumi.lv/ta/id/320095-kreditriskas-parvaldisanas-normativie-noteikumi</a>
LT	Lithuania	Bank of Lithuania	<b>Yes</b>	As at 17.11.2020, notification date. Adopted by the Decision of the Director of the Financial Market Supervision Service on 16 November 2020, by Resolution No. V 2020/(34.3.E-3400)-419-12

		<b>Competent authority</b>	<b>Complies or intends to comply</b>	<b>Comments</b>
LU	Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	<b>Yes</b>	As at 20.02.2019, notification date.
HU	Hungary	Central Bank of Hungary	<b>Yes</b>	As at 20.02.2019, notification date. Implementing document: ICAAP-ILAAP-BMA Methodological Handbook of the MNB ( <a href="https://www.mnb.hu/felugyelet/szabalyozas/felugyeleti-szabalyoz-eszkozok/modszertani-kezikonyvek/icaap-ilaap-bma-felugyeleti-felulvizsgalatok">https://www.mnb.hu/felugyelet/szabalyozas/felugyeleti-szabalyoz-eszkozok/modszertani-kezikonyvek/icaap-ilaap-bma-felugyeleti-felulvizsgalatok</a> ).
MT	Malta	Malta Financial Services Authority (MFSA)	<b>Yes</b>	As of the date of notification, 20.10.2022. A new Banking Rule BR/26 has been issued to credit institutions transposing the EBA Guidelines on institutions stress testing. The Banking Rule can be accessed using the following link: <a href="https://www.mfsa.mt/wp-content/uploads/2022/10/BR26-on-the-Stress-Testing-Requirements-of-Credit-Institutions-Licensed-under-the-Banking-Act.pdf">https://www.mfsa.mt/wp-content/uploads/2022/10/BR26-on-the-Stress-Testing-Requirements-of-Credit-Institutions-Licensed-under-the-Banking-Act.pdf</a>
NL	Netherlands	De Nederlandsche Bank	<b>Yes</b>	As at 22.02.2019, notification date.
AT	Austria	Austrian Financial Market Authority (FMA)	<b>Yes</b>	As at 18.02.2019, notification date.
PL	Poland	Komisja Nadzoru Finansowego	<b>Yes</b>	As at 15.02.2019, notification date.
PT	Portugal	Banco de Portugal	<b>Yes</b>	As of date of notification, 09.03.2021. Banco de Portugal published a Circular Letter communicating to less significant credit institutions and investment firms the expectations on the compliance with the Guidelines. ( <a href="https://www.bportugal.pt/cartacircular/cc202000000002">https://www.bportugal.pt/cartacircular/cc202000000002</a> )
RO	Romania	National Bank of Romania	<b>Intends to comply**</b>	By such time as the necessary legislative or regulatory proceedings have been completed, since compliance with the

		Competent authority	Complies or intends to comply	Comments
				Guidelines requires amending national regulations.
SI	Slovenia	Bank of Slovenia	Yes	As at 07.02.2019, notification date. Link to the measures published in the relevant jurisdiction. <a href="https://www.uradni-list.si/glasilo-uradni-list-rs/vsebina/2019-01-0254/sklep-o-uporabi-smernic-za-stresno-testiranje-bank-ebagl201804">https://www.uradni-list.si/glasilo-uradni-list-rs/vsebina/2019-01-0254/sklep-o-uporabi-smernic-za-stresno-testiranje-bank-ebagl201804</a>
SK	Slovakia	Národná banka Slovenska	Yes	As at 18.02.2019, notification date.
FI	Finland	Finanssivalvonta (FIN-FSA)	Yes	As at 26.03.2019, notification date.
SE	Sweden	Finansinspektionen	Yes	As at 04.03.2019, notification date.

#### EU Institutions – Agencies

ECB	ECB	ECB	Yes	As at 15.02.2019, notification date.
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#### EEA – EFTA State

IS	Iceland	Financial Supervisory Authority, Iceland	Yes	As of notification date, 04.03.2021.
LI	Liechtenstein	Financial Market Authority Liechtenstein (FMA)	Yes	As of notification date, 09.03.2021.
NO	Norway	Finanstilsynet (FSA Norway)	Intends to comply**	By 30.06.2019.

\*The EEA States other than the Member States of the European Union are not currently required to notify their compliance with the EBA's Guidelines. This table is based on information provided from those EEA States on a voluntary basis.

\*\* Please note that, in the interest of transparency, if a competent authority continues to intend to comply after the application date, it will be considered “non-compliant” unless (A) the Guidelines relate to a type of institution or instruments which do not currently exist in the jurisdiction concerned; or (B) legislative or regulatory proceedings have been initiated to bring any national measures necessary to comply with the Guidelines in force in the jurisdiction concerned.

#### Notes

Article 16(3) of the EBA's Regulations requires national competent authorities to inform us whether they comply or intend to comply with each Guideline or recommendation we issue. If a competent authority does not comply or does not intend to comply it must inform us of the reasons. We decide on a case by case basis whether to publish reasons.

The EBA endeavour to ensure the accuracy of this document, however, the information is provided by the competent authorities and, as such, the EBA cannot accept responsibility for its contents or any reliance placed on it.

For further information on the current position of any competent authority, please contact that competent authority. Contact details can be obtained from the EBA's website [www.eba.europa.eu](http://www.eba.europa.eu).