

Guidelines compliance table

EBA/GL/2020/11

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Table updated: 10/11/2020

Guidelines on supervisory reporting and disclosure requirements in compliance with the CRR “quick fix” in response to the Covid-19 pandemic

The following competent authorities* comply or intend to comply with the EBA’s Guidelines on on supervisory reporting and disclosure requirements in compliance with the CRR “quick fix” in response to the Covid-19 pandemic:

| Member State | Competent authority | Complies or intends to comply | Comments |
|--------------|---|-------------------------------|---|
| BE | Belgium Banque National de Belgique/ Nationale Bank van België (BNB) | Complies | As of notification date, i.e. 25/10/2020. The National Bank of Belgium (NBB) is compliant with these Guidelines and has implemented them in its supervision via a circular of 16 October 2020 (Circular NBB_2020_41). The circular is published on the NBB’s website : https://www.nbb.be/en/articles/circular-nbb202041-transposition-eba-guidelines-reporting-and-pillar-3-disclosures-context |
| BG | Bulgaria Българска народна банка | Complies | As of notification date, i.e. 30/09/2020. http://www.bnb.bg/PressOffice/POPressReleases/POPRDate/PR_20200910_BG# |
| CZ | Czech Republic Česká národní banka (ČNB) | Complies | As of notification date, i.e. 07/10/2020 |
| DK | Denmark Finanstilsynet | Complies | As of notification date, i.e. 26/10/2020. The Danish FSA assess to be compliant and had a dialogue with the financial sector in Denmark about the changes derived from this guideline. |
| DE | Germany Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin) | Complies | As of notification date, i.e. 12/10/2020 |
| EE | Estonia Finantsinspektsioon | Complies | As of notification date, i.e. 13/10/2020. Electronic link: https://www.fi.ee/et/juhendid/makseteenused/suunised-jarelevalvelise-aruandluse-ja-avalikustamismouete-kohta-kooskolas-kapitalinouete-maaruses |
| IE | Ireland Central Bank of Ireland | Complies | As of notification date, i.e. 30/10/2020. The Central Bank of Ireland complies as of notification date. The Central Bank of Ireland has informed credit institutions of the new Guidelines. |
| EL | Greece Τράπεζα της Ελλάδος (ΤτΕ) | Complies | As of notification date, i.e. 12/10/2020 |

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| HR | Croatia | Hrvatska narodna banka | Complies | As of notification date, i.e. 24/09/2020. The Croatian National Bank sent a circular letter to all Croatian credit institutions, informing them that it expects them to apply the Guidelines. |
| ES | Spain | Banco de España | Complies | As of notification date, i.e. 24/09/2020. |
| FR | France | Banque de France | Complies | The notice of compliance ("avis") is published on the ACPR website (publicly available) : https://acpr.banque-france.fr/sites/default/files/media/2020/10/23/avis_orientations_eba_gl_2020_11.pdf |
| IT | Italy | Banca d'Italia | Complies | As of notification date, i.e. 28/10/2020. https://www.bancaditalia.it/compiti/vigilanza/normativa/archivio-norme/comunicazioni/com-20200908/Com_8settembre2020.pdf |
| CY | Cyprus | Κεντρική Τράπεζα της Κύπρου (ΚΤΚ) | | |
| LV | Latvia | Finanšu un kapitāla tirgus komisija | Complies | As of notification date, i.e. 26/10/2020. No specific national measures published to implement the Guidelines. The Guidelines will be directly applied and the financial market participants will be informed about the requirements set in the EBA Guidelines with the FCMC letter. |
| LT | Lithuania | Lietuvos Bankas | Complies | As of notification date, i.e. 10.11.2020. Decision of the Director of the Financial Market Supervision Service dated 9 November 2020, No. V 2020/(34.3.E-3400)-419-4 |
| LU | Luxembourg | Commission de Surveillance du Secteur Financier (CSSF) | Complies | As of notification date, i.e. 29/10/2020. https://www.cssf.lu/wp-content/uploads/cssf20_755eng.pdf |
| HU | Hungary | Magyar Nemzeti Bank (MNB) | Complies | As of notification date, i.e. 12/10/2020. Complies with the "reporting" part of the Guidelines as of the date of this notification. The MNB has already implemented the "reporting" part of the EBA/GL/2020/11 through publishing a Q&A on its website (https://www.mnb.hu/felugyelet/adatszolgaltatas/hitelintezetek , 4.2). However, concerning the "disclosure" part of the GL, as the possibility of the application of the underlying temporary measures has not arisen in Hungary on the part of the MNB as competent authority yet, we do not consider it necessary to implement the related disclosure guidelines. In case of any change concerning the application of temporary measures as of Article 500b of the CRR, we will pay attention to the applicable disclosure consequences as well. |

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| MT | Malta | Bank Ċentrali ta' Malta/ Central Bank of Malta | Complies | As of notification date, i.e. 02/11/2020. The MFSA issued a circular on 22 October 2020, addressed to all credit institutions which are licensed under the Banking Act (Cap. 371 of the Laws of Malta). Through such Circular, credit institutions licensed in terms of the Banking Act are required to refer to the EBA Guidelines in fulfilling the relevant reporting and disclosure requirements that fall within the scope of these EBA Guidelines. Link to the MFSA Circular: https://www.mfsa.mt/wp-content/uploads/2020/10/20201014-Circular-on-the-EBA-Guidelines-on-CRR-quick-fix-Reporting-and-Disclosure.pdf |
| NL | Netherlands | De Nederlandsche Bank N.V. (DNB) | Complies | As of notification date, i.e. 30/10/2020. |
| AT | Austria | Finanzmarktaufsicht Österreich (FMA) | Complies | As of notification date, i.e. 12/10/2020. Compliance with Guidelines ensured in the processing of supervisory reporting submissions and appraisal of the correctness of reporting and liquidity ratio disclosure. |
| PL | Poland | Komisja Nadzoru Finansowego | Complies | As of notification date, i.e. 29/10/2020. |
| PT | Portugal | Banco de Portugal | Complies | As of notification date, i.e. 08/10/2020. In order to implement the Guidelines, Banco de Portugal has issued a Circular regarding expectations towards the compliance by the institutions with these Guidelines. In order to implement the Guidelines, Banco de Portugal has issued a Circular regarding expectations towards the compliance by the institutions with these Guidelines. |
| RO | Romania | Banca Națională a României | Complies | As of notification date, i.e. 12/10/2020. By issuing instructions. |
| SI | Slovenia | Banka Slovenije | Complies | As of notification date, i.e. 09/10/2020 |
| SK | Slovakia | Národná banka Slovenska | Complies | As of notification date, i.e. 29/10/2020. |
| FI | Finland | Finanssivalvonta (FIN-FSA) | | |
| SE | Sweden | Finansinspektionen | Complies | As of notification date, i.e. 01/09/2020 |
| UK | United Kingdom | Prudential Regulation Authority (PRA) | | |
| | | Financial Conduct Authority (FCA) | | |

EU Institutions - Agencies

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| ECB | European Central Bank | Single Supervisory Mechanism | | |
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EEA – EFTA State

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| IS | Iceland | Fjármálaeftirlitíð | Intends to comply | When necessary legislative or regulatory proceedings have been completed. The GL has to be formally approved by the Decision of the Supervision Service director. The link will be provided later. |
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| LI | Liechtenstein | Finanzmarktaufsicht Lichtenstein (FMA) | Intends to comply | Regulation (EU) 2020/873 has not yet been incorporated into the EEA-Agreement. The FMA intends to comply with the Guidelines by the date on which Regulation (EU) 2020/873 is incorporated into the EEA-Agreement. |
| NO | Norway | Finanstilsynet | Intends to comply | The CRR "quick-fix" is not yet incorporated into the EEA Agreement. |

European Territories under Article 355(3) TFEU

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| UK | Gibraltar | Gibraltar Financial Services Commission | | |
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*The EEA States other than the Member States of the European Union are required to notify their compliance with EBA guidelines and recommendations relating to a legislative act which has been incorporated into the EEA Agreement, and otherwise provide the information 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 endeavours 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.