

# Guidelines compliance table

EBA/GL/2016/07 Appendix 1

28 September 2016; Application date:  
1 January

## Guidelines on the application of the definition of default under Article 178 of Regulation (EU) No 575/2013

The following competent authorities\* comply or intend to comply with EBA's Guidelines on the application of the definition of default under Article 178 of Regulation (EU) No 575/2013:

		<b>Competent authority</b>	<b>Complies or intends to comply</b>	<b>Comments</b>
Member State				
BE	Belgium	National Bank of Belgium	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
BG	Bulgaria	Българска народна банка (Bulgarian National Bank)	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
CZ	Czech Republic	Česká Národní Banka (Czech National Bank)	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
DK	Denmark	Finanstilsynet	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
DE	Germany	Bundesanstalt für Finanzdienstleistungsufsicht (BaFin)	<b>No</b>	Does not comply and does not intend to comply with all or parts of the Guidelines. We will comply with the Guidelines on the application of the definition default (EBA/GL/2016/07) except for the requirements specified in paragraphs 25 and 26 of these Guidelines.
EE	Estonia	Finantsinspektsioon	<b>Yes</b>	As at 27.03.2017, notification date.

		<b>Competent authority</b>	<b>Complies or intends to comply</b>	<b>Comments</b>
IE	Ireland	Central Bank of Ireland	<b>Intends to comply**</b>	Subject to confirmation of the final SSM position regarding compliance, an important consideration in progressing consistency of default identification between Significant and less Significant SSM institutions.
EL	Greece	Bank of Greece	<b>Intends to comply**</b>	By 31.12.2017
HR	Croatia	Hrvatska narodna banka (Croatian National Bank)	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
ES	Spain	Banco de España	<b>Intends to comply</b>	By 01.01.2021.
FR	France	Autorité de Contrôle Prudentiel et de Résolution (ACPR)	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
IT	Italy	Bank of Italy	<b>Intends to comply**</b>	By 01.01.2021.
CY	Cyprus	Κεντρική Τράπεζα της Κύπρου (Central Bank of Cyprus)	<b>Yes</b>	As at 10.01.2018, notification date.
LV	Latvia	Financial and Capital Market Commission	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
LT	Lithuania	Bank of Lithuania	<b>Intends to comply**</b>	By 01.01.2018
LU	Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
HU	Hungary	Magyar Nemzeti Bank (The Central Bank of Hungary)	<b>No response</b>	No notification of compliance was received by the EBA within the two-month time limit.
MT	Malta	Malta Financial Services Authority	<b>No response</b>	No notification of compliance was received by the EBA within the two-month time limit.
NL	Netherlands	De Nederlandsche Bank	<b>Intends to comply**</b>	As at the date of application of the Guidelines (01.01.2021) at the

		<b>Competent authority</b>	<b>Complies or intends to comply</b>	<b>Comments</b>
				latest.
AT	Austria	Austrian Financial Market Authority	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
PL	Poland	Komisja Nadzoru Finansowego	<b>Yes</b>	As at 20.03.2017, notification date.
PT	Portugal	Banco de Portugal (Bank of Portugal)	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
RO	Romania	National Bank of Romania	<b>Yes</b>	As at 04.04.2017, notification date.
SI	Slovenia	Bank of Slovenia	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
SK	Slovakia	Národná Banka Slovenska	<b>Yes</b>	As at 20.03.2017, notification date.
FI	Finland	Finanssivalvonta (FIN-FSA)	<b>Intends to comply**</b>	By 01.01.2021.
SE	Sweden	Finansinspektionen	<b>Yes</b>	As at 06.03.2017, notification date.
UK	United Kingdom	Prudential Regulation Authority (PRA)	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
		Financial Conduct Authority (FCA)	<b>Yes</b>	As at 24.03.2017, notification date.

#### EU Institutions – Agencies

ECB	ECB	ECB	<b>Intends to comply**</b>	With the Guidelines, by 01.01.2021.
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#### EEA – EFTA State

IS	Iceland	Financial Supervisory Authority, Iceland	<b>Intends to comply**</b>	By the application date of the Guidelines, 01.01.2021
LI	Liechtenstein	Financial Market Authority (FMA)	<b>Yes</b>	As at 17.03.2017, notification date.
NO	Norway	Financial Supervisory Authority of Norway	<b>Yes</b>	By 31.03.2017, notification date.

#### European Territories under Article 355(3) TFEU

UK	United Kingdom	Gibraltar Financial	<b>Yes</b>	As at 29.08.2017, notification date.
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	Competent authority	Complies or intends to comply	Comments
	Services Commission		

\*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).