



EBA/GL/2014/14 Appendix 1

23 December 2014 – Updated 6
November 2015

GL/2014/14 + Appendix 1

Compliance Table - Guidelines

Based on information supplied by them, the following competent authorities comply or intend to comply with: EBA Guidelines – EBA/GL/2014/14 on materiality, proprietary and confidentiality and on disclosure frequency under articles 432(1), 432(2) and 433 of Regulation (EU) No. 575/ 2013.

Member State		Competent authority	Complies or intends to comply	Comments
BE	Belgium	National Bank of Belgium	Yes	
BG	Bulgaria	Българска народна банка (Bulgarian National Bank)	Yes	
CZ	Czech Republic	Česká Národní Banka (Czech National Bank)	Yes	
DK	Denmark	Finanstilsynet (Danish Financial Supervisory Authority)	Yes	
DE	Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)	Yes	
EE	Estonia	Finantsinspektsioon (Financial Supervision Authority)	Yes	Please note that Estonia will make every effort to comply with this guideline. Please also note that Estonian FSA intends to comply with the above mention guidelines as soon as the official translations of the guidelines are publicly available in the EBA website.
IE	Ireland	Central Bank of Ireland	Yes	
EL	Greece	Τράπεζα της Ελλάδος (Bank of Greece)	Yes	Updated – 06.11.2015

Member State		Competent authority	Complies or intends to comply	Comments
HR	Croatia	Hrvatska narodna banka (Croatian National Bank)	Yes	
ES	Spain	Banco de España (Bank of Spain)	Yes	
FR	France	Autorité de Contrôle Prudentiel et de Résolution (Prudential Supervisory & Resolution Authority)	Yes	
IT	Italy	Banca d'Italia (Bank of Italy)	Yes	
CY	Cyprus	Κεντρική Τράπεζα της Κύπρου (Central Bank of Cyprus)	Yes	
LV	Latvia	Finanšu un Kapitāla tirgus Komisija (Financial and Capital Market Commission)	Yes	
LT	Lithuania	Lietuvos Bankas (Bank of Lithuania)	Yes	
LU	Luxembourg	Commission de Surveillance du Secteur Financier (Commission)	Yes	

Member State		Competent authority	Complies or intends to comply	Comments
		for the Supervision of Financial Sector)		
HU	Hungary	Magyar Nemzeti Bank (Central Bank of Hungary)	Yes	
MT	Malta	Malta Financial Services Authority	Yes	The MFSA understands that the intention to comply does not apply to extend to SI's subject to SSM Oversight / Supervision
NL	Netherlands	De Nederlandsche Bank (National Bank of Netherlands)	Yes	Intends to comply by 1 st January 2016
AT	Austria	Finanzmarktaufsicht (Financial Market Authority)	Yes	
PL	Poland	Komisja Nadzoru Finansowego (Polish Financial Supervision Authority)	Yes	As at 15 th June 2014 (Updated 14 th July 2015)
PT	Portugal	Banco de Portugal (Bank of Portugal)	Yes	
RO	Romania	Banca Națională a României (National Bank of Romania)	Yes	
SI	Slovenia	Banka Slovenije (Bank of Slovenia)	Yes	

Member State		Competent authority	Complies or intends to comply	Comments
SK	Slovakia	Národná Banka Slovenska (National Bank of Slovakia)	Partial	Existing treatment (CRR, CRD and national legislation adequately) cover requirements of the market and competent authority. Most part of GL is already fulfilled in DECREE No 16/2014 on the disclosure of information by banks and branches of foreign banks.
FI	Finland	Finanssivalvonta (Finnish Financial Supervisory Authority)	Yes	
SE	Sweden	Finansinspektionen (Swedish Financial Supervisory Authority)	Yes	
UK	United Kingdom	Prudential Regulation Authority (Bank of England)	Yes	
		Financial Conduct Authority (FCA)	Yes	
		Financial Services Commission (Gibraltar)	Yes	
EEA-EFTA State				
IS	Iceland	Fjármálaeftirlitið (Icelandic Financial Supervisory Authority - FME)	Partial	<ul style="list-style-type: none"> FME will not be able to join until from year end 2015. First transmittance of data would then be March, 31, 2016. CRD IV/CRR has not yet been incorporated into the EEA Agreement. Nonetheless, implementation of CRDIV/CRR is scheduled for January 2016, in line with the scheduled implementation in the other EEA EFTA States. Furthermore, Regulation (EU) No 1093/2010 has also not yet been incorporated into the EEA Agreement, due to constitutional

Member State		Competent authority	Complies or intends to comply	Comments
				requirements in certain EEA EFTA States. To resolve the situation the EEA EFTA States remain engaged in a dialogue with the EU on how their participation in the European System of Financial Supervision will be secured.
LI	Liechtenstein	Finanzmarktaufsicht - FMA (Financial Market Authority)	Yes	
NO	Norway	Finanstilsynet (Norwegian Financial Supervisory Authority)	Yes	
EU Institutions - Agencies				
ECB	ECB	ECB	Yes	

Notes

Article 16(3) of the EBA Regulation 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 our website (www.eba.europa.eu).

