



EBA/GL/2013/02 Appendix 1

7 April 2014/ Updated 18 March 2016

GL/2013/02 + 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/2013/02 on Guidelines on Capital Measures for Foreign Currency Lending to Unhedged Borrowers under the Supervisory Review and Evaluation Process (SREP) – published on 20th December 2013.

Member State		Competent authority	Complies or intends to comply	Comments
BE	Belgium	National Bank of Belgium	Yes	<p>Email Response received 2/4/14 - We are afraid that NBB inadvertently missed some compliance notifications. As a consequence, the draft annual report includes NBB in the lists of competent authorities that do not comply with EBA/GL/2013/02 on FX Lending and EBA/REC/2013/04 on asset quality review. Quite to the contrary, we comply with both instruments. For the AQR Recommendation, it goes without saying that the SSM countries are heavily involved in AQR exercises. For the guidelines on capital measures for FX lending to unhedged borrowers under the SREP, we can illustrate our compliance by the fact that several institutions were subject to a pillar 2 capital add-on right because of such FX Lending. We therefore include, besides the desired corrections, also the compliance forms for both instruments, and trust that you will make the necessary changes to the draft of the annual report.</p> <p>We have no further comments to the draft.</p>
BG	Bulgaria	Българска народна банка (Bulgarian National Bank)	No response	The Competent Authority failed to provide notification of compliance
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)	No response	The Competent Authority failed to provide notification of compliance
EE	Estonia	Finantsinspektsioon (Financial Supervision Authority)	Yes	

Member State		Competent authority	Complies or intends to comply	Comments
IE	Ireland	Central Bank of Ireland	Yes	
EL	Greece	Τράπεζα της Ελλάδος (Bank of Greece)	No response	The Competent Authority failed to provide notification of compliance
HR	Croatia	National Bank of Croatia	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)	No response	The Competent Authority failed to provide notification of compliance
CY	Cyprus	Κεντρική Τράπεζα της Κύπρου (Central Bank of Cyprus)	No response	The Competent Authority failed to provide notification of compliance
LV	Latvia	Finanšu un Kapitāla tirgus Komisija (Financial and Capital Market Commission)	Yes	
LT	Lithuania	Lietuvos Bankas (Bank of Lithuania)	No response	The Competent Authority failed to provide notification of compliance
LU	Luxembourg	Commission de Surveillance du Secteur Financier (Commission for the Supervision of Financial	Yes	

Member State		Competent authority	Complies or intends to comply	Comments
		Sector)		
HU	Hungary	Magyar Nemzeti Bank (National Bank of Hungary)	Yes	
MT	Malta	Malta Financial Services Authority	Yes	
NL	Netherlands	De Nederlandsche Bank (National Bank of Netherlands)	No response	The Competent Authority failed to provide notification of compliance
AT	Austria	Finanzmarktaufsicht (Financial Market Authority)	Yes	
PL	Poland	Komisja Nadzoru Finansowego (Polish Financial Supervision Authority)	Yes	
PT	Portugal	Banco de Portugal (Bank of Portugal)	No response	The Competent Authority failed to provide notification of compliance
RO	Romania	Banca Națională a României (National Bank of Romania)	Yes	
SI	Slovenia	Banka Slovenije (Bank of Slovenia)	Yes	
SK	Slovakia	Národná Banka Slovenska (National Bank of Slovakia)	Yes	

Member State		Competent authority	Complies or intends to comply	Comments
FI	Finland	Finanssivalvonta (Finnish Financial Supervisory Authority)	No response	The Competent Authority failed to provide notification of compliance
SE	Sweden	Finansinspektionen (Swedish Financial Supervisory Authority)	Yes	
UK	United Kingdom	Prudential Regulation Authority (Bank of England)	Yes	
		Financial Conduct Authority	Yes	
		Financial Services Commission (Gibraltar)		
IS	Iceland	Fjármálaeftirlitið (Icelandic Financial Supervisory Authority - FME)	No response	The Competent Authority failed to provide notification of compliance
LI	Liechtenstein	Finanzmarktaufsicht - FMA (Financial Market Authority)	Yes	
NO	Norway	Finanstilsynet (Norwegian Financial Supervisory Authority)	Yes	Updated 18.03.2016



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).

