

Guidelines compliance table

EBA/GL/2018/04

Last update - 29 January 2021; 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	Intends to comply**	By 15.03.2019.
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.
DE	Germany Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	Yes	As at 18.02.2019, notification date.
EE	Estonia Finantsinspektsioon	Yes	As at 26.02.2019, notification date.
IE	Ireland Central Bank of Ireland	Yes	As at 14.02.2019, notification date.
EL	Greece Bank of Greece	Intends to comply**	By 31.12.2019.
HR	Croatia Hrvatska narodna banka (Croatian National Bank)	Yes	As at 18.02.2019, notification date. On February 15, 2019 Croatian national bank has sent a circular letter to credit institutions

		Competent authority	Complies or intends to comply	Comments
				informing them of the obligation to apply the Guidelines.
ES	Spain	Banco de España	Yes	As at 21.02.2019, notification date.
FR	France	Autorité de Contrôle Prudentiel et de Résolution (ACPR)	Yes	As at 22.02.2019, notification date.
IT	Italy	Bank of Italy	Intends to comply**	By 31.12. 2019.
CY	Cyprus	Central Bank of Cyprus	Yes	As at 13.02.2019, notification date.
LV	Latvia	Financial and Capital Market Commission	Intends to comply**	By 31.12.2019.
LT	Lithuania	Bank of Lithuania	Yes	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
LU	Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	Yes	As at 20.02.2019, notification date.
HU	Hungary	Central Bank of Hungary	Yes	As at 20.02.2019, notification date. Implementing document: ICAAP-ILAAP-BMA Methodological Handbook of the MNB (https://www.mnb.hu/felugyelet/szabalyozas/felugyeleti-szabalyoz-eszkozok/modszertani-kezikonyvek/icaap-ilaap-bma-felugyeleti-felulvizsgalatok).
MT	Malta	Malta Financial Services Authority (MFSA)	Intends to comply**	By such time as the necessary legislative or regulatory proceedings have been completed.
NL	Netherlands	De Nederlandsche Bank	Yes	As at 22.02.2019, notification date.
AT	Austria	Austrian Financial Market Authority (FMA)	Yes	As at 18.02.2019, notification date.
PL	Poland	Komisja Nadzoru Finansowego	Yes	As at 15.02.2019, notification date.

		Competent authority	Complies or intends to comply	Comments
PT	Portugal	Banco de Portugal	Intends to comply**	By 31.12.2019.
RO	Romania	National Bank of Romania	Intends to comply**	By such time as the necessary legislative or regulatory proceedings have been completed, since compliance with the 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. https://www.uradni-list.si/glasilo-uradni-list-rs/vsebina/2019-01-0254/sklep-o-uporabi-smernic-za-stresno-testiranje-bank-ebagl201804
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	Intends to comply**	By 30.06.2019.
LI	Liechtenstein	Financial Market Authority Liechtenstein (FMA)	Intends to comply**	By 01.01.2020. The Guidelines refer to Directive 2013/36/EU (CRD IV). The national legislation implementing CRD IV is already in force in the Principality of Liechtenstein. However, the CRD IV has not yet been incorporated into the EEA Agreement.
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.