

# Guidelines compliance table

EBA/GL/2020/12

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## Guidelines amending EBAGL201801 to ensure compliance with the CRR “quick fix” due to COVID-19 pandemic.

The following competent authorities\* comply or intend to comply with the EBA’s Guidelines on amending EBAGL201801 to ensure compliance with the CRR “quick fix” due to 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. 22/10/2020. 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 : <a href="https://www.nbb.be/en/articles/circular-nbb202041-transposition-eba-guidelines-reporting-and-pillar-3-disclosures-context">https://www.nbb.be/en/articles/circular-nbb202041-transposition-eba-guidelines-reporting-and-pillar-3-disclosures-context</a>
BG	Bulgaria Българска народна банка	Complies	As of notification date, i.e. 30/09/2020. <a href="http://www.bnb.bg/PressOffice/POPpressReleases/POPDate/PR_20200910_BG#">http://www.bnb.bg/PressOffice/POPpressReleases/POPDate/PR_20200910_BG#</a>
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. 27/10/2020. The Danish FSA is continuously going through the pillar III disclosures of the financial institutions in order to ensure compliance with applicable legal requirements and associated templates for disclosure including the ones 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: <a href="https://www.fi.ee/et/juhendid/pangandus-ja-krediit/suunised-millega-muudetakse-suuniseid-ebagl201801-mis-kasitlevad-maaruse-el-nr-5752013">https://www.fi.ee/et/juhendid/pangandus-ja-krediit/suunised-millega-muudetakse-suuniseid-ebagl201801-mis-kasitlevad-maaruse-el-nr-5752013</a>
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)	Intends to comply	As soon as necessary legislative acts are completed.

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	As of notification date, i.e. 29/10/2020. The notice of compliance ("avis") is published on the ACPR website (publicly available) : <a href="https://acpr.banque-france.fr/sites/default/files/media/2020/10/23/avis_orientations_eba_gl_2020_12.pdf">https://acpr.banque-france.fr/sites/default/files/media/2020/10/23/avis_orientations_eba_gl_2020_12.pdf</a>
IT	Italy	Banca d'Italia	Complies	As of notification date, i.e. 06.11.2020. <a href="https://www.bancaditalia.it/compiti/vigilanza/normativa/archivio-norme/comunicazioni/com-20200908/Com_8settembre2020.pdf">https://www.bancaditalia.it/compiti/vigilanza/normativa/archivio-norme/comunicazioni/com-20200908/Com_8settembre2020.pdf</a>
CY	Cyprus	Κεντρική Τράπεζα της Κύπρου (ΚΤΚ)		
LV	Latvia	Finanšu un kapitāla tirgus komisija	Intends to comply	As of 31/12/2020. Compliance with the EBA Guidelines will be ensured through the Amended FCMC Regulations for the Preparation of Public Quarterly Reports for Credit Institutions and amendments in the FCMC Regulations on Specifying Requirements of Regulation (EU) No 575/2013 for Information Disclosure under Part Eight, including on Materiality, Proprietary and Confidentiality and on Disclosure Frequency.
LT	Lithuania	Lietuvos Bankas	Complies	As of notification date, i.e. 21/10/2020. Decision of the Supervision Service Director No 241-41, as of 12 March ,2018. All further GL updates and amendments are automatically validated.
LU	Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	Complies	As of notification date, i.e. 29/10/2020. <a href="https://www.cssf.lu/wp-content/uploads/cssf20_755eng.pdf">https://www.cssf.lu/wp-content/uploads/cssf20_755eng.pdf</a>
HU	Hungary	Magyar Nemzeti Bank (MNB)	Intends to comply	By 31/12/2020.
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 28 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 updated uniform disclosure template set out in these EBA Guidelines issued pursuant to the CRR 'quick-fix' in fulfilling the relevant disclosure requirements that fall within the scope of these EBA Guidelines.  Link to the MFSA Circular: <a href="https://www.mfsa.mt/wp-content/uploads/2020/10/Circular-on-the-EBA-Guidelines-on-disclosures-of-IFRS9-transitional-arrangements.pdf">https://www.mfsa.mt/wp-content/uploads/2020/10/Circular-on-the-EBA-Guidelines-on-disclosures-of-IFRS9-transitional-arrangements.pdf</a>
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. The banking industry will be informed about the FMA's compliance declaration and about supervisory expectations in this regard.

PL	Poland	Komisja Nadzoru Finansowego		
PT	Portugal	Banco de Portugal	Complies	When necessary legislative or regulatory proceedings have been completed. Banco de Portugal will amend Instruction n. 22/2018 that was issued to comply with EBA/GL/2018/01.
RO	Romania	Banca Națională a României	Complies	As of notification date, i.e. 12/10/2020. Complies by issuing instructions.
SI	Slovenia	Banka Slovenije	Complies	As of notification date, i.e. 09/10/2020.
SK	Slovakia	Národná banka Slovenska	Intends to comply	By 31/12/2021.
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

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

IS	Iceland	Fjármálaeftirlitið	Intends to comply	When necessary legislative or regulatory proceedings have been completed.
LI	Liechtenstein	Finanzmarktaufsicht Lichtenstein (FMA)	Intends to comply	When necessary legislative or regulatory proceedings have been completed. Regulation (EU) 2020/873 has not yet been incorporated into the EEA-Agreement. The FMA intend 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	When necessary legislative or regulatory proceedings have been completed. The CRR "quick-fix" is not yet incorporated into the EEA Agreement.

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

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](http://www.eba.europa.eu).