

Guidelines compliance table

EBA/GL/2020/10

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Guidelines on the pragmatic 2020 supervisory review and evaluation process in light of the COVID-19 crisis

The following competent authorities* comply or intend to comply with the EBA's Guidelines on the pragmatic 2020 supervisory review and evaluation process in light of the COVID-19 crisis:

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. 24/09/2020
BG	Bulgaria Българска народна банка	Complies	As of notification date, i.e. 16/09/2020
CZ	Czech Republic Česká národní banka (ČNB)	Complies	As of notification date, i.e. 25/09/2020
DK	Denmark Finanstilsynet	Complies	As of notification date, i.e. 22/09/2020
DE	Germany Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	Complies	As of notification date, i.e. 25/09/2020
EE	Estonia Finantsinspektsioon	Complies	As of notification date, i.e. 15/09/2020
IE	Ireland Central Bank of Ireland	Complies	As of notification date, i.e. 17/09/2020
EL	Greece Τράπεζα της Ελλάδος (ΤτΕ)	Intends to comply	Intends to comply by 31/12/2020. No other comment.
HR	Croatia Hrvatska narodna banka	Complies	As of notification date, i.e. 02/09/2020
ES	Spain Banco de España	Complies	As of notification date, i.e. 22/09/2020
FR	France Banque de France		
IT	Italy Banca d'Italia	Complies	As of notification date, i.e. 23/09/2020
CY	Cyprus Κεντρική Τράπεζα της Κύπρου (ΚΤΚ)	Complies	As of notification date, i.e. 30/09/2020
LV	Latvia Finanšu un kapitāla tirgus komisija	Intends to comply	By 31/12/2020. Compliance with the EBA Guidelines will be ensured by applying the Guidelines directly in the SREP process. It is foreseen that the FCMC will finalise this year's SREP by the end of the December, 2020.
LT	Lithuania Lietuvos Bankas		
LU	Luxembourg Commission de Surveillance du Secteur Financier (CSSF)	Complies	As of notification date, i.e. 25/09/2020
HU	Hungary Magyar Nemzeti Bank (MNB)	Intends to comply	By 28/02/2021. The MNB already applies the GLs on the pragmatic 2020 SREP in its practice, however to implement them to the rules requires more time.

MT	Malta	Bank Ċentrali ta' Malta/ Central Bank of Malta	Intends to comply	Intends to comply ASAP. The Malta Financial Services Authority is presently working to implement the EBA Guidelines on the pragmatic 2020 supervisory review and evaluation process in light of the COVID-19 crisis by updating existing procedures in relation to the supervisory review and evaluation process and/or introducing new procedures in this respect. The Authority aims to conclude this implementation at its earliest.
NL	Netherlands	De Nederlandsche Bank N.V. (DNB)		
AT	Austria	Finanzmarktaufsicht Österreich (FMA)	Complies	As of notification date, i.e. 10/09/2020
PL	Poland	Komisja Nadzoru Finansowego	Complies	As of notification date, i.e. 21/08/2020
PT	Portugal	Banco de Portugal	Intends to comply	By application date, i.e. 01/01/2022.
RO	Romania	Banca Națională a României	Complies	As of notification date, i.e. 22/09/2020
SI	Slovenia	Banka Slovenije	Complies	As of notification date, i.e. 22/09/2020
SK	Slovakia	Národná banka Slovenska	Complies	As of notification date, i.e. 22/09/2020
FI	Finland	Finanssivalvonta (FIN-FSA)	Complies	As of notification date, i.e. 25/09/2020
SE	Sweden	Finansinspektionen	Complies	As of notification date, i.e. 27/08/2020
UK	United Kingdom	Prudential Regulation Authority (PRA)		
		Financial Conduct Authority (FCA)		

EEA – EFTA State

IS	Iceland	Fjármálaeftirlitið	Complies	As of notification date, i.e. 28/08/2020
LI	Liechtenstein	Finanzmarktaufsicht Lichtenstein (FMA)		
NO	Norway	Finanstilsynet	Complies	As of notification date, i.e. 25/09/2020

European Territories under Article 355(3) TFEU

UK	Gibraltar	Gibraltar Financial Services Commission		
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EU Body

ECB	European Central Bank		Complies	As of notification date, i.e. 14/09/2020. * Significant Institutions as defined in Council Regulation (EU) No 1024/2013 of 15 October 2013 conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions.
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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.