

## Guidelines compliance table

EBA/GL/2017/14

1 November 2017; Date of application  
– 1 January 2018 (Updated – 19  
March 2021)

### Guidelines on supervision of significant branches

The following competent authorities\* comply or intend to comply with the EBA's Guidelines on supervision of significant branches:

Member State	Competent authority	Complies or intends to comply	Comments	
BE	Belgium	National Bank of Belgium	<b>Yes</b>	As at 12.04.2018, notification date.
BG	Bulgaria	Българска народна банка (Bulgarian National Bank)	<b>Yes</b>	As at 20.09.2019, notification date. In accordance with Article 74a of the Law on Credit Institutions banks shall apply the EBA guidelines, recommendations concerning them and for which the BNB has announced it shall comply with in accordance with Article 79a, paragraph 1, item 2 of the same Law. <a href="https://www.bnb.bg/bnbweb/groups/public/documents/bnb_law/laws_creditinstitutions_en.pdf">https://www.bnb.bg/bnbweb/groups/public/documents/bnb_law/laws_creditinstitutions_en.pdf</a>
CZ	Czech Republic	Czech National Bank	<b>Yes</b>	As at 16.03.2018, notification date.
DK	Denmark	Finanstilsynet	<b>Yes</b>	As at 10.04.2018, notification date.

		<b>Competent authority</b>	<b>Complies or intends to comply</b>	<b>Comments</b>
DE	Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	<b>Yes</b>	As at 16.04.2018, notification date.
EE	Estonia	Finantsinspektsioon	<b>Yes</b>	As at 16.04.2018, notification date.
IE	Ireland	Central Bank of Ireland	<b>Yes</b>	As at 16.04.2018, notification date.
EL	Greece	Bank of Greece	<b>Intends to comply**</b>	By such time as the necessary legislative or regulatory proceedings have been completed.
HR	Croatia	Hrvatska narodna banka (Croatian National Bank)	<b>Intends to comply**</b>	By the date a relevant institution exist in my jurisdiction.  The Guidelines on supervision of significant branches address identification and supervision of significant (and significant-plus) branches. Currently, there is only one branch in Croatia that is considered neither significant nor significant-plus so there are no institutions within the scope of the Guidelines. However, if such an institution appears on the market, we will be ready to apply the guidelines as we have included the Guidelines on supervision of significant branches in the local supervisory procedures (SREP Methodology of the Croatian National Bank). In addition, Article 203 of the Croatian Credit Institutions Act regulates the process of deciding on the status of a significant branch operating within the territory of the Republic of Croatia.
ES	Spain	Banco de España	<b>Yes</b>	As at 18.04.2018, notification date.
FR	France	Prudential Supervision and Resolution Authority (ACPR)	<b>Yes</b>	ACPR Complies with the Guidelines through internal documentation.
IT	Italy	Bank of Italy	<b>Yes</b>	As at 03.05.2019, notification date.
CY	Cyprus	Central Bank of Cyprus	<b>Yes</b>	As at 20.04.2018, notification date.

		<b>Competent authority</b>	<b>Complies or intends to comply</b>	<b>Comments</b>
LV	Latvia	Financial and Capital Market Commission	<b>Yes</b>	As at 08.03.2021, notification date. The requirements of GLs are implemented into FCMC's internal Manual on off-site supervision.
LT	Lithuania	Bank of Lithuania	<b>Yes</b>	As at 22.01.2019, notification date. Compliance with GL approved by 9 April 2018 Supervision Service Decision No 241-55. This Decision entered into force on 1 May 2018.
LU	Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	<b>Yes</b>	As at 16.04.2018, notification date.
HU	Hungary	Central Bank of Hungary	<b>Yes</b>	As at 22.02.2019, notification date. Implementing document: Technical Procedure No 2018-1. of the Directorate Credit Institution Supervision
MT	Malta	Malta Financial Services	<b>Yes</b>	As at 17.04.2018, notification date.
NL	Netherlands	De Nederlandsche Bank	<b>Yes</b>	As at 05.04.2018, notification date.
AT	Austria	Austrian Financial Market Authority	<b>Yes</b>	As at 06.04.2018, notification date.
PL	Poland	Komisja Nadzoru Finansowego	<b>Yes</b>	As at 20.04.2018, notification date.
PT	Portugal	Banco de Portugal	<b>Yes</b>	As at 05.02.2019, notification date.
RO	Romania	National Bank of Romania	<b>Yes</b>	As at 17.04.2018, notification date.
SI	Slovenia	Bank of Slovenia	<b>Yes</b>	As at 28.03.2018, notification date.
SK	Slovakia	Národná banka Slovenska	<b>Yes</b>	As at 12.04.2018, notification date.
FI	Finland	Finanssivalvonta (FIN-FSA)	<b>Yes</b>	As at 10.04.2018, notification date.
SE	Sweden	Finansinspektionen	<b>Yes</b>	As at 13.04.2018, notification date.

#### EU Institutions – Agencies

ECB	ECB	European Central Bank (for Significant Institutions as defined in Council Regulation (EU) No 1024/2013 of	<b>Yes</b>	As at 20.03.2018, notification date.
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		<b>Competent authority</b>	<b>Complies or intends to comply</b>	<b>Comments</b>
		15 October 2013 conferring specific tasks on the European Central Bank concerning policies relating to the prudential supervision of credit institutions)		

#### EEA – EFTA State

IS	Iceland	Fjármálaeftirlitið (Financial Supervisory Authority, Iceland)	<b>Intends to comply**</b>	By such time as the necessary legislative or regulatory proceedings have been completed.
LI	Liechtenstein	Financial Market Authority Liechtenstein (FMA)	<b>Yes</b>	As at 13.04.2018, notification date.
NO	Norway	Finanstilsynet	<b>Yes</b>	As at 16.04.2018, notification date.

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

