



EBA/GL/2014/12 Appendix 1

21 May 2015 Updated 17 March 2021

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Compliance Table - Guidelines

Based on information supplied by them, the following competent authorities comply or intend to comply with: EBA Guidelines EBA/GL/2014/12 on the security of internet payments, published on 19th December 2014.

Member State		Competent authority	Complies or intends to comply	Comments
BE	Belgium	National Bank of Belgium	Yes	
BG	Bulgaria	Българска народна банка (Bulgarian National Bank)	Yes	
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)	Yes	
EE	Estonia	Finantsinspektsioon (Financial Supervision Authority)	Partial	Updated: 05.04.2016: Finantsinspektsioon complies with these guidelines except point 7 in Title II "Strong Customer Authentication" which will come into force with the application of relevant provisions of Directive (EU) 2015/2366 of the European Parliament and the Council of Estonian national legislation.
IE	Ireland	Central Bank of Ireland	Yes	
EL	Greece	Τράπεζα της Ελλάδος (Bank of Greece)	Yes	
HR	Croatia	Hrvatska narodna banka (Croatian National Bank)	Yes	

Member State		Competent authority	Complies or intends to comply	Comments
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)	Yes	
CY	Cyprus	(Κεντρική Τράπεζα της Κύπρου (Central Bank of Cyprus))	Yes	As at 08.03.2021, notification date.
LV	Latvia	Finanšu un Kapitāla tirgus Komisija (Financial and Capital Market Commission)	Yes	
LT	Lithuania	Lietuvos Bankas (Bank of Lithuania)	Yes	
LU	Luxembourg	Commission de Surveillance du Secteur Financier (Commission for the Supervision of Financial Sector)	Yes	
HU	Hungary	Magyar Nemzeti Bank	Yes	

Member State		Competent authority	Complies or intends to comply	Comments
		(National Bank of Hungary)		
MT	Malta	Malta Financial Services Authority	Yes	
NL	Netherlands	De Nederlandsche Bank (National Bank of Netherlands)	Yes	
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)	Yes	
RO	Romania	Banca Națională a României (National Bank of Romania)	Yes	
SI	Slovenia	Banka Slovenije (Bank of Slovenia)	Yes	

Member State		Competent authority	Complies or intends to comply	Comments
SK	Slovakia	Národná Banka Slovenska (National Bank of Slovakia)	No	National Bank of Slovakia (NBS) reported that it cannot cover the GL under its current legal framework. NBS is therefore not compliant.
FI	Finland	Finanssivalvonta (Finnish Financial Supervisory Authority)	Yes	
SE	Sweden	Finansinspektionen (Swedish Financial Supervisory Authority)	Partial	The Swedish Financial Supervisory Authority reported that it will comply with all Guidelines, except Guidelines 7.6 and 7.7 in respect of payment institutions.

EEA-EFTA States

IS	Iceland	Fjármálaeftirlitið (Icelandic Financial Supervisory Authority - FSA)	Yes	Updated: 15.01.2016
LI	Liechtenstein	Finanzmarktaufsicht - FMA (Financial Market Authority)	Yes	
NO	Norway	Finanstilsynet (Norwegian Financial Supervisory Authority)	Yes	

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).