

	Equivalence decision regarding the prudential framework of the non-EU jurisdiction ¹ (see reference below)	Equivalence decision regarding the confidentiality and professional secrecy regime of the non-EU competent authority ²	Inclusion on the EU list of high-risk third countries with strategic deficiencies ³
Argentina	CRR 1, 4, 5, 7	Banco Central República Argentina (BCRA)	-
Australia	CRR 1-8	Reserve Bank of Australia (RBA) Australian Prudential Regulation Authority (APRA)	-
Bosnia and Herzegovina	CRR 1, 4, 5, 7	Banking Agency of Republika Srpska Banking Agency of the Federation of BiH	-
Brazil	CRR 1-8	Central Bank of Brazil (Banco Central do Brasil)	-
Canada	CRR 1-8	Office of the Superintendent of Financial Institutions (OSFI)	-
China	CRR 1-8	China Banking and Insurance Regulatory Commission	-
Faroe Islands	CRR 1, 4, 5, 7	-	-
Greenland	CRR 1, 4, 5, 7	-	-
Guernsey	CRR 1, 4, 5, 7	Guernsey Financial Services Commission	-
Hong Kong	CRR 1-2, 4-8	Hong Kong Monetary Authority (HKMA) Securities and Futures Commission	-
India	CRR 1, 3-5, 7	-	-
Indonesia	CRR 2, 3, 6, 8	-	-
Isle of Man	CRR 1, 4, 5, 7	-	-
Japan	CRR 1-8	Bank of Japan (BoJ) Japan Financial Services Agency (JFSA)	-
Jersey	CRR 1, 4, 5, 7	-	-
Mexico	CRR 1-8	Bank of Mexico (Banco de México) National Banking and Securities Commission (Comisión Nacional Bancaria y de Valores)	-
Monaco	CRR 1, 4, 5, 7	-	Yes
New Zealand	CRR 1, 4, 5, 7	-	-

¹ As per the European Commission equivalence/adequacy decisions information. Available [here](#).

² As per the EBA Guidelines on the equivalence of confidentiality and professional secrecy regimes of third-country authorities. Available [here](#).

³ As per the European Commission Delegated Regulation in relation to third countries which have strategic deficiencies in their AML/CFT regimes. Available [here](#).

North Macedonia	CRR 1, 4, 5, 7	National Bank of the Republic of North Macedonia	-
Saudi Arabia	CRR 1-8	-	-
Serbia	CRR 1, 4, 5, 7	National Bank of Serbia	-
Singapore	CRR 1-8	Monetary Authority of Singapore	-
South Africa	CRR 1-8	-	Yes
South Korea	CRR 1-8	Bank of Korea Financial Supervisory Service	-
Switzerland	CRR 1, 4, 5, 7	Swiss Financial Market Supervisory Authority (FINMA)	-
Türkiye	CRR 1, 4, 5, 7	Banking Regulation and Supervisory Agency	-
United States of America	CRR 1-8	Federal Deposit Insurance Corporation (FDIC) Office of the Comptroller of the Currency (OCC) Board of Governors of the Federal Reserve System (US Fed) Federal Reserve Bank of Boston Federal Reserve Bank of New York Federal Reserve Bank of Philadelphia Federal Reserve Bank of Cleveland Federal Reserve Bank of Richmond Federal Reserve Bank of Atlanta Federal Reserve Bank of Chicago Federal Reserve Bank of St. Louis Federal Reserve Bank of Minneapolis Federal Reserve Bank of Kansas City Federal Reserve Bank of Dallas Federal Reserve Bank of San Francisco New York State Department of Financial Services Securities and Exchange Commission (SEC)	-

CRR equivalence	Prudential framework equivalence number
Art. 107(4) - Credit institutions (Commission equivalence decision Annex I)	1
Art. 107(4) - Investment firms (Commission equivalence decision Annex II)	2
Art. 107(4) - Exchanges (Annex III)	3
Art. 114(7), 115(4), 116(5) - Credit institutions (Annex IV)	4
Art. 142(2) - Credit institutions (Annex V)	5
Art. 142(2) - Investment firms (Annex V)	6
Art. 391 - Credit institutions (Annex VI)	7
Art. 391 - Investment firms (Annex VI)	8