

Guidelines compliance table

EBA/GL/2018/04

19 July 2018; Date of application – 1 January 2019

Guidelines on institutions' stress testing

The following competent authorities* comply or intend to comply with the EBA's Guidelines on institutions' stress testing:

		Competent authority	Complies or intends to comply	Comments
Member State				
BE	Belgium	National Bank of Belgium	Intends to comply**	By 15.03.2019.
BG	Bulgaria	Българска народна банка (Bulgarian National Bank)	Yes	
CZ	Czech Republic	Czech National Bank	Yes	
DK	Denmark	Danish Financial Supervisory Authority	Yes	
DE	Germany	Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin)	Yes	
EE	Estonia	Finantsinspektsioon	Yes	
IE	Ireland	Central Bank of Ireland	Yes	
EL	Greece	Bank of Greece	Intends to comply**	By 31.12.2019.
HR	Croatia	Hrvatska narodna banka (Croatian National Bank)	Yes	

		Competent authority	Complies or intends to comply	Comments
ES	Spain	Banco de España	Yes	
FR	France	Autorité de Contrôle Prudentiel et de Résolution (ACPR)	Yes	
IT	Italy	Bank of Italy	Intends to comply**	By 31.12. 2019.
CY	Cyprus	Central Bank of Cyprus	Yes	
LV	Latvia	Financial and Capital Market Commission	Intends to comply**	By 31.12.2019.
LT	Lithuania	Bank of Lithuania	Intends to comply**	By such time as the necessary legislative or regulatory proceedings have been completed. The Bank of Lithuania intends to comply with the Guidelines by the time when the national legal act on stress testing https://e-seimas.lrs.lt/portal/legalAct/lt/TAD/TAIS.306854/hyhGTILkTY implementing the statements and principles of the former Guidelines on stress testing (GL32) to national regulation will be amended according to the requirements of the new Guidelines on institutions' stress testing (EBA/GL/2018/04).
LU	Luxembourg	Commission de Surveillance du Secteur Financier (CSSF)	Yes	
HU	Hungary	Central Bank of Hungary	Yes	
MT	Malta	Malta Financial Services Authority (MFSA)	Intends to comply**	By such time as the necessary legislative or regulatory proceedings have been completed.
NL	Netherlands	De Nederlandsche Bank	Yes	
AT	Austria	Austrian Financial Market Authority (FMA)	Yes	
PL	Poland	Komisja Nadzoru Finansowego	Yes	

		Competent authority	Complies or intends to comply	Comments
PT	Portugal	Banco de Portugal	Intends to comply**	By 31.12.2019.
RO	Romania	National Bank of Romania	Intends to comply**	By such time as the necessary legislative or regulatory proceedings have been completed, since compliance with the Guidelines requires amending national regulations.
SI	Slovenia	Bank of Slovenia	Yes	
SK	Slovakia	Národná banka Slovenska	Yes	
FI	Finland	Finanssivalvonta (FIN-FSA)	Yes	
SE	Sweden	Finansinspektionen	Yes	
UK	United Kingdom	PRA	Yes	
		The Financial Conduct Authority (FCA)	Yes	

EU Institutions – Agencies

ECB	ECB	ECB	Yes	
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EEA – EFTA State

IS	Iceland	Financial Supervisory Authority, Iceland	Intends to comply**	By 30.06.2019.
LI	Liechtenstein	Financial Market Authority Liechtenstein (FMA)	Intends to comply**	By 01.01.2020. The Guidelines refer to Directive 2013/36/EU (CRD IV). The national legislation implementing CRD IV is already in force in the Principality of Liechtenstein. However, the CRD IV has not yet been incorporated into the EEA Agreement.
NO	Norway	Finanstilsynet (FSA Norway)	Intends to comply**	By 30.06.2019.

European Territories under Article 355(3) TFEU

UK	United Kingdom	Gibraltar Financial Services Commission	Yes	
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*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.