

Guidelines compliance table

EBA/GL/2015/11 Appendix 1

01 June 2015

Guidelines on creditworthiness assessment

The following competent authorities* comply or intend to comply with EBA's Guidelines on creditworthiness assessment:

		Competent authority	Complies or intends to comply	Comments
Member State				
BE	Belgium	Federal Public Service Economy		
		National Bank of Belgium		
BG	Bulgaria	Българска народна банка (Bulgarian National Bank)		
CZ	Czech Republic	Česká Národní Banka (Czech National Bank)	Intends to comply**	
DK	Denmark	Finanstilsynet (Danish Financial Supervisory Authority)	Intends to comply**	
DE	Germany	<i>Bundesanstalt für Finanzdienstleistungsaufsicht (Federal Financial Supervisory Authority)</i>	Yes	
EE	Estonia	<i>Finantsinspektsioon (Financial Supervision Authority)</i>	Intends to comply**	

		Competent authority	Complies or intends to comply	Comments
IE	Ireland	<i>Central Bank of Ireland</i>		
EL	Greece	Τράπεζα της Ελλάδος (Bank of Greece)	Intends to comply**	
HR	Croatia	National Bank of Croatia	Intends to comply**	
ES	Spain	Banco de España (Bank of Spain)		
FR	France	Autorité de Contrôle Prudentiel et de Résolution (Prudential Supervisory & Resolution Authority)		
IT	Italy	Banca d'Italia (Bank of Italy)		
CY	Cyprus	Κεντρική Τράπεζα της Κύπρου (Central Bank of Cyprus)	Intends to comply**	
LV	Latvia	Finanšu un Kapitāla tirgus Komisija (Financial and Capital Market Commission)	Yes	
LT	Lithuania	Lietuvos Bankas (Bank of Lithuania)		
LU	Luxembourg	Commission de Surveillance du Secteur Financier (Commission for the Supervision of Financial Sector)		
HU	Hungary	Magyar Nemzeti Bank (National Bank of Hungary)		
MT	Malta	Malta Financial Services Authority		
NL	Netherlands	Autoriteit Financiële Markten (Authority for the Financial Markets)	Yes	

		Competent authority	Complies or intends to comply	Comments
AT	Austria	Finanzmarktaufsicht (Financial Market Authority)		
PL	Poland	Komisja Nadzoru Finansowego (Polish Financial Supervision Authority)	Yes	
PT	Portugal	Banco de Portugal (Bank of Portugal)	Intends to comply**	
RO	Romania	Banca Națională a României (National Bank of Romania)		
SI	Slovenia	Banka Slovenije (Bank of Slovenia)		
SK	Slovakia	Národná Banka Slovenska (National Bank of Slovakia)	Yes	
FI	Finland	Finanssivalvonta (Finnish Financial Supervisory Authority)		
SE	Sweden	Finansinspektionen (Swedish Financial Supervisory Authority)		
UK	United Kingdom	Financial Conduct Authority (FCA)	Yes	

EEA – EFTA State

IS	Iceland	Fjármálaeftirlitið (Icelandic Financial Supervisory Authority - FME)	Intends to comply**	
LI	Liechtenstein	Finanzmarktaufsicht - FMA (Financial Market Authority)	Intends to comply**	
NO	Norway	Finanstilsynet (Norwegian Financial Supervisory Authority)	Yes	

		Competent authority	Complies or intends to comply	Comments
European Territories under Article 355(3) TFEU				
UK	United Kingdom	Financial Services Commission (Gibraltar)	Intends to comply**	

*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.