

Status: Point in time view as at 31/01/2020.

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[^{X1}ANNEX I

Classification of off-balance sheet items

Editorial Information

X1 Substituted by [Corrigendum to Regulation \(EU\) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation \(EU\) No 648/2012 \(OJ L 176, 27.6.2013, p. 1\)](#).

1. Full risk:
 - (a) guarantees having the character of credit substitutes, (e.g. guarantees for the good payment of credit facilities);
 - (b) credit derivatives;
 - (c) acceptances;
 - (d) endorsements on bills not bearing the name of another institution;
 - (e) transactions with recourse (e.g. factoring, invoice discount facilities);
 - (f) irrevocable standby letters of credit having the character of credit substitutes;
 - (g) assets purchased under outright forward purchase agreements;
 - (h) forward deposits;
 - (i) the unpaid portion of partly-paid shares and securities;
 - (j) asset sale and repurchase agreements as referred to in Article 12(3) and (5) of Directive 86/635/EEC;
 - (k) other items also carrying full risk.
2. Medium risk:
 - (a) trade finance off-balance sheet items, namely documentary credits issued or confirmed (see also 'Medium/low risk');
 - (b) other off-balance sheet items:
 - (i) shipping guarantees, customs and tax bonds;
 - (ii) undrawn credit facilities (agreements to lend, purchase securities, provide guarantees or acceptance facilities) with an original maturity of more than one year;
 - (iii) note issuance facilities (NIFs) and revolving underwriting facilities (RUFs);
 - (iv) other items also carrying medium risk and as communicated to EBA.
3. Medium/low risk:
 - (a) trade finance off-balance sheet items:
 - (i) documentary credits in which underlying shipment acts as collateral and other self-liquidating transactions;

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- (ii) warranties (including tender and performance bonds and associated advance payment and retention guarantees) and guarantees not having the character of credit substitutes;
- (iii) irrevocable standby letters of credit not having the character of credit substitutes;
- (b) other off-balance sheet items:
 - (i) undrawn credit facilities which comprise agreements to lend, purchase securities, provide guarantees or acceptance facilities with an original maturity of up to and including one year which may not be cancelled unconditionally at any time without notice or that do not effectively provide for automatic cancellation due to deterioration in a borrower's creditworthiness;
 - (ii) other items also carrying medium/low risk and as communicated to EBA.
- 4. Low risk:
 - (a) undrawn credit facilities comprising agreements to lend, purchase securities, provide guarantees or acceptance facilities which may be cancelled unconditionally at any time without notice, or that do effectively provide for automatic cancellation due to deterioration in a borrower's creditworthiness. Retail credit lines may be considered as unconditionally cancellable if the terms permit the institution to cancel them to the full extent allowable under consumer protection and related legislation;
 - (b) undrawn credit facilities for tender and performance guarantees which may be cancelled unconditionally at any time without notice, or that do effectively provide for automatic cancellation due to deterioration in a borrower's creditworthiness; and
 - (c) other items also carrying low risk and as communicated to EBA.

ANNEX II

Types of derivatives

1. Interest-rate contracts:
 - (a) single-currency interest rate swaps;
 - (b) basis-swaps;
 - (c) forward rate agreements;
 - (d) interest-rate futures;
 - (e) interest-rate options purchased;
 - (f) other contracts of similar nature.
2. Foreign-exchange contracts and contracts concerning gold:
 - (a) cross-currency interest-rate swaps;
 - (b) forward foreign-exchange contracts;

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- (c) currency futures;
 - (d) currency options purchased;
 - (e) other contracts of a similar nature;
 - (f) contracts of a nature similar to (a) to (e) concerning gold.
3. Contracts of a nature similar to those in points 1(a) to (e) and 2(a) to (d) of this Annex concerning other reference items or indices. This includes as a minimum all instruments specified in points 4 to 7, 9 and 10 of Section C of Annex I to Directive 2004/39/EC not otherwise included in point 1 or 2 of this Annex.

ANNEX III

Items subject to supplementary reporting of liquid assets

- 1. Cash.
- 2. Central bank exposures, to the extent that these exposures can be drawn down in times of stress.
- 3. Transferable securities representing claims on or claims guaranteed by sovereigns, central banks, non-central government public sector entities, regions with fiscal autonomy to raise and collect taxes and local authorities, the Bank for International Settlements, the International Monetary Fund, the European Union, the European Financial Stability Facility, the European Stability Mechanism or multilateral development banks and satisfying all of the following conditions:
 - (a) they are assigned a 0 % risk-weight under Chapter 2, Title II of Part Three;
 - (b) they are not an obligation of an institution or any of its affiliated entities.
- 4. Transferable securities other than those referred to in point 3 representing claims on or claims guaranteed by sovereigns or central banks issued in domestic currencies by the sovereign or central bank in the currency and country in which the liquidity risk is being taken or issued in foreign currencies, to the extent that holding of such debt matches the liquidity needs of the bank's operations in that third country.
- 5. Transferable securities representing claims on or claims guaranteed by sovereigns, central banks, non-central government public sector entities, regions with fiscal autonomy to raise and collect taxes and local authorities, or multilateral development banks and satisfying all of the following conditions:
 - (a) they are assigned a 20 % risk-weight under Chapter 2, Title II of Part Three;
 - (b) they are not an obligation of an institution or any of its affiliated entities.
- 6. Transferable securities other than those referred to in points 3, 4 and 5 that qualify for a 20 % or better risk weight under Chapter 2, Title II of Part Three or are internally rated as having an equivalent credit quality, and fulfil any of the following conditions:
 - (a) they do not represent a claim on an SSPE, an institution or any of its affiliated entities;
 - (b) they are bonds eligible for the treatment set out in Article 129(4) or (5);

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- (c) they are bonds as referred to in Article 52(4) of Directive 2009/65/EC other than those referred to in point (b) of this point.
7. Transferable securities other than those referred to in points 3 to 6 that qualify for a 50 % or better risk weight under Chapter 2, Title II of Part Three or are internally rated as having an equivalent credit quality, and do not represent a claim on an SSPE, an institution or any of its affiliated entities.
8. Transferable securities other than those referred to in points 3 to 7 that are collateralised by assets that qualify for a 35 % or better risk weight under Chapter 2, Title II of Part Three or are internally rated as having an equivalent credit quality, and are fully and completely secured by mortgages on residential property in accordance with Article 125.
9. Standby credit facilities granted by central banks within the scope of monetary policy to the extent that these facilities are not collateralised by liquid assets and excluding emergency liquidity assistance.
10. Legal or statutory minimum deposits with the central credit institution and other statutory or contractually available liquid funding from the central credit institution or institutions that are members of the network referred to in Article 113(7), or eligible for the waiver provided in Article 10, to the extent that this funding is not collateralised by liquid assets, if the credit institution belongs to a network in accordance with legal or statutory provisions.
11. Exchange traded, centrally cleared common equity shares, that are a constituent of a major stock index, denominated in the domestic currency of the Member State and not issued by an institution or any of its affiliates.
12. Gold listed on a recognised exchange, held on an allocated basis.

All items with the exception of those referred to in points 1, 2 and 9 must satisfy all of the following conditions:

- (a) they are traded in simple repurchase agreements or cash markets characterised by a low level of concentration;
- (b) they have a proven record as a reliable source of liquidity by either repurchase agreement or sale even during stressed market conditions;
- (c) they are unencumbered.

ANNEX IV

Correlation table

This Regulation	Directive 2006/48/EC	Directive 2006/49/EC
Article 1		
Article 2		
Article 3		
Point (1) of Article 4(1)	Article 4 (1)	

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Point (2) of Article 4(1)		Article 3(1)b
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Point (4) of Article 4(1)		Article 3(1)p
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Point (8) of Article 4(1)	Article 4(18)	
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Point (13) of Article 4(1)	Article 4(41)	
Point (14) of Article 4(1)	Article 4(42)	
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Point (25) of Article 4(1)		Article 3(1)c
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Point (46) of Article 4(1)	Article 4(23)	
Points (47)-(49) of Article 4(1)		
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Point (52) of Article 4(1)	Article 4(22)	
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Points (74)-(81) of Article 4(1)		
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Article 19(1)	Article 73(1) (b)	
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Article 19(3)	Article 73(1) subparagraph 2	
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Article 20(3)	Article 129(2) subparagraph 4	
Article 20(4)	Article 129(2) subparagraph 5	
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Article 20(7)	Article 129(2) subparagraph 6	
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Article 26 (1)(b)	Article 57(a)	
Article 26 (1)(c)	Article 57(b)	
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Article 104(1)		Annex VII, Part D, point 1
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Article 135	Article 81(1), (2) and (4)	
Article 136(1)	Article 82(1)	
Article 136(2)	Annex VI, Part 2, points 12-16	
Article 136(3)	Article 150(3)	
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Article 138	Annex VI, Part III, points 1-7	
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Article 140(1)		
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Article 148(4)	Article 85(3)	
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Article 150(2)	Article 89(2)	
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Article 155(2)	Annex VII, Part I, points 19 to 21	
Article 155(3)	Annex VII, Part I, points 22 to 24	
Article 155(4)	Annex VII, Part I, points 25 to 26	
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Article 160(2)	Annex VII, Part II, point 3	
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Article 160 (6)	Annex VII, Part II, point 7	
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Article 161(1)	Annex VII, Part II, point 8	
Article 161(2)	Annex VII, Part II, point 9	
Article 161(3)	Annex VII, Part II, point 10	
Article 161(4)	Annex VII, Part II, point 11	
Article 162(1)	Annex VII, Part II, point 12	
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Article 162(4)	Annex VII, Part II, point 15	
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Article 166(1)	Annex VII, Part III, point 1	
Article 166(2)	Annex VII, Part III, point 2	
Article 166(3)	Annex VII, Part III, point 3	
Article 166(4)	Annex VII, Part III, point 4	
Article 166(5)	Annex VII, Part III, point 5	
Article 166(6)	Annex VII, Part III, point 6	
Article 166(7)	Annex VII, Part III, point 7	
Article 166(8)	Annex VII, Part III, point 9	
Article 166(9)	Annex VII, Part III, point 10	
Article 166(10)	Annex VII, Part III, point 11	
Article 167(1)	Annex VII, Part III, point 12	
Article 167(2)		
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Article 169(1)	Annex VII, Part IV, point 2	
Article 169(2)	Annex VII, Part IV, point 3	
Article 169(3)	Annex VII, Part IV, point 4	
Article 170(1)	Annex VII, Part IV, point 5-11	
Article 170(2)	Annex VII, Part IV, point 12	
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Article 170(4)	Annex VII, Part IV, point 16	
Article 171(1)	Annex VII, Part IV, point 17	
Article 171(2)	Annex VII, Part IV, point 18	
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Article 175(2)	Annex VII, Part IV, point 32	
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Article 175(4)	Annex VII, Part IV, point 34	
Article 175(5)	Annex VII, Part IV, point 35	
Article 176(1)	Annex VII, Part IV, point 36	
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Article 176(3)	Annex VII, Part IV, point 37 second subparagraph	
Article 176(4)	Annex VII, Part IV, point 38	
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Article 184(1)		
Article 184(2)	Annex VII, Part IV, point 105	
Article 184(3)	Annex VII, Part IV, point 106	
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Article 184(5)	Annex VII, Part IV, point 108	
Article 184(6)	Annex VII, Part IV, point 109	
Article 185	Annex VII, Part IV, points 110-114	
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Article 189(1)	Annex VII, Part IV, point 124	
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Article 193(4)	Annex VIII, Part 3, point 2	
Article 193(5)	Annex VIII, Part 5, point 1	
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Article 194(2)	Article 92(2)	
Article 194(3)	Article 92(3)	
Article 194(4)	Article 92(4)	
Article 194(5)	Article 92(5)	
Article 194(6)	Article 92(5)	
Article 194(7)	Article 92(6)	
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Article 194(10)		
Article 195	Annex VIII, Part 1, points 3 and 4	
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Article 197(2)	Annex VIII, Part 1, point 7	
Article 197(3)	Annex VIII, Part 1, point 7	
Article 197(4)	Annex VIII, Part 1, point 8	
Article 197(5)	Annex VIII, Part 1, point 9	
Article 197(6)	Annex VIII, Part 1, point 9	
Article 197(7)	Annex VIII, Part 1, point 10	
Article 197(8)		
Article 198(1)	Annex VIII, Part 1, point 11	
Article 198(2)	Annex VIII, Part 1, point 11	
Article 199(1)	Annex VIII, Part 1, point 12	
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Article 201(2)	Annex VIII, Part 1, point 27	
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Article 204(1)	Annex VIII, Part 1, point 30 and point 31	
Article 204(2)	Annex VIII, Part 1, point 32	
Article 205	Annex VIII, Part 2, point 3	
Article 206	Annex VIII, Part 2, points 4 to 5	
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Article 207(5)	Annex VIII, Part 2, point 7	
Article 208(1)	Annex VIII, Part 2, point 8	
Article 208(2)	Annex VIII, Part 2, point 8(a)	
Article 208(3)	Annex VIII, Part 2, point 8(b)	
Article 208(4)	Annex VIII, Part 2, point 8(c)	
Article 208(5)	Annex VIII, Part 2, point 8(d)	
Article 209(1)	Annex VIII, Part 2, point 9	
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Article 217(2)	Annex VIII, Part 2, point 22(c)	
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Article 222(4)	Annex VIII, Part 3, point 27	
Article 222(5)	Annex VIII, Part 3, point 28	
Article 222(6)	Annex VIII, Part 3, point 29	
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Article 238(2)	Annex VIII, Part 4, point 4	
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Article 243(2)	Annex IX, Part II, point 1a	
Article 243(3)	Annex IX, Part II, point 1b	
Article 243(4)	Annex IX, Part II, point 1c	
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Article 244(1)	Annex IX, Part II, point 2	
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Article 244(3)	Annex IX, Part II, point 2b	
Article 244(4)	Annex IX, Part II, point 2c	
Article 244(5)	Annex IX, Part II, point 2d	
Article 244(6)		
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Article 245(2)	Article 95(2)	
Article 245(3)	Article 96(2)	
Article 245(4)	Article 96(4)	
Article 245(5)		
Article 245(6)		
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Article 251	Annex IX, Part IV, point 6-7	
Article 252	Annex IX, Part IV, point 8	
Article 253(1)	Annex IX, Part IV, point 9	
Article 253(2)	Annex IX, Part IV, point 10	
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Article 255(2)	Annex IX, Part IV, point 15	
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Article 262(3)		
Article 262(4)	Annex IX, Part IV, point 54	
Article 263(1)	Annex IX, Part IV, point 57	
Article 263(2)	Annex IX, Part IV, point 58	
Article 263(3)	Annex IX, Part IV, point 59	
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Article 333		Annex I point 11
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Article 340(1)		Annex I point 26
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