

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

[^{X1}ANNEX I U.K.]

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: **U.K.**
 - (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 [^{F1}or an investment firm];
 - (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) [^{F2}other off-balance sheet items:
 - (i) including agreements where the transferee is merely entitled to return the assets at the purchase price or for a different amount agreed in advance on a date specified or to be specified, the transaction in question shall be deemed to be a sale with an option to purchase; and
 - (ii) excluding agreements where the transferor is not entitled to show in his balance sheets the assets transferred;]
 - (k) other items also carrying full risk.

Textual Amendments

- F1** Words in Annex 1 point 1(d) inserted (1.1.2022) by [Financial Services Act 2021 \(c. 22\), s. 49\(5\), Sch. 1 para. 45; S.I. 2021/671, reg. 5\(1\)\(b\)](#) (with [reg. 5\(2\)](#)) (as amended by [S.I. 2021/1163, regs. 1\(2\), 2](#))
- F2** Annex 1 point 1(j) substituted (31.12.2020) by [The Capital Requirements \(Amendment\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1401\), regs. 1\(3\), 217\(2\)](#) (with savings in [S.I. 2019/680, reg. 11](#)); [2020 c. 1, Sch. 5 para. 1\(1\)](#)

2. Medium risk: **U.K.**
 - (a) trade finance off-balance sheet items, namely documentary credits issued or confirmed (see also ‘ Medium/low risk ’);

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- (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 [^{F3}the competent authority].

Textual Amendments

F3 Words in Annex 1 point 2(b)(iv) substituted (31.12.2020) by [The Capital Requirements \(Amendment\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1401\)](#), regs. 1(3), **217(3)** (with savings in S.I. 2019/680, reg. 11); 2020 c. 1, Sch. 5 para. 1(1)

3. Medium/low risk: **U.K.**
- (a) trade finance off-balance sheet items:
- (i) documentary credits in which underlying shipment acts as collateral and other self-liquidating transactions;
 - (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 [^{F4}the competent authority].

Textual Amendments

F4 Words in Annex 1 point 3(b)(ii) substituted (31.12.2020) by [The Capital Requirements \(Amendment\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1401\)](#), regs. 1(3), **217(3)** (with savings in S.I. 2019/680, reg. 11); 2020 c. 1, Sch. 5 para. 1(1)

4. Low risk: **U.K.**
- (a) undrawn credit facilities comprising agreements to lend, purchase securities, provide guarantees or acceptance facilities which may be cancelled unconditionally at any

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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 ^{F5}the competent authority].

Textual Amendments

F5 Words in Annex 1 point 4(c) substituted (31.12.2020) by [The Capital Requirements \(Amendment\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1401\)](#), regs. 1(3), **217(3)** (with savings in [S.I. 2019/680](#), reg. 11); 2020 c. 1, Sch. 5 para. 1(1)

ANNEX II **U.K.**

Types of derivatives

1. Interest-rate contracts: **U.K.**
 - (a) single-currency interest rate swaps;
 - (b) basis-swaps;
 - (c) forward rate agreements;
 - (d) interest-rate futures;
 - (e) ^{F6}interest-rate options;]
 - (f) other contracts of similar nature.

Textual Amendments

F6 Annex 2 point 1(e) substituted (1.1.2022) by [Financial Services Act 2021 \(c. 22\)](#), s. 49(5), **Sch. 4 para. 13(2)**; [S.I. 2021/671](#), **reg. 5(c)**

2. Foreign-exchange contracts and contracts concerning gold: **U.K.**
 - (a) cross-currency interest-rate swaps;
 - (b) forward foreign-exchange contracts;
 - (c) currency futures;
 - (d) ^{F7}currency options;]
 - (e) other contracts of a similar nature;
 - (f) contracts of a nature similar to (a) to (e) concerning gold.

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Textual Amendments

- F7** Annex 2 point 2(d) substituted (1.1.2022) by [Financial Services Act 2021 \(c. 22\), s. 49\(5\), Sch. 4 para. 13\(3\)](#); S.I. 2021/671, [reg. 5\(c\)](#)

3. [^{F8}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 paragraphs 4 to 7, 9, 10 and 11 of Part 1 of Schedule 2 to the Regulated Activities Order not otherwise included in point 1 or 2 of this Annex.]

Textual Amendments

- F8** Annex 2 point 3 substituted (1.1.2022) by [Financial Services Act 2021 \(c. 22\), s. 49\(5\), Sch. 4 para. 13\(4\)](#); S.I. 2021/671, [reg. 5\(c\)](#)

ANNEX III U.K.

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: U.K.
 - (a) they are assigned a 0 % risk-weight under Chapter 2, Title II of Part Three [^{F9}of this Regulation and Articles 132a to 132c of Chapter 3 of the Standardised Approach and Internal Ratings Based Approach to Credit Risk (CRR) Part of the PRA Rulebook];
 - (b) they are not an obligation [^{F10}of, or of an affiliated entity of, an institution or an investment firm].

Textual Amendments

- F9** Words in Annex 3 inserted (1.1.2022) by [The Financial Services Act 2021 \(Prudential Regulation of Credit Institutions and Investment Firms\) \(Consequential Amendments and Miscellaneous Provisions\) Regulations 2021 \(S.I. 2021/1376\), regs. 1\(3\), 25\(56\)](#)
- F10** Words in Annex 3 point 3(b) substituted (1.1.2022) by [Financial Services Act 2021 \(c. 22\), s. 49\(5\), Sch. 1 para. 46\(2\)](#); S.I. 2021/671, [reg. 5\(1\)\(b\)](#) (with [reg. 5\(2\)](#)) (as amended by S.I. 2021/1163, [regs. 1\(2\), 2](#))

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

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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: **U.K.**
 - (a) they are assigned a 20 % risk-weight under Chapter 2, Title II of Part Three ^[F9] of this Regulation and Articles 132a to 132c of Chapter 3 of the Standardised Approach and Internal Ratings Based Approach to Credit Risk (CRR) Part of the PRA Rulebook];
 - (b) they are not an obligation ^[F11] of, or of an affiliated entity of, an institution or an investment firm].

Textual Amendments

F11 Words in Annex 3 point 5(b) substituted (1.1.2022) by [Financial Services Act 2021 \(c. 22\)](#), s. 49(5), [Sch. 1 para. 46\(3\)](#); S.I. 2021/671, [reg. 5\(1\)\(b\)](#) (with [reg. 5\(2\)](#)) (as amended by S.I. 2021/1163, [regs. 1\(2\), 2](#))

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 ^[F9] of this Regulation and Articles 132a to 132c of Chapter 3 of the Standardised Approach and Internal Ratings Based Approach to Credit Risk (CRR) Part of the PRA Rulebook] or are internally rated as having an equivalent credit quality, and fulfil any of the following conditions: **U.K.**
 - (a) they do not represent a claim ^[F12] on, or on an affiliated entity of, an SSPE, an institution or an investment firm];
 - (b) they are bonds eligible for the treatment set out in Article 129(4) or (5);
 - (c) they are ^[F13] CRR covered bonds] other than those referred to in point (b) of this point.

Textual Amendments

F12 Words in Annex 3 point 6(a) substituted (1.1.2022) by [Financial Services Act 2021 \(c. 22\)](#), s. 49(5), [Sch. 1 para. 46\(4\)](#); S.I. 2021/671, [reg. 5\(1\)\(b\)](#) (with [reg. 5\(2\)](#)) (as amended by S.I. 2021/1163, [regs. 1\(2\), 2](#))

F13 Words in Annex 3 substituted (31.12.2020) by [The Capital Requirements \(Amendment\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1401\)](#), [regs. 1\(3\), 219\(2\)](#) (with savings in S.I. 2019/680, [reg. 11](#)); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

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 ^[F9] of this Regulation and Articles 132a to 132c of Chapter 3 of the Standardised Approach and Internal Ratings Based Approach to Credit Risk (CRR) Part of the PRA Rulebook] or are internally rated as having an equivalent credit quality, and do not represent a claim ^[F14] on, or on an affiliated entity of, an SSPE, an institution or an investment firm].

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Textual Amendments

F14 Words in Annex 3 point 7 substituted (1.1.2022) by [Financial Services Act 2021 \(c. 22\), s. 49\(5\), Sch. 1 para. 46\(5\)](#); S.I. 2021/671, [reg. 5\(1\)\(b\)](#) (with [reg. 5\(2\)](#)) (as amended by S.I. 2021/1163, regs. 1(2), 2)

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 [^{F9}of this Regulation and Articles 132a to 132c of Chapter 3 of the Standardised Approach and Internal Ratings Based Approach to Credit Risk (CRR) Part of the PRA Rulebook] 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 [^{F15}pounds sterling] and not issued [^{F16}by, or by an affiliate of, an institution or an investment firm].

Textual Amendments

F15 Words in Annex 3 substituted (31.12.2020) by [The Capital Requirements \(Amendment\) \(EU Exit\) Regulations 2018 \(S.I. 2018/1401\), regs. 1\(3\), 219\(3\)](#) (with savings in S.I. 2019/680, [reg. 11](#)); 2020 c. 1, [Sch. 5 para. 1\(1\)](#)

F16 Words in Annex 3 point 11 substituted (1.1.2022) by [Financial Services Act 2021 \(c. 22\), s. 49\(5\), Sch. 1 para. 46\(6\)](#); S.I. 2021/671, [reg. 5\(1\)\(b\)](#) (with [reg. 5\(2\)](#)) (as amended by S.I. 2021/1163, regs. 1(2), 2)

12. Gold listed on a recognised exchange, held on an allocated basis. **U.K.**

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.

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

ANNEX IV **U.K.**

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)	
Point (2) of Article 4(1)		Article 3(1)b
Point (3) of Article 4(1)		Article 3(1)c
Point (4) of Article 4(1)		Article 3(1)p
Points (5)-(7) of Article 4(1)		
Point (8) of Article 4(1)	Article 4(18)	
Points (9)-(12) of Article 4(1)		
Point (13) of Article 4(1)	Article 4(41)	
Point (14) of Article 4(1)	Article 4(42)	
Point (15) of Article 4(1)	Article 4(12)	
Point (16) of Article 4(1)	Article 4(13)	
Point (17) of Article 4(1)	Article 4(3)	
Point (18) of Article 4(1)	Article 4(21)	
Point (19) of Article 4(1)		
Point (20) of Article 4(1)	Article 4(19)	
Point (21) of Article 4(1)		
Point (22) of Article 4(1)	Article 4(20)	
Point (23) of Article 4(1)		
Point (24) of Article 4(1)		
Point (25) of Article 4(1)		Article 3(1)c
Point (26) of Article 4(1)	Article 4(5)	
Point (27) of Article 4(1)		
Point (28) of Article 4(1)	Article 4(14)	
Point (29) of Article 4(1)	Article 4(16)	
Point (30) of Article 4(1)	Article 4(15)	
Point (31) of Article 4(1)	Article 4(17)	
Points (32)-(34) of Article 4(1)		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Point (35) of Article 4(1)	Article 4(10)	
Point (36) of Article 4(1)		
Point (37) of Article 4(1)	Article 4(9)	
Point (38) of Article 4(1)	Article 4(46)	
Point (39) of Article 4(1)	Article 4(45)	
Point (40) of Article 4(1)	Article 4(4)	
Point (41) of Article 4(1)	Article 4(48)	
Point (42) of Article 4(1)	Article 4(2)	
Point (43) of Article 4(1)	Article 4(7)	
Point (44) of Article 4(1)	Article 4(8)	
Point (45) of Article 4(1)		
Point (46) of Article 4(1)	Article 4(23)	
Points (47)-(49) of Article 4(1)		
Point (50) of Article 4(1)		Article 3(1)e
Point (51) of Article 4(1)		
Point (52) of Article 4(1)	Article 4(22)	
Point (53) of Article 4(1)	Article 4(24)	
Point (54) of Article 4(1)	Article 4(25)	
Point (55) of Article 4(1)	Article 4(27)	
Point (56) of Article 4(1)	Article 4(28)	
Point (57) of Article 4(1)	Article 4(30)	
Point (58) of Article 4(1)	Article 4(31)	
Point (59) of Article 4(1)	Article 4(32)	
Point (60) of Article 4(1)	Article 4(35)	
Point (61) of Article 4(1)	Article 4(36)	
Point (62) of Article 4(1)	Article 4(40)	
Point (63) of Article 4(1)	Article 4(40a)	
Point (64) of Article 4(1)	Article 4(40b)	
Point (65) of Article 4(1)	Article 4(43)	
Point (66) of Article 4(1)	Article 4(44)	
Point (67) of Article 4(1)	Article 4(39)	
Points (68)-(71) of Article 4(1)		
Point (72) of Article 4(1)	Article 4(47)	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Point (73) of Article 4(1)	Article 4(49)	
Points (74)-(81) of Article 4(1)		
Point (82) of Article 4(1)		Article 3(1)m
Point (83) of Article 4(1)	Article 4(33)	
Points (84)-(91) of Article 4(1)		
Point (92) of Article 4(1)		Article 3(1)i
Points (93)-(117) of Article 4(1)		
Point (118) of Article 4(1)		Article 3(1)r
Points (119)-(128) of Article 4(1)		
Article 4(2)		
Article 4(3)		
Article 6(1)	Article 68(1)	
Article 6(2)	Article 68(2)	
Article 6(3)	Article 68(3)	
Article 6(4)		
Article 6(5)		
Article 7(1)	Article 69(1)	
Article 7(2)	Article 69(2)	
Article 7(3)	Article 69(3)	
Article 8(1)		
Article 8(2)		
Article 8(3)		
Article 9(1)	Article 70(1)	
Article 9(2)	Article 70(2)	
Article 9(3)	Article 70(3)	
Article 10(1)	Article 3(1)	
Article 10(2)		
Article 11(1)	Article 71(1)	
Article 11(2)	Article 71(2)	
Article 11(3)		
Article 11(4)	Article 3(2)	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

Article 11(5)		
Article 12		
Article 13(1)	Article 72(1)	
Article 13(2)	Article 72(2)	
Article 13(3)	Article 72(3)	
Article 13(4)		
Article 14(1)	Article 73(3)	
Article 14(2)		
Article 14(3)		
Article 15		Article 22
Article 16		
Article 17(1)		Article 23
Article 17(2)		
Article 17(3)		
Article 18(1)	Article 133(1) subparagraph 1	
Article 18(2)	Article 133(1) subparagraph 2	
Article 18(3)	Article 133(1) subparagraph 3	
Article 18(4)	Article 133(2)	
Article 18(5)	Article 133(3)	
Article 18(6)	Article 134(1)	
Article 18(7)		
Article 18(8)	Article 134(2)	
Article 19(1)	Article 73(1) (b)	
Article 19(2)	Article 73(1)	
Article 19(3)	Article 73(1) subparagraph 2	
Article 20(1)	Article 105(3) Article 129(2) and Annex X, Part 3, points 30 and 31	
Article 20(2)	Article 129(2) subparagraph 3	
Article 20(3)	Article 129(2) subparagraph 4	
Article 20(4)	Article 129(2) subparagraph 5	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 20(5)		
Article 20(6)	Article 84(2)	
Article 20(7)	Article 129(2) subparagraph 6	
Article 20(8)	Article 129(2) subparagraphs 7 and 8	
Article 21(1)		
Article 21(2)		
Article 21(3)		
Article 21(4)		
Article 22	Article 73(2)	
Article 23		Article 3(1) 2. Subparagraph
Article 24	Article 74 (1)	
Article 25		
Article 26 (1)	Article 57(a)	
Article 26 (1)(a)	Article 57(a)	
Article 26 (1)(b)	Article 57(a)	
Article 26 (1)(c)	Article 57(b)	
Article 26 (1)(d)		
Article 26 (1)(e)	Article 57(b)	
Article 26 (1)(f)	Article 57(c)	
Article 26 (1) first subparagraph 1	Article 61 subparagraph 2	
Article 26 (2)(a)	Article 57 subparagraphs 2, 3 and 4	
Article 26 (2)(b)	Article 57 subparagraphs 2, 3 and 4	
Article 26 (3)		
Article 26 (4)		
Article 27		
Article 28(1)(a)		
Article 28(1)(b)	Article 57(a)	
Article 28(1)(c)	Article 57(a)	
Article 28(1)(d)		
Article 28(1)(e)		
Article 28(1)(f)		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 28(1)(g)		
Article 28(1)(h)		
Article 28(1)(i)	Article 57(a)	
Article 28(1)(j)	Article 57(a)	
Article 28(1)(k)		
Article 28(1)(l)		
Article 28(1)(m)		
Article 28(2)		
Article 28(3)		
Article 28(4)		
Article 28(5)		
Article 29		
Article 30		
Article 31		
Article 32(1)(a)		
Article 32(1)(b)	Article 57 subparagraph 4	
Article 32(2)		
Article 33(1)(a)	Article 64(4)	
Article 33(1)(b)	Article 64(4)	
Article 33(1)(c)		
Article 33(2)		
Article 33(3)(a)		
Article 33(3)(b)		
Article 33(3)(c)		
Article 33(3)(d)		
Article 33(4)		
Article 34	Article 64(5)	
Article 35		
Article 36(1)(a)	Article 57(k)	
Article 36(1)(b)	Article 57(j)	
Article 36(1)(c)		
Article 36(1)(d)	Article 57(q)	
Article 36(1)(e)		
Article 36(1)(f)	Article 57(i)	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 36(1)(g)		
Article 36(1)(h)	Article 57(n)	
Article 36(1)(i)	Article 57(m)	
Article 36(1)(j)	Article 66(2)	
Article 36(1)(k)(i)		
Article 36(1)(k)(ii)	Article 57(r)	
Article 36(1)(k)(iii)		
Article 36(1)(k)(iv)		
Article 36(1)(k)(v)		
Article 36(1)(l)	Article 61 subparagraph 2	
Article 36(2)		
Article 36(3)		
Article 37		
Article 38		
Article 39		
Article 40		
Article 41		
Article 42		
Article 43		
Article 44		
Article 45		
Article 46		
Article 47		
Article 48		
Article 49(1)	Article 59	
Article 49(2)	Article 60	
Article 49(3)		
Article 49(4)		
Article 49(5)		
Article 49(6)		
Article 50	Article 66, Article 57(ca), Article 63a	
Article 51	Article 66, Article 57(ca), Article 63a	
Article 52	Article 63a	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

Article 53		
Article 54		
Article 55		
Article 56		
Article 57		
Article 58		
Article 59		
Article 60		
Article 61	Article 66, Article 57(ca), Article 63a	
Article 62(a)	Article 64(3)	
Article 62(b)		
Article 62(c)		
Article 62(d)	Article 63(3)	
Article 63	Article 63(1), Article 63(2), Article 64(3)	
Article 64	Article 64 (3) (c)	
Article 65		
Article 66	Article 57, Article 66(2)	
Article 67	Article 57, Article 66(2)	
Article 68		
Article 69	Article 57, Article 66(2)	
Article 70	Article 57, Article 66(2)	
Article 71	Article 66, Article 57(ca), Article 63a	
Article 72	Article 57, Article 66	
Article 73		
Article 74		
Article 75		
Article 76		
Article 77	Article 63a(2)	
Article 78(1)	Article 63a(2)	
Article 78(2)		
Article 78(3)		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 78(4)	Article 63a(2) subparagraph 4	
Article 78(5)		
Article 79	Article 58	
Article 80		
Article 81	Article 65	
Article 82	Article 65	
Article 83		
Article 84	Article 65	
Article 85	Article 65	
Article 86	Article 65	
Article 87	Article 65	
Article 88	Article 65	
Article 89	Article 120	
Article 90	Article 122	
Article 91	Article 121	
Article 92	Article 66, Article 75	
Article 93(1)-(4)	Article 10(1)-(4)	
Article 93(5)		
Article 94		Article 18(2)-(4)
Article 95		
Article 96		
Article 97		
Article 98		Article 24
Article 99(1)	Article 74(2)	
Article 99(2)		
Article 100		
Article 101(1)		
Article 101(2)		
Article 101(3)		
Article 102(1)		Article 11(1)
Article 102(2)		Article 11(3)
Article 102(3)		Article 11(4)
Article 102(4)		Annex VII, Part C, point 1

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 103		Annex VII, Part A, point 1
Article 104(1)		Annex VII, Part D, point 1
Article 104(2)		Annex VII, Part D, point 2
Article 105(1)		Article 33(1)
Article 105(2)-(10)		Annex VII, Part B, points 1-9
Article 105(11)-(13)		Annex VII, Part B, points 11-13
Article 106		Annex VII, Part C, points 1-3
Article 107	Article 76, Article 78(4) and Annex III, Part 2, point 6	
Article 108(1)	Article 91	
Article 108(2)		
Article 109	Article 94	
Article 110		
Article 111	Article 78(1)-(3)	
Article 112	Article 79(1)	
Article 113(1)	Article 80(1)	
Article 113(2)	Article 80(2)	
Article 113(3)	Article 80(4)	
Article 113(4)	Article 80(5)	
Article 113(5)	Article 80(6)	
Article 113(6)	Article 80(7)	
Article 113(7)	Article 80(8)	
Article 114	Annex VI, Part I, points 1-5	
Article 115(1) (4)	Annex VI, Part I, points 8-11	
Article 115(5)		
Article 116(1)	Annex VI, Part I, point 14	
Article 116(2)	Annex VI, Part I, point 14	
Article 116(3)		
Article 116(4)	Annex VI, Part I, point 15	
Article 116(5)	Annex VI, Part I, point 17	
Article 116(6)	Annex VI, Part I, point 17	
Article 117(1)	Annex VI, Part I, point 18 and 19	
Article 117(2)	Annex VI, Part I, point 20	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 117(3)	Annex VI, Part I, point 21	
Article 118	Annex VI, Part I, point 22	
Article 119(1)		
Article 119(2)	Annex VI, Part I, points 37 and 38	
Article 119(3)	Annex VI, Part I, point 40	
Article 119(4)		
Article 119(5)		
Article 120(1)	Annex VI, Part I, point 29	
Article 120(2)	Annex VI, Part I, point 31	
Article 120(3)	Annex VI, Part I, points 33-36	
Article 121(1)	Annex VI, Part I, point 26	
Article 121(2)	Annex VI, Part I, point 25	
Article 121(3)	Annex VI, Part I, point 27	
Article 122	Annex VI, Part I, points 41 and 42	
Article 123	Article 79(2), 79(3) and Annex VI, Part I, point 43	
Article 124(1)	Annex VI, Part I, point 44	
Article 124(2)		
Article 124(3)		
Article 125(1)-(3)	Annex VI, Part I, points 45-49	
Article 125(4)		
Article 126(1) and (2)	Annex VI, Part I, points 51-55	
Article 126(3) and (4)	Annex VI, Part I, points 58 and 59	
Article 127(1) and (2)	Annex VI, Part I, points 61 and 62	
Article 127(3) and (4)	Annex VI, Part I, points 64 and 65	
Article 128(1)	Annex VI, Part I, points 66 and 76	
Article 128(2)	Annex VI, Part I, point 66	
Article 128(3)		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 129(1)	Annex VI, Part I, point 68, paragraphs 1 and 2	
Article 129(2)	Annex VI, Part I, point 69	
Article 129(3)	Annex VI, Part I, point 71	
Article 129(4)	Annex VI, Part I, point 70	
Article 129(5)		
Article 130	Annex VI, Part I, point 72	
Article 131	Annex VI, Part I, point 73	
Article 132(1)	Annex VI, Part I, point 74	
Article 132(2)	Annex VI, Part I, point 75	
Article 132(3)	Annex VI, Part I, points 77 and 78	
Article 132(4)	Annex VI, Part I, point 79	
Article 132(5)	Annex VI, Part I, point 80 and point 81	
Article 133(1)	Annex VI, Part I, point 86	
Article 133(2)		
Article 133(3)		
Article 134(1)-(3)	Annex VI, Part I, points 82-84	
Article 134(4)-(7)	Annex VI, Part I, points 87-90	
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)	
Article 137(1)	Annex VI, Part I, point 6	
Article 137(2)	Annex VI, Part I, point 7	
Article 137(3)		
Article 138	Annex VI, Part III, points 1-7	
Article 139	Annex VI, Part III, points 8-17	
Article 140(1)		
Article 140(2)		
Article 141		
Article 142(1)		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 142(2)		
Article 143(1)	Article 84 (1) and Annex VII, Part 4, point 1	
Article 143(1)	Article 84(2)	
Article 143(1)	Article 84(3)	
Article 143(1)	Article 84(4)	
Article 143(1)		
Article 144		
Article 145		
Article 146		
Article 147(1)	Article 86(9)	
Article 147(2)-(9)	Article 86(1)-(8)	
Article 148(1)	Article 85(1)	
Article 148(2)	Article 85(2)	
Article 148(3)		
Article 148(4)	Article 85(3)	
Article 148(5)		
Article 148(1)		
Article 149	Article 85(4) and (5)	
Article 150(1)	Article 89(1)	
Article 150(2)	Article 89(2)	
Article 150(3)		
Article 150(4)		
Article 151	Article 87(1)-(10)	
Article 152(1) and (2)	Article 87(11)	
Article 152(3) and (4)	Article 87(12)	
Article 152(5)		
Article 153(1)	Annex VII, Part I, point 3	
Article 153(2)		
Article 153(3)-(8)	Annex VII, Part I, points 4-9	
Article 153(9)		
Article 154	Annex VII, Part I, points 10-16	
Article 155(1)	Annex VII, Part I, points 17 and 18	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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	
Article 156		
Article 156	Annex VII, Part I, point 27	
Article 157(1)	Annex VII, Part I, point 28	
Article 157(2)-(5)		
Article 158(1)	Article 88(2)	
Article 158(2)	Article 88(3)	
Article 158(3)	Article 88(4)	
Article 158(4)	Article 88(6)	
Article 158(5)	Annex VII, Part I, point 30	
Article 158(6)	Annex VII, Part I, point 31	
Article 158(7)	Annex VII, Part I, point 32	
Article 158(8)	Annex VII, Part I, point 33	
Article 158(9)	Annex VII, Part I, point 34	
Article 158(10)	Annex VII, Part I, point 35	
Article 158(11)		
Article 159	Annex VII, Part I, point 36	
Article 160(1)	Annex VII, Part II, point 2	
Article 160(2)	Annex VII, Part II, point 3	
Article 160(3)	Annex VII, Part II, point 4	
Article 160(4)	Annex VII, Part II, point 5	
Article 160(5)	Annex VII, Part II, point 6	
Article 160 (6)	Annex VII, Part II, point 7	
Article 160(7)	Annex VII, Part II, point 7	
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	
Article 162(2)	Annex VII, Part II, point 13	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 162(3)	Annex VII, Part II, point 14	
Article 162(4)	Annex VII, Part II, point 15	
Article 162(5)	Annex VII, Part II, point 16	
Article 163(1)	Annex VII, Part II, point 17	
Article 163(2)	Annex VII, Part II, point 18	
Article 163(3)	Annex VII, Part II, point 19	
Article 163(4)	Annex VII, Part II, point 20	
Article 164(1)	Annex VII, Part II, point 21	
Article 164(2)	Annex VII, Part II, point 22	
Article 164(3)	Annex VII, Part II, point 23	
Article 164(4)		
Article 165(1)	Annex VII, Part II, point 24	
Article 165(2)	Annex VII, Part II, point 25 and 26	
Article 165(3)	Annex VII, Part II, point 27	
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)		
Article 168	Annex VII, Part III, point 13	
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	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 170(3)	Annex VII, Part IV, points 13-15	
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	
Article 172(1)	Annex VII, Part IV, point 19-23	
Article 172(2)	Annex VII, Part IV, point 24	
Article 172(3)	Annex VII, Part IV, point 25	
Article 173(1)	Annex VII, Part IV, points 26-28	
Article 173(2)	Annex VII, Part IV, point 29	
Article 173(3)		
Article 174	Annex VII, Part IV, point 30	
Article 175(1)	Annex VII, Part IV, point 31	
Article 175(2)	Annex VII, Part IV, point 32	
Article 175(3)	Annex VII, Part IV, point 33	
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	
Article 176(2)	Annex VII, Part IV, point 37 first subparagraph	
Article 176(3)	Annex VII, Part IV, point 37 second subparagraph	
Article 176(4)	Annex VII, Part IV, point 38	
Article 176(5)	Annex VII, Part IV, point 39	
Article 177(1)	Annex VII, Part IV, point 40	
Article 177(2)	Annex VII, Part IV, point 41	
Article 177(3)	Annex VII, Part IV, point 42	
Article 178(1)	Annex VII, Part IV, point 44	
Article 178(2)	Annex VII, Part IV, point 44	
Article 178(3)	Annex VII, Part IV, point 45	
Article 178(4)	Annex VII, Part IV, point 46	
Article 178(5)	Annex VII, Part IV, point 47	
Article 178(6)		
Article 178(7)		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 179(1)	Annex VII, Part IV, points 43 and 49-56	
Article 179(2)	Annex VII, Part IV, point 57	
Article 180(1)	Annex VII, Part IV, points 59-66	
Article 180(2)	Annex VII, Part IV, points 67-72	
Article 180(3)		
Article 181(1)	Annex VII, Part IV, points 73-81	
Article 181(2)	Annex VII, Part IV, point 82	
Article 181(3)		
Article 182(1)	Annex VII, Part IV, points 87-92	
Article 182(2)	Annex VII, Part IV, point 93	
Article 182(3)	Annex VII, Part IV, points 94 and 95	
Article 182(4)		
Article 183(1)	Annex VII, Part IV, points 98-100	
Article 183(2)	Annex VII, Part IV, points 101 and 102	
Article 183(3)	Annex VII, Part IV, point 103 and point 104	
Article 183(4)	Annex VII, Part IV, point 96	
Article 183(5)	Annex VII, Part IV, point 97	
Article 183(6)		
Article 184(1)		
Article 184(2)	Annex VII, Part IV, point 105	
Article 184(3)	Annex VII, Part IV, point 106	
Article 184(4)	Annex VII, Part IV, point 107	
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	
Article 186	Annex VII, Part IV, point 115	
Article 187	Annex VII, Part IV, point 116	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 188	Annex VII, Part IV, points 117-123	
Article 189(1)	Annex VII, Part IV, point 124	
Article 189(2)	Annex VII, Part IV, points 125 and 126	
Article 189(3)	Annex VII, Part IV, point 127	
Article 190(1)	Annex VII, Part IV, point 128	
Article 190(2)	Annex VII, Part IV, point 129	
Article 190(3) (4)	Annex VII, Part IV, point 130	
Article 191	Annex VII, Part IV, point 131	
Article 192	Article 90 and Annex VIII, Part 1, point 2	
Article 193(1)	Article 93 (2)	
Article 193(2)	Article 93 (3)	
Article 193(3)	Article 93(1) and Annex VIII, Part 3, point 1	
Article 193(4)	Annex VIII, Part 3, point 2	
Article 193(5)	Annex VIII, Part 5, point 1	
Article 193(6)	Annex VIII, Part 5, point 2	
Article 194(1)	Article 92(1)	
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)	
Article 194(8)	Annex VIII, Part 2, point 1	
Article 194(9)	Annex VIII, Part 2, point 2	
Article 194(10)		
Article 195	Annex VIII, Part 1, points 3 and 4	
Article 196	Annex VIII, Part 1, point 5	
Article 197(1)	Annex VIII, Part 1, point 7	
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	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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	
Article 199(2)	Annex VIII, Part 1, point 13	
Article 199(3)	Annex VIII, Part 1, point 16	
Article 199(4)	Annex VIII, Part 1, points 17 and 18	
Article 199(5)	Annex VIII, Part 1, point 20	
Article 199(6)	Annex VIII, Part 1, point 21	
Article 199(7)	Annex VIII, Part 1, point 22	
Article 199(8)		
Article 200	Annex VIII, Part 1, points 23 to 25	
Article 201(1)	Annex VIII, Part 1, points 26 and 28	
Article 201(2)	Annex VIII, Part 1, point 27	
Article 202	Annex VIII, Part 1, point 29	
Article 203		
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	
Article 207(1)	Annex VIII, Part 2, point 6	
Article 207(2)	Annex VIII, Part 2, point 6(a)	
Article 207(3)	Annex VIII, Part 2, point 6(b)	
Article 207(4)	Annex VIII, Part 2, point 6(c)	
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)	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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	
Article 209(2)	Annex VIII, Part 2, point 9(a)	
Article 209(3)	Annex VIII, Part 2, point 9(b)	
Article 210	Annex VIII, Part 2, point 10	
Article 211	Annex VIII, Part 2, point 11	
Article 212(1)	Annex VIII, Part 2, point 12	
Article 212(2)	Annex VIII, Part 2, point 13	
Article 213 (1)	Annex VIII, Part 2, point 14	
Article 213(2)	Annex VIII, Part 2, point 15	
Article 213(3)		
Article 214(1)	Annex VIII, Part 2, point 16(a) to (c)	
Article 214(2)	Annex VIII, Part 2, point 16	
Article 214(3)	Annex VIII, Part 2, point 17	
Article 215(1)	Annex VIII, Part 2, point 18	
Article 215(2)	Annex VIII, Part 2, point 19	
Article 216(1)	Annex VIII, Part 2, point 20	
Article 216(2)	Annex VIII, Part 2, point 21	
Article 217(1)	Annex VIII, Part 2, point 22	
Article 217(2)	Annex VIII, Part 2, point 22(c)	
Article 217(3)	Annex VIII, Part 2, point 22(c)	
Article 218	Annex VIII, Part 3, point 3	
Article 219	Annex VIII, Part 3, point 4	
Article 220(1)	Annex VIII, Part 3, point 5	
Article 220(2)	Annex VIII, Part 3, points 6, 8 to 10	
Article 220(3)	Annex VIII, Part 3, point 11	
Article 220(4)	Annex VIII, Part 3, points 22 and 23	
Article 220(5)	Annex VIII, Part 3, point 9	
Article 221(1)	Annex VIII, Part 3, point 12	
Article 221(2)	Annex VIII, Part 3, point 12	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 221(3)	Annex VIII, Part 3, points 13 to 15	
Article 221(4)	Annex VIII, Part 3, point 16	
Article 221(5)	Annex VIII, Part 3, points 18 and 19	
Article 221(6)	Annex VIII, Part 3, points 20 and 21	
Article 221(7)	Annex VIII, Part 3, point 17	
Article 221(8)	Annex VIII, Part 3, points 22 and 23	
Article 221(9)		
Article 222(1)	Annex VIII, Part 3, point 24	
Article 222(2)	Annex VIII, Part 3, point 25	
Article 222(3)	Annex VIII, Part 3, point 26	
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	
Article 222(7)	Annex VIII, Part 3, points 28 and 29	
Article 223(1)	Annex VIII, Part 3, points 30 to 32	
Article 223(2)	Annex VIII, Part 3, point 33	
Article 223(3)	Annex VIII, Part 3, point 33	
Article 223(4)	Annex VIII, Part 3, point 33	
Article 223(5)	Annex VIII, Part 3, point 33	
Article 223(6)	Annex VIII, Part 3, points 34 and 35	
Article 223(7)	Annex VIII, Part 3, point 35	
Article 224(1)	Annex VIII, Part 3, point 36	
Article 224(2)	Annex VIII, Part 3, point 37	
Article 224(3)	Annex VIII, Part 3, point 38	
Article 224(4)	Annex VIII, Part 3, point 39	
Article 224(5)	Annex VIII, Part 3, point 40	
Article 224(6)	Annex VIII, Part 3, point 41	
Article 225(1)	Annex VIII, Part 3, points 42 to 46	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 225(2)	Annex VIII, Part 3, points 47 to 52	
Article 225(3)	Annex VIII, Part 3, points 53 to 56	
Article 226	Annex VIII, Part 3, point 57	
Article 227(1)	Annex VIII, Part 3, point 58	
Article 227(2)	Annex VIII, Part 3, point 58(a) to (h)	
Article 227(3)	Annex VIII, Part 3, point 58(h)	
Article 228(1)	Annex VIII, Part 3, point 60	
Article 228(2)	Annex VIII, Part 3, point 61	
Article 229(1)	Annex VIII, Part 3, points 62 to 65	
Article 229(2)	Annex VIII, Part 3, point 66	
Article 229(3)	Annex VIII, Part 3, points 63 and 67	
Article 230(1)	Annex VIII, Part 3, points 68 to 71	
Article 230(2)	Annex VIII, Part 3, point 72	
Article 230(3)	Annex VIII, Part 3, points 73 and 74	
Article 231(1)	Annex VIII, Part 3, point 76	
Article 231(2)	Annex VIII, Part 3, point 77	
Article 231(3)	Annex VIII, Part 3, point 78	
Article 231(1)	Annex VIII, Part 3, point 79	
Article 231(2)	Annex VIII, Part 3, point 80	
Article 231(3)	Annex VIII, Part 3, point 80a	
Article 231(4)	Annex VIII, Part 3, points 81 to 82	
Article 232(1)	Annex VIII, Part 3, point 83	
Article 232(2)	Annex VIII, Part 3, point 83	
Article 232(3)	Annex VIII, Part 3, point 84	
Article 232(4)	Annex VIII, Part 3, point 85	
Article 234	Annex VIII, Part 3, point 86	
Article 235(1)	Annex VIII, Part 3, point 87	
Article 235(2)	Annex VIII, Part 3, point 88	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 235(3)	Annex VIII, Part 3, point 89	
Article 236(1)	Annex VIII, Part 3, point 90	
Article 236(2)	Annex VIII, Part 3, point 91	
Article 236(3)	Annex VIII, Part 3, point 92	
Article 237(1)	Annex VIII, Part 4, point 1	
Article 237(2)	Annex VIII, Part 4, point 2	
Article 238(1)	Annex VIII, Part 4, point 3	
Article 238(2)	Annex VIII, Part 4, point 4	
Article 238(3)	Annex VIII, Part 4, point 5	
Article 239(1)	Annex VIII, Part 4, point 6	
Article 239(2)	Annex VIII, Part 4, point 7	
Article 239(3)	Annex VIII, Part 4, point 8	
Article 240	Annex VIII, Part 6, point 1	
Article 241	Annex VIII, Part 6, point 2	
Article 242(1) to (9)	Annex IX, Part I, point 1	
Article 242(10)	Article 4 point 37	
Article 242(11)	Article 4 point 38	
Article 242(12)		
Article 242(13)		
Article 242(14)		
Article 242(15)		
Article 243(1)	Annex IX, Part II, point 1	
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	
Article 243(5)	Annex IX, Part II, point 1d	
Article 243(6)		
Article 244(1)	Annex IX, Part II, point 2	
Article 244(2)	Annex IX, Part II, point 2a	
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)		
Article 245(1)	Article 95(1)	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 245(2)	Article 95(2)	
Article 245(3)	Article 96(2)	
Article 245(4)	Article 96(4)	
Article 245(5)		
Article 245(6)		
Article 246(1)	Annex IX, Part IV, points 2 and 3	
Article 246(2)	Annex IX, Part IV, point 5	
Article 246(3)	Annex IX, Part IV, point 5	
Article 247(1)	Article 96(3), Annex IX, Part IV, point 60	
Article 247(2)	Annex IX, Part IV, point 61	
Article 247(3)		
Article 247(4)		
Article 248(1)	Article 101(1)	
Article 248(2)		
Article 248(3)	Article 101(2)	
Article 249	Annex IX, Part II, points 3 and 4	
Article 250	Annex IX, Part II, points 5-7	
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	
Article 254	Annex IX, Part IV, point 11-12	
Article 255(1)	Annex IX, Part IV, point 13	
Article 255(2)	Annex IX, Part IV, point 15	
Article 256(1)	Article 100(1)	
Article 256(2)	Annex IX, Part IV, point 17-20	
Article 256(3)	Annex IX, Part IV, point 21	
Article 256(4)	Annex IX, Part IV, points 22-23	
Article 256(5)	Annex IX, Part IV, point 24-25	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 256(6)	Annex IX, Part IV, point 26-29	
Article 256(7)	Annex IX, Part IV, point 30	
Article 256(8)	Annex IX, Part IV, point 32	
Article 256(9)	Annex IX, Part IV, point 33	
Article 257	Annex IX, Part IV, point 34	
Article 258	Annex IX, Part IV, point 35-36	
Article 259(1)	Annex IX, Part IV, points 38-41	
Article 259(2)	Annex IX, Part IV, point 42	
Article 259(3)	Annex IX, Part IV, point 43	
Article 259(4)	Annex IX, Part IV, point 44	
Article 259(5)		
Article 260	Annex IX, Part IV, point 45	
Article 261(1)	Annex IX, Part IV, point 46-47, 49	
Article 261(2)	Annex IX, Part IV, point 51	
Article 262(1)	Annex IX, Part IV, point 52, 53	
Article 262(2)	Annex IX, Part IV, point 53	
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	
Article 264(1)	Annex IX, Part IV, point 62	
Article 264(2)	Annex IX, Part IV, points 63-65	
Article 264(3)	Annex IX, Part IV, points 66 and 67	
Article 264(4)		
Article 265(1)	Annex IX, Part IV, point 68	
Article 265(2)	Annex IX, Part IV, point 70	
Article 265(3)	Annex IX, Part IV, point 71	
Article 266(1)	Annex IX, Part IV, point 72	
Article 266(2)	Annex IX, Part IV, point 73	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 266(3)	Annex IX, Part IV, point 74-75	
Article 266(4)	Annex IX, Part IV, point 76	
Article 267(1)	Article 97(1)	
Article 267(3)	Article 97(3)	
Article 268	Annex IX, Part III, point 1	
Article 269	Annex IX, Part III, point 2-7	
Article 270	Article 98 (1) and Annex IX, Part III, points 8 and 9	
Article 271(1)	Annex III, Part II, point 1 Annex VII, Part III, point 5	
Article 271(2)	Annex VII, Part III, point 7	
Article 272(1)	Annex III, Part I, point 1	
Article 272(2)	Annex III, Part I, point 3	
Article 272(3)	Annex III, Part I, point 4	
Article 272 (4)	Annex III, Part I, point 5	
Article 272(5)	Annex III, Part I, point 6	
Article 272(6)	Annex III, Part I, point 7	
Article 272(7)	Annex III, Part I, point 8	
Article 272(8)	Annex III, Part I, point 9	
Article 272(9)	Annex III, Part I, point 10	
Article 272(10)	Annex III, Part I, point 11	
Article 272(11)	Annex III, Part I, point 12	
Article 272(12)	Annex III, Part I, point 13	
Article 272(13)	Annex III, Part I, point 14	
Article 272(14)	Annex III, Part I, point 15	
Article 272(15)	Annex III, Part I, point 16	
Article 272(16)	Annex III, Part I, point 17	
Article 272(17)	Annex III, Part I, point 18	
Article 272(18)	Annex III, Part I, point 19	
Article 272(19)	Annex III, Part I, point 20	
Article 272(20)	Annex III, Part I, point 21	
Article 272(21)	Annex III, Part I, point 22	
Article 272(22)	Annex III, Part I, point 23	
Article 272(23)	Annex III, Part I, point 26	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 272(24)	Annex III, Part VII, point a)	
Article 272(25)	Annex III, Part VII, point a)	
Article 272(26)	Annex III; Part V, point 2	
Article 273(1)	Annex III, Part II, point 1	
Article 273(2)	Annex III, Part II, point 2	
Article 273(3)	Annex III, Part II, point 3 first and second subparagraph	
Article 273(4)	Annex III, Part II, point 3 third subparagraph	
Article 273(5)	Annex III, Part II, point 4	
Article 273(6)	Annex III, Part II, point 5	
Article 273(7)	Annex III, Part II, point 7	
Article 273(8)	Annex III, Part II, point 8	
Article 274(1)	Annex III, Part III	
Article 274(2)	Annex III, Part III	
Article 274(3)	Annex III, Part III	
Article 274(4)	Annex III, Part III	
Article 275(1)	Annex III, Part IV	
Article 275(2)	Annex III, Part IV	
Article 276(1)	Annex III, Part V, point 1	
Article 276(2)	Annex III, Part V, point 1	
Article 276(3)	Annex III, Part V, points 1-2	
Article 277(1)	Annex III, Part V, point 3-4	
Article 277(2)	Annex III, Part V, point 5	
Article 277(3)	Annex III, Part V, point 6	
Article 277(4)	Annex III, Part V, point 7	
Article 278(1)		
Article 278(2)	Annex III, Part V, point 8	
Article 278(3)	Annex III, Part V, point 9	
Article 279	Annex III, Part V, point 10	
Article 280(1)	Annex III, Part V, point 11	
Article 280(2)	Annex III, Part V, point 12	
Article 281(1)		
Article 281(2)	Annex III, Part V, point 13	
Article 281(3)	Annex III, Part V, point 14	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 282(1)		
Article 282(2)	Annex III, Part V, point 15	
Article 282(3)	Annex III, Part V, point 16	
Article 282(4)	Annex III, Part V, point 17	
Article 282(5)	Annex III, Part V, point 18	
Article 282(6)	Annex III, Part V, point 19	
Article 282(7)	Annex III, Part V, point 20	
Article 282(8)	Annex III, Part V, point 21	
Article 283(1)	Annex III, Part VI, point 1	
Article 283(2)	Annex III, Part VI, point 2	
Article 283(3)	Annex III, Part VI, point 2	
Article 283(4)	Annex III, Part VI, point 3	
Article 283(5)	Annex III, Part VI, point 4	
Article 283(6)	Annex III, Part VI, point 4	
Article 284(1)	Annex III, Part VI, point 5	
Article 284(2)	Annex III, Part VI, point 6	
Article 284(3)		
Article 284(4)	Annex III, Part VI, point 7	
Article 284(5)	Annex III, Part VI, point 8	
Article 284(6)	Annex III, Part VI, point 9	
Article 284(7)	Annex III, Part VI, point 10	
Article 284(8)	Annex III, Part VI, point 11	
Article 284(9)	Annex III, Part VI, point 12	
Article 284(10)	Annex III, Part VI, point 13	
Article 284(11)	Annex III, Part VI, point 9	
Article 284(12)		
Article 284(13)	Annex III, Part VI, point 14	
Article 285(1)	Annex III, Part VI, point 15	
Article 285(2)-(8)		
Article 286(1)	Annex III, Part VI, points 18 and 25	
Article 286(2)	Annex III, Part VI, point 19	
Article 286(3)		
Article 286(4)	Annex III, Part VI, point 20	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 286(5)	Annex III, Part VI, point 21	
Article 286(6)	Annex III, Part VI, point 22	
Article 286(7)	Annex III, Part VI, point 23	
Article 286(8)	Annex III, Part VI, point 24	
Article 287(1)	Annex III, Part VI, point 17	
Article 287(2)	Annex III, Part VI, point 17	
Article 287(3)		
Article 287(4)		
Article 288	Annex III, Part VI, point 26	
Article 289(1)	Annex III, Part VI, point 27	
Article 289(2)	Annex III, Part VI, point 28	
Article 289(3)	Annex III, Part VI, point 29	
Article 289(4)	Annex III, Part VI, point 29	
Article 289(5)	Annex III, Part VI, point 30	
Article 289(6)	Annex III, Part VI, point 31	
Article 290(1)	Annex III, Part VI, point 32	
Article 290(2)	Annex III, Part VI, point 32	
Article 290(3)-(10)		
Article 291(1)	Annex I, Part I, points 27-28	
Article 291(2)	Annex III, Part VI, point 34	
Article 291(3)		
Article 291(4)	Annex III, Part VI, point 35	
Article 291(5)		
Article 291(6)		
Article 292(1)	Annex III, Part VI, point 36	
Article 292(2)	Annex III, Part VI, point 37	
Article 292(3)		
Article 292(4)		
Article 292(5)		
Article 292(6)	Annex III, Part VI, point 38	
Article 292(7)	Annex III, Part VI, point 39	
Article 292(8)	Annex III, Part VI, point 40	
Article 292(9)	Annex III, Part VI, point 41	
Article 292(10)		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 293(1)	Annex III, Part VI, point 42	
Article 293(2)-(6)		
Article 294(1)	Annex III, Part VI, point 42	
Article 294(2)		
Article 294(3)	Annex III, Part VI, point 42	
Article 295	Annex III, Part VII, point a)	
Article 296(1)	Annex III, Part VII, point b)	
Article 296(2)	Annex III, Part VII, point b)	
Article 296(3)	Annex III, Part VII, point b)	
Article 297(1)	Annex III, Part VII, point b)	
Article 297(2)	Annex III, Part VII, point b)	
Article 297(3)	Annex III, Part VII, point b)	
Article 297(4)	Annex III, Part VII, point b)	
Article 298(1)	Annex III, Part VII, point c)	
Article 298(2)	Annex III, Part VII, point c)	
Article 298(3)	Annex III, Part VII, point c)	
Article 298(4)	Annex III, Part VII, point c)	
Article 299(1)		Annex II, point 7
Article 299(2)		Annex II, points 7-11
Article 300		
Article 301	Annex III, Part 2, point 6	
Article 302		
Article 303		
Article 304		
Article 305		
Article 306		
Article 307		
Article 308		
Article 309		
Article 310		
Article 311		
Article 312(1)	Article 104(3) and (6) and Annex X, Part 2, points 2, 5 and 8	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 312(2)	Article 105(1) and 105(2) and Annex X, Part 3, point 1	
Article 312(3)		
Article 312(4)	Article 105(1)	
Article 313(1)	Article 102(2)	
Article 313(2)	Article 102(3)	
Article 313(3)		
Article 314(1)	Article 102(4)	
Article 314(2)	Annex X, Part 4, point 1	
Article 314(3)	Annex X, Part 4, point 2	
Article 314(4)	Annex X, Part 4, points 3 and 4	
Article 314(5)		
Article 315(1)	Article 103 and Annex X, Part 1, points 1 to 3	
Article 315(2)		
Article 315(3)		
Article 315(4)	Annex X, Part 1, point 4	
Article 316(1)	Annex X, Part 1, points 5 to 8	
Article 316(2)	Annex X, Part 1, point 9	
Article 316(3)		
Article 317(1)	Article 104 (1)	
Article 317(2)	Article 104(2) and (4) and Annex X, Part 2, point 1	
Article 317(3)	Annex X, Part 2, point 1	
Article 317(4)	Annex X, Part 2, point 2	
Article 318(1)	Annex X, Part 2, point 4	
Article 318(2)	Annex X, Part 2, point 4	
Article 318(3)		
Article 319(1)	Annex X, Part 2, points 6 to 7	
Article 319(2)	Annex X, Part 2, points 10 and 11	
Article 320	Annex X, Part 2, points 9 and 12	
Article 321	Annex X, Part 3, points 2 to 7	
Article 322(1)		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 322(2)	Annex X, Part 3, points 8 to 12	
Article 322(3)	Annex X, Part 3, points 13 to 18	
Article 322(4)	Annex X, Part 3, point 19	
Article 322(5)	Annex X, Part 3, point 20	
Article 322(6)	Annex X, Part 3, points 21 to 24	
Article 323(1)	Annex X, Part 3, point 25	
Article 323(2)	Annex X, Part 3, point 26	
Article 323(3)	Annex X, Part 3, point 27	
Article 323(4)	Annex X, Part 3, point 28	
Article 323(5)	Annex X, Part 3, point 29	
Article 324	Annex X, Part 5	
Article 325(1)		Article 26
Article 325(2)		Article 26
Article 325(3)		
Article 326		
Article 327(1)		Annex I point 1
Article 327(2)		Annex I point 2
Article 327(3)		Annex I point 3
Article 328(1)		Annex I point 4
Article 328(2)		
Article 329(1)		Annex I point 5
Article 329(2)		
Article 330		Annex I point 7
Article 331(1)		Annex I point 9
Article 331(2)		Annex I point 10
Article 332(1)		Annex I point 8
Article 332(2)		Annex I point 8
Article 333		Annex I point 11
Article 334		Annex I point 13
Article 335		Annex I point 14
Article 336(1)		Annex I point 14
Article 336(2)		Annex I point 14

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 336(3)		Annex I point 14
Article 336(4)		Article 19(1)
Article 337(1)		Annex I point 16a
Article 337(2)		Annex I point 16a
Article 337(3)		Annex I point 16a
Article 337(4)		Annex I point 16a
Article 337(4)		Annex I point 16a
Article 338(1)		Annex I point 14a
Article 338(2)		Annex I point 14b
Article 338(3)		Annex I point 14c
Article 338(4)		Annex I point 14a
Article 339(1)		Annex I point 17
Article 339(2)		Annex I point 18
Article 339(3)		Annex I point 19
Article 339(4)		Annex I point 20
Article 339(5)		Annex I point 21
Article 339(6)		Annex I point 22
Article 339(7)		Annex I point 23
Article 339(8)		Annex I point 24
Article 339(9)		Annex I point 25
Article 340(1)		Annex I point 26
Article 340(2)		Annex I point 27
Article 340(3)		Annex I point 28
Article 340(4)		Annex I point 29
Article 340(5)		Annex I point 30
Article 340(6)		Annex I point 31
Article 340(7)		Annex I point 32
Article 341(1)		Annex I point 33
Article 341(2)		Annex I point 33
Article 341(3)		
Article 342		Annex I point 34
Article 343		Annex I point 36
Article 344(1)		
Article 344(2)		Annex I point 37

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 344(3)		Annex I point 38
Article 345(1)		Annex I point 41
Article 345(2)		Annex I point 41
Article 346(1)		Annex I point 42
Article 346(2)		
Article 346(3)		Annex I point 43
Article 346(4)		Annex I point 44
Article 346(5)		Annex I point 45
Article 346(6)		Annex I point 46
Article 347		Annex I point 8
Article 348(1)		Annex I points 48-49
Article 348(2)		Annex I point 50
Article 349		Annex I point 51
Article 350(1)		Annex I point 53
Article 350(2)		Annex I point 54
Article 350(3)		Annex I point 55
Article 350(4)		Annex I point 56
Article 351		Annex III point 1
Article 352(1)		Annex III point 2(1)
Article 352(2)		Annex III point 2(1)
Article 352(3)		Annex III point 2(1)
Article 352(4)		Annex III point 2(2)
Article 352(5)		
Article 353(1)		Annex III point 2(1)
Article 353(2)		Annex III point 2(1)
Article 353(3)		Annex III point 2(1)
Article 354(1)		Annex III point 3(1)
Article 354(2)		Annex III point 3(2)
Article 354(3)		Annex III point 3(2)
Article 354(4)		
Article 355		
Article 356		
Article 357(1)		Annex IV point 1
Article 357(2)		Annex IV point 2

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 357(3)		Annex IV point 3
Article 357(4)		Annex IV point 4
Article 357(5)		Annex IV point 6
Article 358(1)		Annex IV point 8
Article 358(2)		Annex IV point 9
Article 358(3)		Annex IV point 10
Article 358(4)		Annex IV point 12
Article 359(1)		Annex IV point 13
Article 359(2)		Annex IV point 14
Article 359(3)		Annex IV point 15
Article 359(4)		Annex IV point 16
Article 359(5)		Annex IV point 17
Article 359(6)		Annex IV point 18
Article 360(1)		Annex IV point 19
Article 360(2)		Annex IV point 20
Article 361		Annex IV point 21
Article 362		
Article 363(1)		Annex V point 1
Article 363(2)		
Article 363(3)		
Article 364(1)		Annex V point 10b
Article 364(2)		
Article 364(3)		
Article 365(1)		Annex V point 10
Article 365(2)		Annex V point 10a
Article 366(1)		Annex V point 7
Article 366(2)		Annex V point 8
Article 366(3)		Annex V point 9
Article 366(4)		Annex V point 10
Article 366(5)		Annex V point 8
Article 367(1)		Annex V point 11
Article 367(2)		Annex V point 12
Article 367(3)		Annex V point 12
Article 368(1)		Annex V point 2

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 368(2)		Annex V point 2
Article 368(3)		Annex V point 5
Article 368(4)		
Article 369(1)		Annex V point 3
Article 369(2)		
Article 370(1)		Annex V point 5
Article 371(1)		Annex V point 5
Article 371(2)		
Article 372		Annex V point 5a
Article 373		Annex V point 5b
Article 374(1)		Annex V point 5c
Article 374(2)		Annex V point 5d
Article 374(3)		Annex V point 5d
Article 374(4)		Annex V point 5d
Article 374(5)		Annex V point 5d
Article 374(6)		Annex V point 5d
Article 374(7)		
Article 375(1)		Annex V point 5a
Article 375(2)		Annex V point 5e
Article 376(1)		Annex V point 5f
Article 376(2)		Annex V point 5g
Article 376(3)		Annex V point 5h
Article 376(4)		Annex V point 5h
Article 376(5)		Annex V point 5i
Article 376(6)		Annex V point 5
Article 377		Annex V point 5l
Article 378		Annex II point 1
Article 379(1)		Annex II point 2
Article 379(2)		Annex II point 3
Article 379(3)		Annex II point 2
Article 380		Annex II point 4
Article 381		
Article 382		
Article 383		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 384		
Article 385		
Article 386		
Article 387		Article 28(1)
Article 388		
Article 389	Article 106 (1) subparagraph 1	
Article 390(1)	Article 106(1) subparagraph 2	
Article 390(2)		
Article 390(3)		Article 29(1)
Article 390(4)		Article 30(1)
Article 390(5)		Article 29(2)
Article 390(6)	Article 106(2) subparagraph 1	
Article 390(7)	Article 106(3)	
Article 390(8)	Article 106(2) subparagraphs 2 and 3	
Article 391	Article 107	
Article 392	Article 108	
Article 393	Article 109	
Article 394(1)	Article 110(1)	
Article 394(2)	Article 110(1)	
Article 394(3) and (4)	Article 110 (2)	
Article 394(4)	Article 110 (2)	
Article 395(1)	Article 111(1)	
Article 395(2)		
Article 395(3)	Article 111 (4) subparagraph 1	
Article 395(4)		Article 30 (4)
Article 395(5)		Article 31
Article 395(6)		
Article 395(7)		
Article 395(8)		
Article 396(1)	Article 111 (4) subparagraphs 1 and 2	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 396 (2)		
Article 397(1)		Annex VI, point 1
Article 397(2)		Annex VI, point 2
Article 397(3)		Annex VI, point 3
Article 398		Article 32(1)
Article 399(1)	Article 112(1)	
Article 399(2)	Article 112(2)	
Article 399(3)	Article 112(3)	
Article 399(4)	Article 110 (3)	
Article 400(1)	Article 113(3)	
Article 400(2)	Article 113(4)	
Article 400(3)		
Article 401(1)	Article 114(1)	
Article 401(2)	Article 114(2)	
Article 401(3)	Article 114(3)	
Article 402(1)	Article 115(1)	
Article 402(2)	Article 115(2)	
Article 402(3)		
Article 403(1)	Article 117(1)	
Article 403(2)	Article 117(2)	
Article 404	Article 122a(8)	
Article 405(1)	Article 122a(1)	
Article 405(2)	Article 122a(2)	
Article 405(3)	Article 122a(3) subparagraph 1	
Article 405(4)	Article 122a(3) subparagraph 1	
Article 406(1)	Article 122a(4) and Article 122a (5) subparagraph 2	
Article 406(2)	Article 122a(5) subparagraph 1 and Article 122a(6) subparagraph 1	
Article 407	Article 122a(5) subparagraph 1	
Article 408	Article 122a(6) subparagraphs 1 and 2	
Article 409	Article 122a(7)	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 410	Article 122a(10)	
Article 411		
Article 412		
Article 413		
Article 414		
Article 415		
Article 416		
Article 417		
Article 418		
Article 419		
Article 420		
Article 421		
Article 422		
Article 423		
Article 424		
Article 425		
Article 426		
Article 427		
Article 428		
Article 429		
Article 430		
Article 431(1)	Article 145(1)	
Article 431(2)	Article 145(2)	
Article 431(3)	Article 145(3)	
Article 431(4)	Article 145(4)	
Article 432(1)	Annex XII, Part I, point 1 and Article 146(1)	
Article 432(2)	Article 146(2) and Annex XII, Part I, points 2 and 3	
Article 432(3)	Article 146(3)	
Article 433	Article 147 and Annex XII, Part I, point 4	
Article 434(1)	Article 148	
Article 434(2)		
Article 435(1)	Annex XII, Part II, point 1	

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

Article 435(2)		
Article 436	Annex XII, Part II, point 2	
Article 437		
Article 438	Annex XII, Part II, points 4, 8	
Article 439	Annex XII, Part II, point 5	
Article 440		
Article 441		
Article 442	Annex XII, Part II, point 6	
Article 443		
Article 444	Annex XII, Part II, point 7	
Article 445	Annex XII, Part II, point 9	
Article 446	Annex XII, Part II, point 11	
Article 447	Annex XII, Part II, point 12	
Article 448	Annex XII, Part II, point 13	
Article 449	Annex XII, Part II, point 14	
Article 450	Annex XII, Part II, point 15	
Article 451		
Article 452	Annex XII, Part III, point 1	
Article 453	Annex XII, Part III, point 2	
Article 454	Annex XII, Part III, point 3	
Article 455		
Article 456, subparagraph 1	Article 150(1)	Article 41
Article 456, subparagraph 2		
Article 457		
Article 458		
Article 459		
Article 460		
Article 461		
Article 462(1)	Article 151a	
Article 462(2)	Article 151a	
Article 462(3)	Article 151a	
Article 462(4)		
Article 462(5)		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

Article 463		
Article 464		
Article 465		
Article 466		
Article 467		
Article 468		
Article 469		
Article 470		
Article 471		
Article 472		
Article 473		
Article 474		
Article 475		
Article 476		
Article 477		
Article 478		
Article 479		
Article 480		
Article 481		
Article 482		
Article 483		
Article 484		
Article 485		
Article 486		
Article 487		
Article 488		
Article 489		
Article 490		
Article 491		
Article 492		
Article 493(1)		
Article 493 (2)		
Article 494		
Article 495		

Changes to legislation: Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) [View outstanding changes](#)

Article 496		
Article 497		
Article 498		
Article 499		
Article 500		
Article 501		
Article 502		
Article 503		
Article 504		
Article 505		
Article 506		
Article 507		
Article 508		
Article 509		
Article 510		
Article 511		
Article 512		
Article 513		
Article 514		
Article 515		
Article 516		
Article 517		
Article 518		
Article 519		
Article 520		
Article 521		
Annex I	Annex II	
Annex II	Annex IV	
Annex III		I

Changes to legislation:

Regulation (EU) No 575/2013 of the European Parliament and of the Council is up to date with all changes known to be in force on or before 21 July 2024. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations.

[View outstanding changes](#)

Changes and effects yet to be applied to :

- Art. 1 words omitted by [S.I. 2018/1401 reg. 62\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 62 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(a))
- Art. 1 words substituted by [S.I. 2018/1401 reg. 62\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 62 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(a))
- Art. 2 substituted by [S.I. 2018/1401 reg. 63](#) (This amendment not applied to legislation.gov.uk. Reg. 63 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(b))
- Art. 2 substituted by [S.I. 2018/1401 reg. 63](#) (This amendment not applied to legislation.gov.uk. Reg. 63 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(b))
- Art. 6(1) words substituted by [S.I. 2024/705 Sch. 2 para. 20](#)
- Art. 6(3) words substituted by [S.I. 2021/1078 reg. 4\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)
- Art. 6(4) omitted by [S.I. 2021/1078 reg. 4\(2\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)
- Art. 11(1) words substituted by [S.I. 2018/1401 reg. 72\(2\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))
- Art. 11(1) words substituted by [S.I. 2021/1078 reg. 4\(5\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)
- Art. 11(2) words omitted by [S.I. 2018/1401 reg. 72\(3\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))
- Art. 11(2) words substituted by [S.I. 2018/1401 reg. 72\(3\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))
- Art. 11(3) words substituted by [S.I. 2018/1401 reg. 72\(4\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))
- Art. 11(3) words substituted by [S.I. 2018/1401 reg. 72\(4\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))
- Art. 11(3) words substituted by [S.I. 2018/1401 reg. 72\(4\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))
- Art. 11(3a) words omitted by [S.I. 2019/1232 reg. 14\(2\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 14 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(a))
- Art. 11(3a) words substituted by [S.I. 2019/1232 reg. 14\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 14 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(a))
- Art. 11(3a) words substituted by [S.I. 2019/1232 reg. 14\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 14 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(a))
- Art. 11(4) omitted by [S.I. 2018/1401 reg. 72\(5\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))

- Art. 11(5) words inserted by [S.I. 2018/1401 reg. 72\(6\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))
- Art. 11(5) words omitted by [S.I. 2018/1401 reg. 72\(6\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))
- Art. 11(5) words substituted by [S.I. 2018/1401 reg. 72\(6\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 72 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(a))
- Art. 13(1) words substituted by [S.I. 2018/1401 reg. 73\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 73 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(d))
- Art. 13(1) words substituted by [S.I. 2021/1078 reg. 4\(6\)\(a\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Art. 13 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 4(6) (as substituted by S.I. 2021/1376, regs. 1(2), 32(2)(c)))
- Art. 13(1) words substituted by [S.I. 2021/1078 reg. 4\(6\)\(a\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Art. 13 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 4(6) (as substituted by S.I. 2021/1376, regs. 1(2), 32(2)(c)))
- Art. 13(2) omitted by [S.I. 2021/1078 reg. 4\(6\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Art. 13 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 4(6) (as substituted by S.I. 2021/1376, regs. 1(2), 32(2)(c)))
- Art. 13(2) words substituted by [S.I. 2018/1401 reg. 73\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 73 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(d))
- Art. 13(2) words substituted by [S.I. 2018/1401 reg. 73\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 73 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(d))
- Art. 13(3) words substituted by [S.I. 2018/1401 reg. 73\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 73 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(d))
- Art. 13(3) words substituted by [S.I. 2018/1401 reg. 73\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 73 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(d))
- Art. 13(4) omitted by [S.I. 2018/1401 reg. 73\(d\)](#) (This amendment not applied to legislation.gov.uk. Reg. 73 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(d))
- Art. 14 heading words substituted by [S.I. 2024/705 Sch. 2 para. 21\(a\)](#)
- Art. 14(1) words substituted by [S.I. 2024/705 Sch. 2 para. 21\(b\)](#)
- Art. 14(2) words substituted by [S.I. 2024/705 Sch. 2 para. 21\(c\)](#)
- Art. 14(3) inserted by [S.I. 2024/705 Sch. 2 para. 21\(d\)](#)
- Art. 14(3) words substituted by [S.I. 2018/1401 reg. 74](#) (This amendment not applied to legislation.gov.uk. Reg. 74 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(e))
- Art. 18(3) words substituted by [S.I. 2018/1401 reg. 77\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 77 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(f))
- Art. 18(6) words substituted by [S.I. 2018/1401 reg. 77\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 77 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(f))
- Art. 18(7) words omitted by [S.I. 2018/1401 reg. 222\(1\)\(b\)](#) Table 1 (This amendment not applied to legislation.gov.uk. The amending text in reg. 222 Table 1 was omitted (6.9.2019) by The Capital Requirements (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/1232), regs. 1(2), 3(3)(k))
- Art. 18(7) words substituted by [S.I. 2018/1401 reg. 222\(1\)\(a\)\(2\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Entry in reg. 222, Table 1 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(k))

- Art. 18(8) words substituted by [S.I. 2018/1401 reg. 77\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 77 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(f))
- Art. 18(9) words omitted by [S.I. 2019/1232 reg. 17\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 17 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(b))
- Art. 18(9) words substituted by [S.I. 2019/1232 reg. 17\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 17 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(b))
- Art. 26 words omitted by [S.I. 2018/1401 reg. 82\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 82 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(g))
- Art. 26 words omitted by [S.I. 2018/1401 reg. 82\(d\)](#) (This amendment not applied to legislation.gov.uk. Reg. 82 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(g))
- Art. 26 words omitted by [S.I. 2018/1401 reg. 82\(d\)](#) (This amendment not applied to legislation.gov.uk. Reg. 82 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(g))
- Art. 26 words substituted by [S.I. 2018/1401 reg. 82\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 82 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(g))
- Art. 26 words substituted by [S.I. 2018/1401 reg. 82\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 82 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(g))
- Art. 36(2) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 36 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 5(2))
- Art. 36(3) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 36 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 5(2))
- Art. 36(4) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 36 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 5(2))
- Art. 41(2) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 41(2) omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 5(3))
- Art. 99(5) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 1 Ch. 2 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(2)(b))
- Art. 99(6) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 1 Ch. 2 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(2)(b))
- Art. 100 words substituted by [2021 c. 22 Sch. 1 para. 21](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 1 Ch. 2 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(2)(b))
- Art. 101(4) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 1 Ch. 2 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(2)(b))
- Art. 105(14) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 1 Ch. 2 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(2)(b))
- Art. 124(1) words substituted by [S.I. 2018/1401 reg. 119\(2\)](#) (This amendment not applied to legislation.gov.uk. Reg. 119 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(b))
- Art. 124(2) words omitted by [S.I. 2018/1401 reg. 119\(3\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 119 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(b))

- Art. 124(2) words substituted by [S.I. 2018/1401 reg. 119\(3\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 119 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(b))
- Art. 124(4) words omitted by [S.I. 2018/1401 reg. 222\(1\)\(b\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Amending words in reg. 222 Table 1 omitted (6.9.2019) by The Capital Requirements (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/1232), regs. 1(2), 3(3)(k))
- Art. 124(4) words omitted by [S.I. 2019/1232 reg. 36\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 36 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(c))
- Art. 124(4) words substituted by [S.I. 2018/1401 reg. 222\(1\)\(a\)\(2\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Entry in reg. 222, Table 1 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(k))
- Art. 124(4) words substituted by [S.I. 2019/1232 reg. 36\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 36 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(c))
- Art. 124(5) omitted by [S.I. 2018/1401 reg. 119\(4\)](#) (This amendment not applied to legislation.gov.uk. Reg. 119 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(b))
- Art. 132a(4) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 132a omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(3)(c))
- Art. 152(5) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 152 omitted (1.1.2022) by virtue of S.I. 2021/1078) regs. 1(1), 6(3)(d))
- Art. 164(5) words omitted by [S.I. 2018/1401 reg. 133\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 133 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(c))
- Art. 164(6) word substituted by [S.I. 2018/1401 reg. 225\(1\)\(2\)reg. 225\(3\)\(e\)](#) (This amendment not applied to legisaltion.gov.uk. The words to be substituted are not present in Art. 164(6))
- Art. 164(6) words omitted by [S.I. 2018/1401 reg. 222\(1\)\(b\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Art. 164 substituted by Regulation (EU) 2019/876 of the European Parliament and of the Council of 20 May 2019 amending Regulation (EU) No 575/2013 as regards the leverage ratio, the net stable funding ratio, requirements for own funds and eligible liabilities, counterparty credit risk, market risk, exposures to central counterparties, exposures to collective investment undertakings, large exposures, reporting and disclosure requirements, and Regulation (EU) No 648/2012 (Text with EEA relevance).)
- Art. 164(6) words substituted by [S.I. 2018/1401 reg. 222\(1\)\(a\)\(2\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Words in Art. 164(6) to be substituted are not present following the substitution by Regulation (EU) 2019/876 of the European Parliament and of the Council of 20 May 2019 amending Regulation (EU) No 575/2013 as regards the leverage ratio, the net stable funding ratio, requirements for own funds and eligible liabilities, counterparty credit risk, market risk, exposures to central counterparties, exposures to collective investment undertakings, large exposures, reporting and disclosure requirements, and Regulation (EU) No 648/2012 (Text with EEA relevance).)
- Art. 164(7) omitted by [S.I. 2018/1401 reg. 133\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 133 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 48(3)(c))
- Art. 164(8) words omitted by [S.I. 2019/1232 reg. 38\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 38 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(d))
- Art. 164(8) words substituted by [S.I. 2019/1232 reg. 38\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 38 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(d))

- Art. 164(9) omitted by [S.I. 2019/1232 reg. 38\(3\)](#) (This amendment not applied to legislation.gov.uk. Reg. 38 omitted immediately before IP completion day by virtue of S.I. 2020/1385, regs. 1(4), 65(2)(d))
- Art. 242(3) words substituted by [S.I. 2024/705 Sch. 2 para. 22\(a\)](#)
- Art. 242(10)(a) substituted by [S.I. 2024/705 Sch. 2 para. 22\(b\)\(i\)](#)
- Art. 242(11) words substituted by [S.I. 2024/705 Sch. 2 para. 22\(c\)](#)
- Art. 242(12) words substituted by [S.I. 2024/705 Sch. 2 para. 22\(d\)](#)
- Art. 242(13) words substituted by [S.I. 2024/705 Sch. 2 para. 22\(e\)](#)
- Art. 242(14) words substituted by [S.I. 2024/705 Sch. 2 para. 22\(f\)](#)
- Art. 242(15) words substituted by [S.I. 2024/705 Sch. 2 para. 22\(g\)](#)
- Art. 242(16) words substituted by [S.I. 2024/705 Sch. 2 para. 22\(h\)](#)
- Art. 242(17) words substituted by [S.I. 2024/705 Sch. 2 para. 22\(i\)](#)
- Art. 270 words omitted by [S.I. 2018/1401 reg. 222\(1\)\(b\)](#) Table 1 (This amendment not applied to legislation.gov.uk. The words to be substituted are no longer present following the substitution (1.1.2019) by Regulation (EU) 2017/2401 of the European Parliament and of the Council of 12 December 2017 amending Regulation (EU) No 575/2013 on prudential requirements for credit institutions and investment firms.)
- Art. 270 words substituted by [S.I. 2018/1401 reg. 222\(1\)\(a\)\(2\)](#) Table 1 (This amendment not applied to legislation.gov.uk. The words to be substituted are no longer present following the substitution (1.1.2019) by Regulation (EU) 2017/2401 of the European Parliament and of the Council of 12 December 2017 amending Regulation (EU) No 575/2013 on prudential requirements for credit institutions and investment firms.)
- Art. 270(a) words substituted by [S.I. 2024/705 Sch. 2 para. 24\(a\)](#)
- Art. 270(e)(ii) words substituted by [S.I. 2024/705 Sch. 2 para. 24\(b\)](#)
- art. 270a(1) words substituted by [S.I. 2024/705 Sch. 2 para. 25\(a\)\(i\)](#)
- art. 270a(1) words substituted by [S.I. 2024/705 Sch. 2 para. 25\(a\)\(ii\)](#)
- art. 270a(1) words substituted by [S.I. 2024/705 Sch. 2 para. 25\(a\)\(iii\)](#)
- Art. 277(5) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Arts. 276-282 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(3)(f)(ii)(dd))
- Art. 279a(3) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Arts. 276-282 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(3)(f)(ii)(dd))
- Art. 304(5) words substituted by [2021 c. 22 Sch. 1 para. 35\(2\)](#) (This amendment not applied to legislation.gov.uk. Arts. 300-311 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(3)(f)(ii)(ee))
- Art. 304(5) words substituted by [2021 c. 22 Sch. 1 para. 35\(3\)](#) (This amendment not applied to legislation.gov.uk. Arts. 300-311 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(3)(f)(ii)(ee))
- Art. 316(3) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 316 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 6(4))
- Art. 325(9) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 325(5)-(9) omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(36))
- Art. 325u(5) words substituted by [2021 c. 22 Sch. 1 para. 36\(2\)](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1a omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(a))
- Art. 325u(5) words substituted by [2021 c. 22 Sch. 1 para. 36\(3\)](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1a omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(a))
- Art. 325w(8) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1a omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(a))
- Art. 325ap(3) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1a omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(a))

- Art. 325az(8) words substituted by [2021 c. 22 Sch. 1 para. 37\(2\)](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325az(9) word substituted by [2021 c. 22 Sch. 1 para. 37\(3\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325az(9) words substituted by [2021 c. 22 Sch. 1 para. 37\(3\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325bd(7) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325bd(7) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325be(3) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325bf(9) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325bg(4) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325bk(3) words substituted by [2021 c. 22 Sch. 1 para. 38\(2\)](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325bk(3) words substituted by [2021 c. 22 Sch. 1 para. 38\(3\)](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 325bp(12) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 3 Title 4 Ch. 1b omitted (1.1.2022) by virtue of S.I. 2021/1376, regs. 1(3), 25(38)(b))
- Art. 384(1) words omitted by [2021 c. 22 Sch. 4 para. 11\(b\)](#) (This amendment not applied to legislation.gov.uk. Amended words substituted (1.1.2022) by S.I. 2021/1376, regs. 1(3), 25(44)(b))
- Art. 384(1) words substituted by [2021 c. 22 Sch. 4 para. 11\(a\)](#) (This amendment not applied to legislation.gov.uk. Amended words substituted (1.1.2022) by S.I. 2021/1376, regs. 1(3), 25(44)(b))
- Art. 410(2) words omitted by [S.I. 2018/1401 reg. 222\(1\)\(b\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Entry in reg. 222 Table 1 omitted (6.9.2019) by The Capital Requirements (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/1232), regs. 1(2), 3(3)(k))
- Art. 410(2) words substituted by [S.I. 2018/1401 reg. 222\(1\)\(a\)\(2\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Entry in reg. 222, Table 1 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(k))
- Art. 410(3) words omitted by [S.I. 2018/1401 reg. 222\(1\)\(b\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Entry in reg. 222 Table 1 omitted (6.9.2019) by The Capital Requirements (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/1232), regs. 1(2), 3(3)(k))
- Art. 410(3) words substituted by [S.I. 2018/1401 reg. 222\(1\)\(a\)\(2\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Entry in reg. 222, Table 1 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(k))
- Art. 419(5) words substituted by [S.I. 2018/1401 reg. 223\(1\)\(a\)\(2\)](#) Table 2 (This amendment not applied to legislation.gov.uk. Entry in reg. 223, Table 2 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(l))
- Art. 430(2) words omitted by [S.I. 2018/1401 reg. 222\(1\)\(b\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Entry in reg. 222 Table 1 omitted

- (6.9.2019) by The Capital Requirements (Amendment) (EU Exit) Regulations 2019 (S.I. 2019/1232), regs. 1(2), 3(3)(k))
- Art. 430(2) words substituted by [S.I. 2018/1401 reg. 222\(1\)\(a\)\(2\)](#) Table 1 (This amendment not applied to legislation.gov.uk. Entry in reg. 222, Table 1 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(k))
- Art. 430b(6) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 430b omitted (1.1.2022) by virtue of The Capital Requirements Regulation (Amendment) Regulations 2021 (S.I. 2021/1078), regs. 1(1), 9)
- Art. 431-450 omitted by [S.I. 2021/1078 reg. 10](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)
- Art. 434a words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 8 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 10 (as substituted by S.I. 2021/1376, regs. 1(2), 32(4)))
- Art. 437(2) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 8 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 10 (as substituted by S.I. 2021/1376, regs. 1(2), 32(4)))
- Art. 440(2) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 8 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 10 (as substituted by S.I. 2021/1376, regs. 1(2), 32(4)))
- Art. 441(2) words substituted by [2021 c. 22 Sch. 1 para. 40\(2\)](#) (This amendment not applied to legislation.gov.uk. Pt. 8 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 10 (as substituted by S.I. 2021/1376, regs. 1(2), 32(4)))
- Art. 441(2) words substituted by [2021 c. 22 Sch. 1 para. 40\(3\)](#) (This amendment not applied to legislation.gov.uk. Pt. 8 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 10 (as substituted by S.I. 2021/1376, regs. 1(2), 32(4)))
- Art. 443 words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 8 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 10 (as substituted by S.I. 2021/1376, regs. 1(2), 32(4)))
- Art. 451(2) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Pt. 8 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 10 (as substituted by S.I. 2021/1376, regs. 1(2), 32(4)))
- Art. 458(1) words omitted by [S.I. 2021/1078 reg. 11\(4\)\(a\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)
- Art. 458(1) words substituted by [S.I. 2021/1078 reg. 11\(4\)\(a\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)
- Art. 460(1) words substituted by [S.I. 2018/1401 reg. 221\(5\)\(a\)\(i\)](#) (This amendment not applied to legislation.gov.uk. Reg. 221(5) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(j))
- Art. 460(1) words substituted by [S.I. 2018/1401 reg. 221\(5\)\(a\)\(ii\)](#) (This amendment not applied to legislation.gov.uk. Reg. 221(5) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(j))
- Art. 460(2) words omitted by [S.I. 2018/1401 reg. 221\(5\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 221(5) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(j))
- Art. 460(3) inserted by [S.I. 2018/1401 reg. 221\(5\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 221(5) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(j))
- Art. 467(2) words substituted by [S.I. 2019/710 reg. 27\(8\)](#) (This amendment not applied to legislation.gov.uk. Art. 467 deleted before IP completion day by Regulation (EU) 2020/873 of the European Parliament and of the Council of 24 June 2020 amending Regulations (EU) No 575/2013 and (EU) 2019/876 as regards certain adjustments in response to the COVID-19 pandemic (Text with EEA relevance).)
- Art. 492(5) words substituted by [2021 c. 22 Sch. 1 para. 47](#) (This amendment not applied to legislation.gov.uk. Art. 492 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 12(3))

- Art. 493(1) words omitted by [S.I. 2018/1401 reg. 210\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Words to be substituted not present following the earlier substitution by Regulation (EU) 2019/2033 of the European Parliament and of the Council of 27 November 2019 on the prudential requirements of investment firms and amending Regulations (EU) No 1093/2010, (EU) No 575/2013, (EU) No 600/2014 and (EU) No 806/2014 (Text with EEA relevance).)
- Art. 497(1) omitted by [S.I. 2018/1401 reg. 211\(2\)](#) (This amendment not applied to legislation.gov.uk. Reg. 211 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(i))
- Art. 497(2) words substituted by [S.I. 2018/1401 reg. 211\(3\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 211 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(i))
- Art. 497(2) words substituted by [S.I. 2018/1401 reg. 211\(3\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 211 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(i))
- Art. 497(4) words substituted by [S.I. 2018/1401 reg. 211\(4\)](#) (This amendment not applied to legislation.gov.uk. Reg. 211 omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(i))
- Art. 501a omitted by [S.I. 2019/1232 reg. 79](#) (This amendment not applied to legislation.gov.uk. Reg. 79 amended immediately before IP completion day by S.I. 2020/1385, regs. 1(4), 65(2)(e))
- Art. 501a omitted by [S.I. 2019/1232 reg. 79](#) (This amendment not applied to legislation.gov.uk. Reg. 79 amended immediately before IP completion day by S.I. 2020/1385, regs. 1(4), 65(2)(e))

Changes and effects yet to be applied to the whole legislation item and associated provisions

- Pt. 3 Title 1 Ch. 1 SECTION 2 A 95 repeal by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Pt. 3 Title 1 Ch. 1 SECTION 2 repeal by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Pt. 3 Title 1 Ch. 1 SECTION 2 A 98 repeal by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Pt. 3 Title 1 Ch. 1 SECTION 2 A 96 repeal by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Pt. 3 Title 1 Ch. 1 SECTION 2 A 97 repeal by [EUR 2019/2033 Regulation](#) (This amendment by the EU not applied to legislation.gov.uk because it is brought into force after IP completion day.)
- Art. 4.1(7) words omitted by [S.I. 2018/1401 reg. 64\(7\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 64(7) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(c)(i))
- Art. 4.1(7) words substituted by [S.I. 2018/1401 reg. 64\(7\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 64(7) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(c)(i))
- Art. 4.1(7) words substituted by [S.I. 2018/1401 reg. 64\(7\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 64(7) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(c)(i))
- Art. 4.1(13) words substituted by [S.I. 2024/705 Sch. 2 para. 19\(a\)](#)
- Art. 4.1(14) words substituted by [S.I. 2024/705 Sch. 2 para. 19\(b\)](#)
- Art. 4.1(14a) words substituted by [S.I. 2024/705 Sch. 2 para. 19\(c\)](#)

- Art. 4.1(26) words inserted by [S.I. 2018/1401 reg. 64\(20\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 64(20) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(c)(ii))
- Art. 4.1(26) words substituted by [S.I. 2018/1401 reg. 64\(20\)\(d\)](#) (This amendment not applied to legislation.gov.uk. Reg. 64(20) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(c)(ii))
- Art. 4.1(28) words substituted by [S.I. 2018/1401 reg. 64\(23\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 64(23) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(c)(iii))
- Art. 4.1(28) words substituted by [S.I. 2018/1401 reg. 64\(23\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 64(23) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(c)(iii))
- Art. 4.1(28) words substituted by [S.I. 2018/1401 reg. 64\(23\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Reg. 64(23) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(c)(iii))
- Art. 4.1(61) words substituted by [S.I. 2024/705 Sch. 2 para. 19\(d\)](#)
- Art. 4.1(62) words substituted by [S.I. 2024/705 Sch. 2 para. 19\(e\)](#)
- Art. 4.1(63) words substituted by [S.I. 2024/705 Sch. 2 para. 19\(f\)](#)
- Art. 4.1(66) words substituted by [S.I. 2024/705 Sch. 2 para. 19\(g\)](#)
- Art. 4.1(67) words substituted by [S.I. 2024/705 Sch. 2 para. 19\(h\)](#)
- Art. 4.1(128) word substituted by [S.I. 2018/1401 reg. 64\(51\)](#) (This amendment not applied to legislation.gov.uk. Reg. 64(51) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(c)(iv))
- Art. 4.1(129) words substituted by [S.I. 2024/705 Sch. 2 para. 19\(i\)](#)
- Art. 11(6)(a) words substituted by [S.I. 2021/1078 reg. 4\(5\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)
- Art. 18(8)(a) words substituted by [S.I. 2020/1385 reg. 74\(3\)\(c\)](#) (This amendment not applied to legislation.gov.uk. Art. 18(8) substituted (31.12.2020) by S.I. 2019/264, regs. 1, 5(3).)
- Art. 31(1)(b) words substituted by [S.I. 2018/1401 reg. 86\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 86(a) omitted immediately before IP completion day by virtue of S.I. 2020/1470, reg. 1(4), Sch. 2 para. 17)
- Art. 31(1)(b) words substituted in earlier amending provision S.I. 2018/1401, reg. 86(a) by [S.I. 2020/1301 reg. 3Sch. para. 11\(g\)](#) (This amendment not applied to legislation.gov.uk. Reg. 86(a) omitted immediately before IP completion day by virtue of S.I. 2020/1470, reg. 1(4), Sch. 2 para. 17)
- Art. 31(1)(c) words inserted by [S.I. 2018/1401 reg. 86\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 86(b) omitted immediately before IP completion day by virtue of S.I. 2020/1470, reg. 1(4), Sch. 2 para. 17)
- Art. 78(1)(b) words substituted by [S.I. 2018/1401 reg. 94\(2\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Reg. 94(2) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(h))
- Art. 78(1)(b) words substituted by [S.I. 2018/1401 reg. 94\(2\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Reg. 94(2) omitted (6.9.2019) by virtue of S.I. 2019/1232, regs. 1(2), 3(3)(h))
- Art. 124(4)(b) word substituted by [S.I. 2018/1401 reg. 225\(1\)\(2\)reg. 225\(3\)\(b\)](#) (This amendment not applied to legislation.gov.uk. The words to be substituted in Art. 124(4) are not present following the substitution of Art 124 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).)
- Art. 242(10)(c) and word inserted by [S.I. 2024/705 Sch. 2 para. 22\(b\)\(ii\)](#)
- Art. 244(4)(c) words substituted by [S.I. 2024/705 Sch. 2 para. 23](#)
- art. 270a(1A) inserted by [S.I. 2024/705 Sch. 2 para. 25\(b\)](#)
- Art. 325(3)(a) word omitted by [S.I. 2018/1401 reg. 157](#) (This amendment not applied to legislation.gov.uk. The words to be omitted are not present in Art. 325(3)(a))

- Art. 450(1)(d) words substituted by [2021 c. 22 Sch. 1 para. 41](#) (This amendment not applied to legislation.gov.uk. Pt. 8 omitted (1.1.2022) by virtue of S.I. 2021/1078, regs. 1(1), 10 (as substituted by S.I. 2021/1376, regs. 1(2), 32(4)))
- Art. 456(1)(h)(i) omitted by [S.I. 2021/1078 reg. 11\(2\)\(a\)\(iv\)](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)
- Art. 459(b) omitted by [S.I. 2021/1078 reg. 11\(5\)\(a\)](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)
- Art. 459(c) words substituted by [S.I. 2021/1078 reg. 11\(5\)\(b\)](#) (This amendment not applied to legislation.gov.uk. Amending provision substituted by S.I. 2021/1376)