
Changes to legislation: Commission Delegated Regulation (EU) No 1222/2014 is up to date with all changes known to be in force on or before 01 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) EUR 2014 No. 1222 may be subject to amendment by EU Exit Instruments made by the Prudential Regulation Authority under powers set out in The Financial Regulators' Powers (Technical Standards etc.) (Amendment etc.) (EU Exit) Regulations 2018 (S.I. 2018/1115), regs. 2, 3, Sch. Pt. 2. These amendments are not currently available on legislation.gov.uk. Details of relevant amending instruments can be found on their website/s. (See end of Document for details) View outstanding changes

Commission Delegated Regulation (EU) No 1222/2014 of 8 October 2014 supplementing Directive 2013/36/EU of the European Parliament and of the Council with regard to regulatory technical standards for the specification of the methodology for the identification of global systemically important institutions and for the definition of subcategories of global systemically important institutions (Text with EEA relevance)

Article 1	Subject matter and scope
Article 2	Definitions
Article 3	Common parameters for the methodology
Article 4	Identification procedure
Article 5	Identification as G-SII, determination of the scores and allocation to subcategories
Article 6	Indicators
Article 7	Transitional provisions
Article 8	Entry into force
	Signature

ANNEX

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1. Total exposure
 2. Interconnectedness
 - 2.1. Intra-financial system assets
 - (a) Funds deposited or lent to other financial institutions and undrawn...
 - (b) Holdings of securities issued by other financial institutions
 - (c) Securities financing transactions
 - (d) Over-the-counter (OTC) derivatives with other financial institutions that have a...
 - 2.2. Intra-financial system liabilities
 - (a) Deposits by financial institutions
 - (b) Securities financing transactions
 - (c) OTC derivatives with other financial institutions that have a net...
 - 2.3. Securities outstanding
 3. Substitutability of the services or of the financial infrastructure provided...
 - 3.1. Payments activity
 - 3.2. Assets under custody
 - 3.3. Underwritten transactions in debt and equity markets
 4. Complexity of the group
 - 4.1. Notional amount of over-the-counter (OTC) derivatives
 - 4.2. Level 3 Assets
 - 4.3. Trading and Available-for-Sale Securities

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5. Cross-border activity of the group
 - 5.1. Cross-jurisdictional claims
 - 5.2. Cross-jurisdictional liabilities

Document Generated: 2024-07-01

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- (2) Regulation (EU) No 1093/2010 of the European Parliament and of the Council of 24 November 2010 establishing a European Supervisory Authority (European Banking Authority), amending Decision No 716/2009/EC and repealing Commission Decision 2009/78/EC ([OJL 331, 15.12.2010, p. 12](#)).

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Changes and effects yet to be applied to :

- Regulation revoked by [2023 c. 29 Sch. 1 Pt. 3](#)