Effective (since) 26/07/2022

In order to facilitate the application of Article 116(6) of the CRD and provide common guidance for cases in which a third-country supervisory authority were subject to an equivalent confidentiality and professional secrecy regime to that applicable in the Union, over the past few years the EBA has assessed a number of third-country supervisory authorities. These assessments have been reflected in the Guidelines on the equivalence of confidentiality and professional secrecy regimes of 2015, (EBA/REC/2015/01 - REPEALED, in their version as last amended in 2020 by EBA/GL/2020/03).

Guide

EBA guidelines on equivalence of confidentiality regimes.pdf (pdf, 0.44 MB)

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