

**Regulatory Technical Standards supplementing Regulation (EU) 575/2013 (CRR) and Directive 2013/36/EU (CRD)**

**- State of play -**

#	Title	Article reference CRR/CRD	Deadline for submission/ date of submission by EBA	Adoption by the European Commission	End of EP/Council consultation period	Official Journal
1.	Specification of the calculation of specific and general credit risk adjustments	CRR Art 110(4)	25/07/2013	20/12/2013 C(2013)9338	20/02/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.057.01.0003.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.057.01.0003.01.ENG</a>
2.	Own Funds (Part 1, 2 and Gain on Sale)	CRR Art 26(4), 27(2), 28(5)(a), 29(6), 32(2), 36(2), 41(2), 52(2), 76(4), 78(5), 79(2), 83(2), 481(6) and 487(3)	25/07/2013	07/01/2014 C(2013)9763	7/03/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.074.01.0008.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.074.01.0008.01.ENG</a>
3.	Financial conglomerates	CRR Art 49(6)	26/07/2013	21/01/2014 C(2014)139	28/03/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1400073202231&amp;uri=C ELEX:32014R0342">http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1400073202231&amp;uri=C ELEX:32014R0342</a>

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4.	Identified Staff	CRD Art 94(2)	16/12/2013	4/03/2014 C(2014)1332	04/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.167.01.0030.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.167.01.0030.01.ENG</a>
5.	Close correspondence	CRR Art 33(4)	30/09/2013	12/03/2014 C(2014)1553	12/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0004.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0004.01.ENG</a>
6.	Materiality of model changes and extensions (credit and operational risk)	CRR Art 143(5), 312(4)(b)(c)	5/12/2013	12/03/2014 C(2014)1551	12/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0036.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0036.01.ENG</a>
7.	Information exchange	CRD Art 50(6)	16/12/2013	12/03/2014 C(2014)1554	12/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0006.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0006.01.ENG</a>

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8.	Risks in activities of options and warrants	CRR Art 329(3), 352(6), 358(4)	17/12/2013	12/03/2014 C(2014)1556	12/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0029.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0029.01.ENG</a>  <b>Corrigendum:</b> <a href="http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014:265:FULL&amp;from=EN">http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014:265:FULL&amp;from=EN</a>
9.	Definition of materiality thresholds for specific risk	CRD Art 77()4	17/12/2013	12/03/2014 C(2014)1561	12/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0050.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0050.01.ENG</a>
10.	Definition of the term market	CRR Art 341(3)	21/12/2013	12/03/2014 C(2014)1552	12/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0015.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0015.01.ENG</a>
11.	Determination of methods for CVA capital charge	CRR Art 383(7)	21/12/2013	12/03/2014 C(2014)1555	12/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0017.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0017.01.ENG</a>

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12.	Instruments used for variable remuneration	CRD Art 94(2)	18/02/2014	12/03/2014 C(2014)1550	12/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0021.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.148.01.0021.01.ENG</a>
13.	Securitisation retention requirement	CRR Art 410(2)	17/12/2013	13/03/2014 C(2014)1557	13/05/2014	<a href="http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.174.01.0016.01.ENG">http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2014.174.01.0016.01.ENG</a>
14.	Geographical location of a relevant credit exposure	CRD Art 140(7)	20/12/2013	4/06/2014 C(2014)3658	21/10/2014	
15.	Passporting notifications	CRD Art 35(5), 36(5), 39(4)	13/12/2013	4/06/2014 C(2014)3656	21/10/2014	
16.	Own funds based on fixed overheads	CRR Art 97(4)	30/01/2014	4/09/2014 C(2014)6200	4/10/2014	
17.	Transactions with exposures to underlying assets	CRR Art 390(8)	5/12/2013	2/10/2014 C(2014)6946	2/11/2014	
18.	Identification of G-SIIs	CRD Art 131(18)	5/06/2014	8/10/2014 C(2014) 7117	8/11/2014	

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19.	Own Funds Part 3	CRR Art 36(2), 73(7), 84(4)	13/12/2013			
20.	The use of derogations for currencies with insufficient liquid assets	CRR Art 419(5)	27/03/2014			
21.	Additional collateral outflows on derivatives contracts	CRR Art 423(3)	27/03/2014			
22.	Own Funds Part 4	CRR Art 28(5)	27/03/2014			
23.	Prudent valuation adjustments	CRR Art 105(14)	27/03/2014			
24.	Margin Periods Of Risk	CRR Art 304(5)	4/07/2014			
25.	Materiality of model extensions and changes (market risk)	CRR Art 363(4)(a)	4/07/2014			
26.	Grandfathering of SA approach for equity exposures	CRR Art 495(3)	5/08/2014			
27.	PD estimation	CRR Art 144(2), 173(3), 180(3)(b)	31/12/2014			

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28.	Roll out	CRR Art 148	31/12/2014			
29.	Permanent partial use of SA	CRR Art 150(3), 152(5)	31/12/2014			
30.	Definition of default - Thresholds for past due items	CRR Art 178(6)	31/12/2014			
31.	PD estimation (data waiver)	CRR Art 180(3)(a), 181(3)(b), 182(4)(b)	31/12/2014			
32.	Assessment methodology	CRR Art 363(4)(b)	31/12/2014			
33.	Countercyclical buffer disclosures	CRR Art 440(2)	31/12/2014			
34.	Benchmarking Exercise	CRD Art 78(7)	31/12/2014			
35.	Functioning of colleges	CRD Art 51(4)	31/12/2014			
36.	Functioning of groups	CRD Art 116(4)	31/12/2014			
37.	Criteria for intragroup outflows	CRR Art 422 (9)(10), 425 (5)(6)	1/01/2015			
38.	Mortgage Lending Value	CRR Art 124(4)	01/04/2015			

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39.	Risk weights for mortgage lending	CRR Art 164(6)	01/04/2015			
40.	Eligible collateral within CRM framework	CRR Art 194(10)	01/06/2015			
41.	Own downturn LGD	CRR Art 181(3), 182(4)(a)	01/06/2015			
42.	Risk weights for specialised lending exposures	CRR Art 153(9)	01/06/2015			
43.	CVA risk Own Funds Requirements	CRR Art 382(5)	30/06/2015			
44.	Conditions for conditional guarantees	CRR Art 183(6)	30/09/2015			
45.	Immaterial portfolios	CRR Art 221(9)	31/12/2015			
46.	Authorisation of credit institutions	CRD Art 8(2)	31/12/2015			
47.	Disclosures of unencumbered asset	CRR Art 443	1/01/2016			

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48.	Combined use of different approaches	CRR Art 314(5)	31/12/2016			
49.	Relevant indicator under accounting standards	CRR Art 316(3)	31/12/2017			

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