Finansinspektionen's Regulatory Code



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This translation is furnished solely for information purposes. Only the printed version of the regulation in Swedish applies for the application of the law.

Regulations amending Finansinspektionen's regulations (FFFS 2014:13) regarding reporting internal capital adequacy assessments;

FFFS 2023:7

Published on 27 February 2023

decided 21 February 2023.

Finansinspektionen prescribes pursuant to Chapter 5, section 1, point 17 of the Banking and Financing Business Ordinance (2004:329) that section 2 of Finansinspektionen's regulations (FFFS 20014:13) regarding reporting internal capital adequacy assessments shall have the following wording.

Section 2 These regulations apply to

- 1. banking companies,
- 2. savings banks,
- 3. members' banks,
- 4. credit market companies,
- 5. credit market associations, and
- 6. securities companies as referred to in Chapter 1, section 2, first paragraph, point 7c–g of the Credit Institutions and Securities Companies (Special Supervision) Act (2014:968).

An undertaking according to the first paragraph shall also apply the regulations on the basis of the undertaking's consolidated situation according to Article 18 of Regulation (EU) No 575/2013 of the European Parliament and of the Council on prudential requirements for credit institutions and amending Regulation (EU) No 648/2012.

If the undertaking is controlled by a parent financial holding company or a parent mixed financial holding company, the undertaking shall apply the regulations on the basis of the consolidated situation of the financial holding company or the mixed financial holding company.

These regulations shall enter into force on 08 March 2023.

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