

**COMMISSION de SURVEILLANCE
du SECTEUR FINANCIER**

In case of discrepancies between the French and the English text, the French text shall prevail

Luxembourg, 13 March 2014

To all credit institutions

CIRCULAR CSSF 14/586

Re: Amendment of Circular CSSF 13/570 on the supervisory reporting requirements applicable to credit institutions as from 2014

Ladies and Gentlemen,

This circular aims to update Circular CSSF 13/570 following the publication by the departments of the European Commission of a draft version of the future European regulation transposing the ITS on Supervisory Reporting.

In detail, the amendments Circular CSSF 13/570 include:

a) Point 4 of Circular CSSF 13/570 shall be changed as follows:

In addition to its publication, the EBA submitted the draft ITS on Supervisory Reporting to the European Commission for approval. Once adopted by the European Commission, the ITS on Supervisory Reporting will be published in the form of a European regulation directly applicable in all EU Member States. Consequently, the ITS on Supervisory Reporting, once adopted by the European Commission, will not be transposed into national law by the CSSF.

Given the delays encountered for the adoption of the draft ITS on Supervisory Reporting, the departments of the European Commission published, on 8 January 2014, a draft version of the future European regulation transposing the ITS on Supervisory Reporting available under:

http://ec.europa.eu/internal_market/bank/regcapital/legislation_in_force_en.htm#implementing

b) The following point12 is added:

The document "Draft Reporting requirements for credit institutions" includes all the recurring requests for data addressed to banks. A draft version is available under:

<http://www.cssf.lu/en/supervision/banks/legal-reporting/recueil/>

The above-mentioned document will be updated as soon as the European regulation transposing the ITS on Supervisory Reporting is adopted by the European Commission.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

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