

THIS TEXT IS UNOFFICIAL TRANSLATION AND MAY NOT BE USED AS A BASIS FOR SOLVING ANY DISPUTE

- Official Gazette of the Republic of Slovenia, No. 23/18 of 6 April 2018 (in force as of 7 April 2018)

Pursuant to the third paragraph of Article 13 of the Banking Act (Official Gazette of the Republic of Slovenia, Nos. 25/15, 44/16 [ZRPPB], 77/16 [ZCKR] and 41/17; hereinafter: the ZBan-2), and the first paragraph of Article 31 of the Bank of Slovenia Act (Official Gazette of the Republic of Slovenia, Nos. 72/06 [official consolidated version], 59/11 and 55/17), the Governing Board of the Bank of Slovenia hereby issues the following

REGULATION
on the application of the Guidelines on supervision of significant branches

1. Article 1
(purpose and field of application)

- (1) Pursuant to Article 16(1) of 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 (OJ L 331 of 15 December 2010, p 12; hereinafter: Regulation (EU) No 1093/2010), on 16 February 2018 the European Banking Authority issued the Guidelines on supervision of significant branches (hereinafter: the guidelines), which are published on its website.
- (2) The guidelines specify how the consolidating supervisor and the home and host competent authorities should, within the framework of colleges of supervisors established either under Article 116 or under Article 51(3) of Directive 2013/36/EU, cooperate to supervise and coordinate the exercise of their powers referred to in Title V, Chapter 4 and Title VII, Chapters 1 and 3 of the aforementioned directive and in Title II, Section 2 of Directive 2014/59/EU in relation to branches of Union institutions established in another Member State.
- (3) The guidelines apply to:
 1. significant branches in accordance with Article 51 of Directive 2013/36/EU; and
 2. competent authorities as defined in point (i) of Article 4(2) of Regulation (EU) No 1093/2010.

2. Article 2
(content of regulation and scope of application of guidelines)

- (1) By virtue of this regulation the Bank of Slovenia sets out the application of the guidelines to:
 1. Member State banks that have established a branch in the Republic of Slovenia in accordance with the ZBan-2 or that in accordance with the aforementioned law are entitled to provide banking services directly in the Republic of Slovenia (hereinafter: branches); and
 2. the Bank of Slovenia, when in accordance with the ZBan-2 in its role as the competent authority it is exercising supervisory powers and tasks over branches referred to in point 1 of this paragraph.
- (2) Banks referred to in point 1 of the first paragraph of this article shall take full account of the provisions of the guidelines in the parts addressed to banks.
- (3) In exercising its supervisory powers and tasks in accordance with the ZBan-2 and Regulation (EU) No 575/2013, the Bank of Slovenia shall take full account of the provisions of the guidelines in the parts relating to the exercise of the powers and tasks of the competent authority.

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**3. Article 3
(entry into force)**

This regulation shall enter into force on the day after its publication in the Official Gazette of the Republic of Slovenia.

Ljubljana, 28 March 2018

Boštjan Jazbec
President,
Governing Board of the Bank
of Slovenia