PART 5

Specific disclosure requirements applied to institutions

Directive 2013/36/EU	Regulation (EU) No 575/2013	Provision	Information to be provided by the competent authority	
Date of the last update of information in this template				**(20/07/2018)**
Article 106(1)(a)		Competent authorities may require institutions to publish information referred to in Part Eight of Regulation (EU) No 575/2013 more than once per year, and to set deadlines for publication	Frequency and deadlines for publication applicable to institutions	GEO 99/2006 amended by GEO 113/2013: Art.163 a) **Art.163** For the purpose of providing transparency and market discipline, and without prejudice to the publication requirements for the credit institutions under Part VIII of Regulation (EU) no.575/2013, the National Bank of Romania may impose credit institutions specific provisions regarding: **a)** the publication of information referred to in Part Eight of Regulation (EU) no. 575/2013 more than once per year, and to set deadlines for publication; …..
Article 106(1)(b)		Competent authorities may require institutions to use specific media and locations for publications other than the financial statements	Types of specific media to be used by institutions	GEO 99/2006 amended by GEO 113/2013: Art.163 b) **Art.163** For the purpose of providing transparency and market discipline, and without prejudice to the publication requirements for the credit institutions under Part VIII of Regulation (EU) no.575/2013, the National Bank of Romania may impose credit institutions specific provisions regarding: ….. **b)** the use of specific media and locations for publications, other than the financial statements.

	Article 13(1) and (2)	Significant subsidiaries and those which are of material significance for their local market shall disclose information specified in Part Eight of Regulation (EU) No 575/2013 on an individual or sub-	Criteria applied by the competent authority to assess the significance of a subsidiary	The Financial Stability Department has set up the criteria to assess the significance of a subsidiary.