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	
010	**Date of the last update of information in this template**				*(09/09/2019)*
020	**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;

					…..
030	**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.
040		**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-consolidated basis.	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.