

Note: This unofficial consolidated version of regulations is a working instrument for information purposes only. No liability for damages or any other liability is assumed on its basis.

The unofficial consolidated version of the Regulation on the application of the Recommendations on the equivalence of confidentiality regimes encompasses:

- Regulation on the application of the Recommendations on the equivalence of confidentiality regimes (Official Gazette of the Republic of Slovenia No. 66/15 of 14 September 2015),
- Regulation amending the Regulation on the application of the Recommendations on the equivalence of confidentiality regimes (Official Gazette of the Republic of Slovenia No. 2/17 of 13 January 2017),
- Regulation amending the Regulation on the application of the Recommendations on the equivalence of confidentiality regimes (Official Gazette of the Republic of Slovenia No. 59/17 of 27 October 2017),
- Regulation amending the Regulation on the application of the Recommendations on the equivalence of confidentiality regimes (Official Gazette of the Republic of Slovenia No. 67/18 of 19 October 2018).

REGULATION
on the application of the Recommendations on the equivalence of confidentiality
regimes

(unofficial consolidated version 3)

Article 1
(purpose and area of application of recommendations)

(1) Pursuant to the 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), the European Banking Authority issued the Recommendations on the equivalence of confidentiality regimes (EBA/REC/2015/01) on 24 June 2015, the Recommendations amending Recommendations EBA/REC/2015/01 on the equivalence of confidentiality regimes (EBA/REC/2015/02) on 23 November 2016, the Recommendations amending Recommendations EBA/REC/2015/01 on the equivalence of confidentiality regimes (EBA/REC/2017/01) on 6 June 2017, and the Recommendations amending Recommendations EBA/REC/2015/01 on the equivalence of confidentiality regimes (EBA/REC/2018/01) on 7 August 2018 (hereinafter: the recommendations), which are published on its website.

(2) The recommendations referred to in the first paragraph of this article aim at ensuring convergence of the functioning of the members of a college when the latter provide their opinion in accordance with the Article 116(1) of Directive 2013/36/EU of the European Parliament and of the Council of 26 June 2013 on access to the activity of credit institutions and the prudential supervision of credit institutions and investment firms, amending Directive 2002/87/EC and repealing Directives 2006/48/EC and 2006/49/EC (OJ L 176 of 27 June

2013, p 338) for the purposes of participation in a college of third-country supervisory authorities listed in the annex to the recommendations.

(3) The recommendations apply to competent authorities as defined in Article 4(2) of Regulation (EU) No 1093/2010.

Article 2
(content of regulation and scope of application of recommendations)

(1) By virtue of this regulation the Bank of Slovenia sets out the application of the recommendations to the Bank of Slovenia, when in its role as the competent authority it is exercising supervisory powers and tasks over banks in accordance with the ZBan-2.

(2) In exercising its supervisory powers and tasks in accordance with the ZBan-2 and Regulation (EU) No 575/2013 of the European Parliament and of the Council of 26 June 2013 on prudential requirements for credit institutions and investment firms and amending Regulation (EU) No 648/2012 (OJ L 176 of 27 June 2013, p 1) and in providing information to the EBA in accordance with Article 35 of Regulation (EU) No 1093/2010, the Bank of Slovenia shall take full account of the recommendations.

The Regulation on the application of the Recommendations on the equivalence of confidentiality regimes (Official Gazette of the Republic of Slovenia No. [66/15](#) contains the following final provision:

“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.”

The Regulation amending the Regulation on the application of the Recommendations on the equivalence of confidentiality regimes (Official Gazette of the Republic of Slovenia No. [2/17](#) contains the following final provision:

“Article 2
(entry into force)

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

The Regulation amending the Regulation on the application of the Recommendations on the equivalence of confidentiality regimes (Official Gazette of the Republic of Slovenia No. [59/17](#) contains the following final provision:

“Article 2
(entry into force)

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

The Regulation amending the Regulation on the application of the Recommendations on the equivalence of confidentiality regimes (Official Gazette of the Republic of Slovenia No. [67/18](#) contains the following final provision:

“Article 2
(entry into force)

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