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• Official Gazette of the Republic of Slovenia, No. 27/19 of 30 April 2019 (in force as of 1 May 2019)

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], 41/17, 77/18 [ZTFI-1] and 22/19 [ZIUDSOL]; 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 specification of types of exposures to be associated with high risk

Article 1 (purpose and field of application of guidelines)

(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 17 January 2019 the European Banking Authority published the Guidelines on specification of types of exposures to be associated with high risk (EBA/GL/2019/1; hereinafter: the guidelines) on its website.

(2) The guidelines referred to in the first paragraph of this article specify which types of exposures other than those mentioned in Article 128(2) of 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; hereinafter: Regulation (EU) No 575/2013) are to be associated with particularly high risk and under which circumstances, as mandated by Article 128(3) of Regulation (EU) No 575/2013. The guidelines also contain definitions, for the purposes of the guidelines only, of the notions of "venture capital" and "private equity", as referenced in points (a) and (c) of Article 128(2) of Regulation (EU) No 575/2013.

(3) The guidelines are addressed to:

- 1. institutions as defined in Article 4(1) of Regulation (EU) No 1093/2010; and
- 2. competent authorities as defined in point (i) of Article 4(2) of Regulation (EU) No 1093/2010.

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. banks and savings banks that in accordance with the ZBan-2 have obtained an authorisation to provide banking services in the Republic of Slovenia (hereinafter: banks); 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 banks 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.

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(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.

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, and shall begin to be applied on 1 July 2019.

Ljubljana, 23 April 2019

Boštjan Vasle President, Governing Board of the Bank of Slovenia