



BANK OF GREECE
EUROSYSTEM

THE EXECUTIVE COMMITTEE

Meeting No. 242/11.06.2025

Agenda item 3: Submission of data on the activity of institutions abroad

THE BANK OF GREECE EXECUTIVE COMMITTEE, having regard to:

- a) Articles 28 and 55A of the Statute of the Bank of Greece (Government Gazette A 298);
- b) Law 4261/2014 “Access to the activity of credit institutions and prudential supervision of credit institutions (transposition of Directive 2013/36/EU), repeal of Law 3601/2007, and other provisions” (Government Gazette A 107), in particular Articles 4, 33 and 57(3) thereof;
- c) 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 (27.06.2013);
- d) Bank of Greece Governor’s Act 2651/20.1.2012 “Supervisory data and information to be submitted on a regular basis to the Bank of Greece by supervised institutions” (Government Gazette B 199);
- e) the fact that the provisions of this Act shall not pertain to an administrative procedure which is required to be recorded in the National Registry of Administrative Procedures “MITOS”; and
- f) the fact that no expenditure shall be incurred by the Government Budget as a result of the provisions of this Act,

HEREBY DECIDES

to specify the reporting requirements to the Bank of Greece as regards data on the activity of institutions abroad through branches and/or subsidiaries of credit institutions, as follows:

CHAPTER I: SCOPE AND DEFINITIONS

1. The provisions of this Act shall be implemented at the highest level of consolidation in Greece by:
 - (a) credit institutions having their head office in Greece;
 - (b) the parent financial holding companies and the parent mixed financial holding companies of the institutions referred to in (a) above, for which the Bank of Greece is the consolidating supervisor;
operating abroad through branches and/or subsidiaries of credit institutions (hereinafter referred to as “institutions”).
2. The terms used herein shall have the same meaning as defined in Law 4261/2014 and Regulation (EU) No 575/2013, unless otherwise specified.

CHAPTER 2: SUBMITTED DATA

1. The Table provided in the Annex to this Act and entitled “Table 1: Activity of credit institutions abroad through branches and/or subsidiaries of credit institutions” shall be filled in with supervisory and financial data relating to the activity of the institutions referred to in this Act abroad through branches and/or subsidiaries of credit institutions.

CHAPTER 3: FREQUENCY OF SUBMISSION, REPORTING DATES AND SUBMISSION DEADLINES

1. Institutions at the highest level of consolidation shall submit the Table provided in the Annex to this Act on a half-yearly basis with reference dates of 30 June and 31 December.
2. Institutions shall submit electronically to the Bank of Greece the Table provided in the Annex to this Act within fifty (50) calendar days from the reference date.

CHAPTER 4: REPEALED AND AMENDED PROVISIONS

1. The Bank of Greece Governor’s Act 2651/20.1.2012 “Supervisory data and information to be submitted on a regular basis to the Bank of Greece by supervised institutions” (Government Gazette B 199) is amended as follows:
 - a) Paragraph 2 of Section IB “Other items” of Chapter I “TYPE OF DATA SUBMITTED BY SUPERVISORY SUBJECT” is repealed.
 - b) The line referring to template IB02 “Activity of Credit Institutions Abroad – Branches & Subsidiaries: General and Supervisory Data” of the Table under the heading “IB. OTHER DATA” of Chapter II “SUBMISSION DEADLINES” is repealed.

- c) The line referring to template IB03 “Activity of Credit Institutions Abroad – Branches & Subsidiaries: Activity data” of the Table under the heading “IB. OTHER DATA” of Chapter II “SUBMISSION DEADLINES” is repealed.
- d) Paragraph 4 of Section A “CREDIT INSTITUTIONS (excluding electronic money institutions)” of Chapter III “ENTITIES REQUIRED TO SUBMIT SUPERVISORY DATA” is repealed.
- e) The templates of Tables IB02 and IB03 as well as the instructions for their completion set out in Annex II are repealed.

CHAPTER 5: FINAL PROVISIONS

- 1. The provisions of this Act shall take effect from the date of its publication.
- 2. Upon entry into force of this Act, any reference to the provisions repealed hereby shall be deemed as a reference to the corresponding provisions hereof.
- 3. The Banking Supervision Directorate of the Bank of Greece is authorised to provide instructions and clarifications for the implementation of this Act; request clarifications from institutions about the contents and the completion of the submitted Table provided in the Annex; and extend the deadline for the mandatory submission of the Table in the Annex.
- 4. This Act and the Annex hereto shall be published in the Government Gazette and posted on the website of the Bank of Greece.

THE SECRETARY

THE MEMBERS

THE CHAIRMAN

Yannis Stournaras

Exact copy

Athens, 03/07/2025

The Secretary

(signed)

I. Pantou

ANNEX

Table 1: Activity of credit institutions abroad through branches and/or subsidiaries of credit institutions

Table 1: Activity of credit institutions abroad through branches and/or subsidiaries of credit institutions
(ποσά σε χιλιάδες €)/(amounts in EUR thousands)

[ΘΕΣΗ ΠΙΝΑΚΑ]

THE SECRETARY

THE MEMBERS

THE CHAIRMAN

Yannis Stournaras

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Athens, 03/07/2025

The Secretary

(signed)

I. Pantou