

Finansinspektionen's Regulatory Code

Publisher: Chief Legal Counsel Eric Leijonram, Finansinspektionen, Sweden, www.fi.se
ISSN 1102-7460



This translation is furnished solely for information purposes. Only the printed version of the regulation in Swedish applies for the application of the law.

Regulations amending Finansinspektionen's regulations and general guidelines (FFFS 2011:26) regarding special supervision of financial conglomerates;

FFFS 2023:9

Published on
27 June 2023

decided on 20 June 2023.

Finansinspektionen prescribes pursuant to section 2, point 7 of the Special Supervision of Financial Conglomerates Ordinance (2006:627) in respect of Finansinspektionen's regulations and general guidelines (FFFS 2011:26) regarding special supervision of financial conglomerates

in part that Appendices 1 and 2 shall be repealed,
in part that current Appendices 3 and 4 shall be designated Appendix 1 and Appendix 2,
in part that Chapter 2, section 1 and Chapter 3, section 11 shall have the following wording.

Chapter 2

Section 1¹ Risk concentrations and intra-group transactions, for which Finansinspektionen pursuant to Chapter 5, section 11 of the Special Supervision of Financial Conglomerates Act (2006:531) has made a decision regarding, shall be reported annually as per 31 December.

Chapter 3

Section 11 Information about own funds and capital requirements for financial conglomerates shall be reported on an annual basis as per 31 December.

When the deduction and aggregation method or the accounting consolidation method is used, the information shall be reported using the "Own funds and capital requirements for financial conglomerates" form, see *Appendix 1*. Instructions for the form are set out in *Appendix 2*.

Finansinspektionen shall have received the information no later than 31 March.

These regulations shall enter into force on 5 July 2023.

¹ The amendment entails that the second paragraph has been removed.

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