QUESTIONNAIRE RESULTS
Oversight

1. Payment systems
2. Market infrastructures
3. Payment instruments
30 countries represented
28 replies to the questionnaire
Were the PFMI implemented in a law/regulation at National level?
Is there any equivalent of the Systemically Important Payment Systems (SIPS) ECB regulation in your country?

![Bar chart showing 17 'Yes' responses and 11 'No' responses.]
What are the criteria for an institution to be recognized as SIPS in your country?
Do you accept credit claims as collateral?
Do you have any CCP in your country?

Yes: 14
No: 13
Do you have cooperative arrangements with foreign authorities pertaining to the oversight of domestic CCPs?
Does your authority undertake CCP on-site inspections or reviews?
Is there an equivalent to CSDR (Regulation on settlement and Central Securities Depositories) in your jurisdiction?

- Yes: 86%
- No: 14%
Is there an equivalent of the European Payment Service Directive (PSD) in your jurisdiction?

[Diagram showing the number of responses: 18 Yes, 10 No]
Are payment/e-money service providers subject to specific rules (non-bank license)?

- Yes: 96%
- No: 4%
What is the consumer protection regime regarding the use of payment services/means?

- Law; 24
- Commercial contract; 1
- None; 3
Is there a statistical framework in place to support the oversight?
Is there a National banking committee dealing with payments in your country?

- Yes: 18
- No: 10
Is there a domestic card scheme in your jurisdiction?

- Yes: 57%
- No: 43%
How long have you been using instant payments?
What are the main innovations in terms of payment solutions in your jurisdiction?
Thank you for your attention.