2021 Benchmark

Financial Market Infrastructures, payment systems and instruments

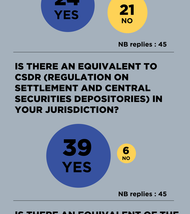
ARE THE PFMIs IMPLEMENTED IN A LAW AT NATIONAL LEVEL?

NB replies : 50

IS THERE ANY EQUIVALENT OF THE SYSTEMICALLY IMPORTANT PAYMENTS SYSTEMS (SIPS) ECB REGULATION IN YOUR COUNTRY?

NB replies : 49

DO YOU HAVE ANY CCP IN YOUR COUNTRY?



NB replies : 46

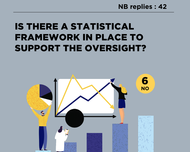
DOES YOUR AUTHORITY UNDERTAKE CCP ON-SITE INSPECTIONS OR REVIEWS?

NB replies : 45

IS THERE AN EQUIVALENT TO CSDR (REGULATION ON SETTLEMENT AND CENTRAL SECURITIES DEPOSITORIES) IN YOUR JURISDICTION?

NB replies : 45

IS THERE AN EQUIVALENT OF THE EUROPEAN PAYMENT SERVICE DIRECTIVE (PSD) IN YOUR JURISDICTION?

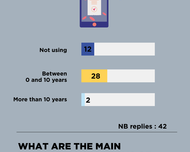


NB replies : 43

ARE PAYMENT/E-MONEY SERVICE PROVIDERS SUBJECT TO SPECIFIC RULES (NON-BANK LICENSE)?

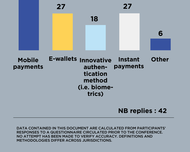
NB replies : 43

WHAT IS THE CONSUMER PROTECTION REGIME REGARDING THE USE OF PAYMENT SERVICES/ MEANS?



NB replies : 42

IS THERE A STATISTICAL FRAMEWORK IN PLACE TO SUPPORT THE OVERSIGHT?



NB replies : 42

IS THERE A NATIONAL BANKING COMMITTEE DEALING WITH PAYMENTS?

NB replies : 43

HOW LONG HAVE YOU BEEN USING INSTANT PAYMENTS?

NB replies : 42

WHAT ARE THE MAIN INNOVATIONS IN TERMS OF PAYMENT SOLUTIONS IN YOUR COUNTRY?

NB replies : 42

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