

Appendix 4: Thresholds for consultation in PRA guidance

ID number	Rulebook Part and citation or guidance document	Amount	Measure	Base amount for indexation
115	SS 2/23 – Supervising credit unions Contents page, Chapter 11 heading Paragraphs 7.2, 8.2, 9.3 Chapter 11 heading paragraphs 11.1, 11.9, 11.10, 11.11, 18.15	£10,000,000	Total assets or assets	£10,000,000
116	SS 2/23 – Supervising credit unions Contents page, Chapter 12 heading paragraph 2.13 Chapter 12 heading Paragraphs 12.1, 12.5, 12.6, 18.15	£50,000,000	Total assets or assets	£50,000,000
117	SS 2/23 – Supervising credit unions Contents page, Chapter 13 header Chapter 13 heading Paragraphs 13.1, 13.2	£100,000,000	Assets	£100,000,000
118	SoP 5/15– The PRA's methodologies for setting Pillar 2 capital Appendix 1, paragraph 1.6 SoP5/25– The PRA's methodologies for setting Pillar 2 capital for Small Domestic Deposit Takers (SDDTs) Appendix 2, paragraph 1.6	2,200,000	Factor in formula	2,200,000
119	SS 5/21– International Banks: The PRA's approach to branch and subsidiary supervision. Paragraphs 3.19, 3.20, 6.21, 6.24	£15,000,000,000	Total gross assets	£15,000,000,000
120	SS 13/16–Underwriting standards for buy-to-let mortgage contracts. Paragraph 2.9(a)(v)	£300,000	Annual net income	£300,000

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121	SS 13/16–Underwriting standards for buy-to-let mortgage contracts. Paragraph 2.9(a)(v)	£3,000,000	Net assets	£3,000,000
122	SoP 1/13– Designation of investment Paragraph 3.1 bullet point 1, 3.2, 3.4	£15,000,000,000	Total gross assets	£15,000,000,000
123	SoP 1/13: Designation of investment firms for prudential supervision by the Prudential Regulation Authority Paragraph 3.1 bullet point 2	£15,000,000,000	Sum of balance sheets of eligible investment firms	£15,000,000,000
124	SoP 5/15: The PRA's methodology for setting Pillar 2 capital Paragraph 9.47	£5,000,000,000	Total assets	£5,000,000,000
125	SS 28/15– Strengthening individual accountability in banking 2.9, Table B	£15,000,000,000	Total Assets	£15,000,000,000
126	SoP 3/15 : The PRA's approach to insurance business transfers. Paragraph 2.13A	£100,000,000	Gross Technical provisions	£100,000,000
127	SoP 1/20: The PRA's approach to the publication of Solvency II technical information. Paragraph 3.6D	£45,000,000	Daily notional turnover	£45,000,000
128	SS 7/18– Solvency II matching adjustment Paragraphs 10.21 and 10.22	£2,000,000,000	Exposure to MAIA	£2,000,000,000