PRA RULEBOOK: CRR FIRMS: (CRR 2 AND OTHER CONSEQUENTIALS) MODIFICATION INSTRUMENT 2022

Powers exercised

- A. The Prudential Regulation Authority ("PRA") makes this instrument in the exercise of the following powers and related provisions in the Financial Services and Markets Act 2000 ("the Act"):
 - (1) section 137G (The PRA's general rules);
 - (2) section 137T (General supplementary powers);
 - (3) section 192XA (Rules applying to holding companies); and
 - (4) section 192XC (Disapplication or modification of rules in individual cases).
- B. The rule-making powers referred to above are specified for the purpose of section 138G(2) (Rule-making instrument) of the Act.

Pre-conditions to making

- C. In accordance with sections 144C(3) and 144E of the Act, the PRA consulted the Treasury about the likely effect of the rules on relevant equivalence decisions within the meaning of section 144C(4) of the Act.
- D. In accordance with section 138J of the Act (Consultation by the PRA), the PRA consulted the Financial Conduct Authority.
- E. The PRA published a draft of proposed rules in accordance with section 138J(1)(b) of the Act, accompanied by the information listed in section 138J(2) and the explanation referred to in section 144D of the Act insofar as that section is applicable to the rules.
- F. The PRA had regard to representations made.

PRA Rulebook: CRR Firms: (CRR 2 and Other Consequentials) Modification Instrument 2022

G. The PRA makes the rules in the Annexes to this instrument.

Part	Annex
Liquidity Coverage Requirement – UK Designated Investment Firms	А
Disclosure (CRR)	В
Reporting (CRR)	С
Regulatory Reporting	D

Commencement

H. This instrument comes into force on 1 September 2022.

Citation

I. This instrument may be cited as the PRA Rulebook: CRR Firms: (CRR 2 and Other Consequentials) Modification Instrument 2022.

By order of the Prudential Regulation Committee

1 August 2022.

Annex A

Amendments to the Liquidity Coverage Requirement – UK Designated Investment Firms Part

In this Annex new text is underlined and deleted text is struck through.

. . .

3 COMPLIANCE WITH LIQUIDITY REPORTING

3.1 In accordance with Article 6(4) and Article 11(3) of the *CRR*, a *firm* is exempt from complying with the obligations laid down in Title II and Title III of Part Six of the *CRR* on an individual basis and on a *consolidated basis*. [Deleted.]

. . .

Annex B

Amendments to the Disclosure (CRR) Part

In this Annex new text is underlined and deleted text is struck through.

...

6 PILLAR 3 TEMPLATES AND INSTRUCTIONS

3.2	Annex I Template UK OV1 can be found here. [Deleted.]
<u>6.1</u>	Annex I Template UK OV1 can be found here.
3.3	Annex I Template UK KM1 can be found here. [Deleted.]
<u>6.2</u>	Annex I Template UK KM1 can be found here.
3.4	Annex I Template UK INS1 can be found here. [Deleted.]
<u>6.3</u>	Annex I Template UK INS1 can be found here.
3.5	Annex I Template UK INS2 can be found here. [Deleted.]
<u>6.4</u>	Annex I Template UK INS2 can be found here.
3.6	Annex I Table UK OVC can be found here. [Deleted.]
<u>6.5</u>	Annex I Table UK OVC can be found here.
3.7	Annex II can be found here. [Deleted.]
<u>6.6</u>	Annex II can be found here.
3.8	Annex III Table UK OVA can be found here. [Deleted.]
<u>6.7</u>	Annex III Table UK OVA can be found here.
3.9	Annex III Table UK OVB can be found here. [Deleted.]
<u>6.8</u>	Annex III Table UK OVB can be found here.
3.10	Annex IV can be found here. [Deleted.]
<u>6.9</u>	Annex IV can be found here.
3.11	Annex V Template UK LI1 can be found here. [Deleted.]
<u>6.10</u>	Annex V Template UK LI1 can be found here.
3.12	Annex V Template UK LI2 can be found here. [Deleted.]
6.11	Annex V Template UK LI2 can be found here.

3.13	Annex V Template UK LI3 can be found here. [Deleted.]
<u>6.12</u>	Annex V Template UK LI3 can be found here.
3.14	Annex V Table UK LIA can be found here. [Deleted.]
<u>6.13</u>	Annex V Table UK LIA can be found here.
3.15	Annex V Table UK LIB can be found here. [Deleted.]
<u>6.14</u>	Annex V Table UK LIB can be found here.
3.16	Annex V Template UK PV1 can be found here. [Deleted.]
<u>6.15</u>	Annex V Template UK PV1 can be found here.
3.17	Annex VI can be found here. [Deleted.]
<u>6.16</u>	Annex VI can be found here.
3.18	Annex VII Template UK CC1 can be found here. [Deleted.]
<u>6.17</u>	Annex VII Template UK CC1 can be found here.
3.19	Annex VII Template UK CC2 can be found here. [Deleted.]
<u>6.18</u>	Annex VII Template UK CC2 can be found here.
3.20	Annex VII Template UK CCA can be found here. [Deleted.]
<u>6.19</u>	Annex VII Template UK CCA can be found here.
3.21	Annex VIII can be found here. [Deleted.]
6.20	Annex VIII can be found here.
3.22	Annex IX Template UK CCyB1 can be found here. [Deleted.]
<u>6.21</u>	Annex IX Template UK CCyB1 can be found here.
3.23	Annex IX Template UK CCyB2 can be found here. [Deleted.]
6.22	Annex IX Template UK CCyB2 can be found here.
3.24	Annex X can be found here. [Deleted.]
6.23	Annex X can be found here.
3.25	Annex XI can be found here. [Deleted.]
<u>6.24</u>	Annex XI Templates UK LR1, UK LR2, UK LR3 and UK LRA can be found here
3.26	Annex XII can be found here. [Deleted.]
<u>6.25</u>	Annex XII can be found here.
3.27	Annex XIII Table UK LIQA can be found here. [Deleted.]
6.26	Annex XIII Table UK LIQA can be found here.

3.28	Annex XIII Template UK LIQ1 can be found here. [Deleted.]
6.27	Annex XIII Template UK LIQ1 can be found here.
3.29	Annex XIII Table UK LIQB can be found here. [Deleted.]
<u>6.28</u>	Annex XIII Table UK LIQB can be found here.
3.30	Annex XIII Template UK LIQ2 can be found here. [Deleted.]
6.29	Annex XIII Template UK LIQ2 can be found here.
3.31	Annex XIV Table UK CRA can be found here. [Deleted.]
6.30	Annex XIV can be found here.
<u>6.30A</u>	Annex XV Table UK CRA can be found here.
3.32	Annex XV Table UK CRB can be found here. [Deleted.]
<u>6.31</u>	Annex XV Table UK CRB can be found here.
3.33	Annex XV Template UK CR1 can be found here. [Deleted.]
<u>6.32</u>	Annex XV Template UK CR1 can be found here.
3.34	Annex XV Template UK CR1-A can be found here. [Deleted.]
<u>6.33</u>	Annex XV Template UK CR1-A can be found here.
3.35	Annex XV Template UK CR2 can be found here. [Deleted.]
<u>6.34</u>	Annex XV Template UK CR2 can be found here.
3.36	Annex XV Template UK CR2a can be found here. [Deleted.]
<u>6.35</u>	Annex XV Template UK CR2a can be found here.
3.37	Annex XV Template UK CQ1 can be found here. [Deleted.]
<u>6.36</u>	Annex XV Template UK CQ1 can be found here.
3.38	Annex XV Template UK CQ2 can be found here. [Deleted.]
<u>6.37</u>	Annex XV Template UK CQ2 can be found here.
3.39	Annex XV Template UK CQ3 can be found here. [Deleted.]
<u>6.38</u>	Annex XV Template UK CQ3 can be found here.
3.40	Annex XV Template UK CQ4 can be found here. [Deleted.]
<u>6.39</u>	Annex XV Template UK CQ4 can be found here.
3.41	Annex XV Template UKCQ5 can be found here. [Deleted.]
6.40	Annex XV Template UK CQ5 can be found here.

3.42	Annex XV Template UK CQ6 can be found here. [Deleted.]
<u>6.41</u>	Annex XV Template UK CQ6 can be found here.
3.43	Annex XV Template UK CQ7 can be found here. [Deleted.]
6.42	Annex XV Template UK CQ7 can be found here.
3.44	Annex XV Template UK CQ8 can be found here. [Deleted.]
<u>6.43</u>	Annex XV Template UK CQ8 can be found here.
3.45	Annex XVI can be found here. [Deleted.]
<u>6.44</u>	Annex XVI can be found here.
3.46	Annex XVII Table UK CRC can be found here. [Deleted.]
<u>6.45</u>	Annex XVII Table UK CRC can be found here.
3.47	Annex XVII Template UK CR3 can be found here. [Deleted.]
<u>6.46</u>	Annex XVII Template UK CR3 can be found here.
3.48	Annex XVIII can be found here. [Deleted.]
<u>6.47</u>	Annex XVIII can be found here.
3.49	Annex XIX Table UK CRD can be found here. [Deleted.]
6.48	Annex XIX Table UK CRD can be found here.
3.50	Annex XIX Template UK CR4 can be found here. [Deleted.]
6.49	Annex XIX Template UK CR4 can be found here.
3.51	Annex XIX Template UK CR5 can be found here. [Deleted.]
<u>6.50</u>	Annex XIX Template UK CR5 can be found here.
3.52	Annex XX can be found here. [Deleted.]
<u>6.51</u>	Annex XX can be found here.
3.53	Annex XXI Table UK CRE can be found here. [Deleted.]
<u>6.52</u>	Annex XXI Table UK CRE can be found here.
3.54	Annex XXI Template UK CR6 can be found here. [Deleted.]
<u>6.53</u>	Annex XXI Template UK CR6 can be found here.
3.55	Annex XXI Template UK CR6-A can be found here. [Deleted.]
<u>6.54</u>	Annex XXI Template UK CR6-A can be found here.
3.56	Annex XXI Template UK CR7 can be found here. [Deleted.]
<u>6.55</u>	Annex XXI Template UK CR7 can be found here.

3.57	Annex XXI Template UK CR7-A can be found here. [Deleted.]
<u>6.56</u>	Annex XXI Template UK CR7-A can be found here.
3.58	Annex XXI Template UK CR8 can be found here. [Deleted.]
<u>6.57</u>	Annex XXI Template UK CR8 can be found here.
3.59	Annex XXI Template UK CR9 can be found here. [Deleted.]
<u>6.58</u>	Annex XXI Template UK CR9 can be found here.
3.60	Annex XXI Template UK CR9.1 can be found here. [Deleted.]
<u>6.59</u>	Annex XXI Template UK CR9.1 can be found here.
3.61	Annex XXII can be found here. [Deleted.]
<u>6.60</u>	Annex XXII can be found here.
3.62	Annex XXIII Template UK CR10 can be found here. [Deleted.]
<u>6.61</u>	Annex XXIII Template UK CR10 can be found here.
3.63	Annex XXIV can be found here. [Deleted.]
6.62	Annex XXIV can be found here.
3.64	Annex XXV Table UK CCRA can be found here. [Deleted.]
<u>6.63</u>	Annex XXV Table UK CCRA can be found here.
3.65	Annex XXV Template UK CCR1 can be found here. [Deleted.]
<u>6.64</u>	Annex XXV Template UK CCR1 can be found here.
3.66	Annex XXV Template UK CCR2 can be found here. [Deleted.]
<u>6.65</u>	Annex XXV Template UK CCR2 can be found here.
3.67	Annex XXV Template UK CCR3 can be found here. [Deleted.]
<u>6.66</u>	Annex XXV Template UK CCR3 can be found here.
3.68	Annex XXV Template UK CCR4 can be found here. [Deleted.]
6.67	Annex XXV Template UK CCR4 can be found here.
3.69	Annex XXV Template UK CCR5 can be found here. [Deleted.]
6.68	Annex XXV Template UK CCR5 can be found here.
3.70	Annex XXV Template UK CCR6 can be found here. [Deleted.]
<u>6.69</u>	Annex XXV Template UK CCR6 can be found here.
3.71	Annex XXV Template UK CCR7 can be found here. [Deleted.]
6.70	Annex XXV Template UK CCR7 can be found here.

3.72	Annex XXV Template UK CCR8 can be found here. [Deleted.]
<u>6.71</u>	Annex XXV Template UK CCR8 can be found here.
3.73	Annex XXVI can be found here. [Deleted.]
6.72	Annex XXVI can be found here.
3.74	Annex XXVII Table UK-SECA can be found here. [Deleted.]
<u>6.73</u>	Annex XXVII Table UK-SECA can be found here.
3.75	Annex XXVII Template UK-SEC1 can be found here. [Deleted.]
<u>6.74</u>	Annex XXVII Template UK-SEC1 can be found here.
3.76	Annex XXVII Template UK-SEC2 can be found here. [Deleted.]
<u>6.75</u>	Annex XXVII Template UK-SEC2 can be found here.
3.77	Annex XXVII Template UK-SEC3 can be found here. [Deleted.]
<u>6.76</u>	Annex XXVII Template UK-SEC3 can be found here.
3.78	Annex XXVII Template UK-SEC4 can be found here. [Deleted.]
<u>6.77</u>	Annex XXVII Template UK-SEC4 can be found here.
3.79	Annex XXVII Template UK-SEC5 can be found here. [Deleted.]
<u>6.78</u>	Annex XXVII Template UK-SEC5 can be found here.
3.80	Annex XXVIII can be found here. [Deleted.]
<u>6.79</u>	Annex XXVIII can be found here.
3.81	Annex XXIX Table UK MRA can be found here. [Deleted.]
<u>6.80</u>	Annex XXIX Table UK MRA can be found here.
3.82	Annex XXIX Template UK MR1 can be found here. [Deleted.]
<u>6.81</u>	Annex XXIX Template UK MR1 can be found here.
3.83	Annex XXIX Table UK MRB can be found here. [Deleted.]
6.82	Annex XXIX Table UK MRB can be found here.
3.84	Annex XXIX Template UK MR2-A can be found here. [Deleted.]
<u>6.83</u>	Annex XXIX Template UK MR2-A can be found here.
3.85	Annex XXIX Template UK MR2-B can be found here. [Deleted.]
<u>6.84</u>	Annex XXIX Template UK MR2-B can be found here.
3.86	Annex XXIX Template UK MR3 can be found here. [Deleted.]
<u>6.85</u>	Annex XXIX Template UK MR3 can be found here.

3.87	Annex XXIX Template UK MR4 can be found here. [Deleted.]
<u>6.86</u>	Annex XXIX Template UK MR4 can be found here.
3.88	Annex XXX can be found here. [Deleted.]
<u>6.87</u>	Annex XXX can be found here.
3.89	Annex XXXI Table UK ORA can be found here. [Deleted.]
6.88	Annex XXXI Table UK ORA can be found here.
<u>6.88A</u>	Annex XXXI Template UK OR1 can be found here.
3.90	Annex XXXII Template UK OR1 can be found here. [Deleted.]
<u>6.89</u>	Annex XXXII can be found here.
3.91	Annex XXXIII Table UK REMA can be found here. [Deleted.]
<u>6.90</u>	Annex XXXIII Table UK REMA can be found here.
3.92	Annex XXXIII Template UK REM1 can be found here. [Deleted.]
<u>6.91</u>	Annex XXXIII Template UK REM1 can be found here.
3.93	Annex XXXIII Template UK REM2 can be found here. [Deleted.]
6.92	Annex XXXIII Template UK REM2 can be found here.
3.94	Annex XXXIII Template UK REM3 can be found here. [Deleted.]
<u>6.93</u>	Annex XXXIII Template UK REM3 can be found here.
3.95	Annex XXXIII Template UK REM4 can be found here. [Deleted.]
<u>6.94</u>	Annex XXXIII Template UK REM4 can be found here.
3.96	Annex XXXIII Template UK REM5 can be found here. [Deleted.]
<u>6.95</u>	Annex XXXIII Template UK REM5 can be found here.
3.97	Annex XXXIV can be found here. [Deleted.]
<u>6.96</u>	Annex XXXIV can be found here.
3.98	Annex XXXV Template UK AE1 can be found here. [Deleted.]
<u>6.97</u>	Annex XXXV Template UK AE1 can be found here.
3.99	Annex XXXV Template UK AE2 can be found here. [Deleted.]
6.98	Annex XXXV Template UK AE2 can be found here.
3.100	Annex XXXV Template UK AE3 can be found here. [Deleted.]
6.99	Annex XXXV Template UK AE3 can be found here.
3.101	Annex XXXV Table UK AE4 can be found here. [Deleted.]

<u>6.100</u>	Annex XXXV Table UK AE4 can be found here.
3.102	Annex XXXVI can be found here. [Deleted.]
<u>6.101</u>	Annex XXXVI can be found here.
3.103	Annex XXXVII Template UK IRRBB1 can be found here. [Deleted.]
6.102	Annex XXXVII Template UK IRRBB1 can be found here.
3.104	Annex XXXVII Table UK IRRBBA can be found here. [Deleted.]
<u>6.103</u>	Annex XXXVII Table UK IRRBBA can be found here.
3.105	Annex XXXVIII can be found here. [Deleted.]
6.104	Annex XXXVIII can be found here.

Annex C

Amendments to the Reporting (CRR) Part

In this Annex new text is underlined and deleted text is struck through.

5 REPORTING REQUIREMENTS

CHAPTER 1 SUBJECT MATTER AND SCOPE

Article 1 SUBJECT MATTER AND SCOPE

This Chapter 5 of this Reporting (CRR) Part of the PRA Rulebook lays down uniform reporting formats and templates, instructions on and a methodology for how to use those templates, the frequency and dates of reporting, the definitions and the IT solutions for the reporting of institutions to their competent authorities pursuant to paragraphs 3 and 3a of Article 415 of the CRR, and paragraphs 1 to 3 of Article 430 of the CRR Reporting (CRR) Part of the PRA Rulebook.

CHAPTER 3 FORMAT AND FREQUENCY OF REPORTING ON OWN FUNDS, OWN FUNDS REQUIREMENTS

Article 5 INDIVIDUAL BASIS – QUARTERLY REPORTING

1. In order to report information on own funds and on own funds requirements in accordance with point (a) of Article 430(1) of the <u>CRRReporting (CRR) Part of the PRA Rulebook</u> on an individual basis, institutions shall submit information as set out in the following paragraphs with a quarterly frequency. Institutions shall submit information in accordance with paragraphs 2 to 15 of this Article.

. . .

Article 6 INDIVIDUAL BASIS – SEMI-ANNUAL REPORTING

1. In order to report information on own funds and on own funds requirements in accordance with point (a) of Article 430(1) of the *CRR*Reporting (CRR) Part of the *PRA* Rulebook on an individual basis, institutions shall submit information as set out in the following paragraphs with a semi-annual frequency.

. . .

Article 7 REPORTING ON A CONSOLIDATED BASIS

 In order to report information on own funds and own funds requirements in accordance with point (a) of Article 430(1) of the <u>CRRReporting (CRR) Part of the PRA Rulebook</u> on a consolidated basis, institutions shall submit:

. . .

CHAPTER 8 FORMAT AND FREQUENCY OF REPORTING ON LIQUIDITY AND ON STABLE FUNDING ON AN INDIVIDUAL AND A CONSOLIDATED BASIS

Article 16 REPORTING ON LIQUIDITY COVERAGE REQUIREMENT

In order to report information on the liquidity coverage requirement in accordance with point (d)
of Article 430(1) of the CRRReporting (CRR) Part of the PRA Rulebook on an individual and a
consolidated basis, institutions shall submit the information specified in Annex XXIV, in
accordance with the instructions in Annex XXV, with a monthly frequency.

. . .

Article 17 REPORTING ON STABLE FUNDING

In order to report information on stable funding in accordance with point (d) of Article 430(1) ef
the CRR of the Reporting (CRR) Part of the PRA Rulebook on an individual and a consolidated
basis, institutions shall submit the information specified in Annex XII, in accordance with the
instructions in Annex XIII, with a quarterly frequency as follows:

. . .

CHAPTER 9 FORMAT AND FREQUENCY OF REPORTING ON ADDITIONAL LIQUIDITY
MONITORING METRICS ON AN INDIVIDUAL AND A CONSOLIDATED BASIS

Article 18 FORMAT AND FREQUENCY OF REPORTING ON ADDITIONAL LIQUIDITY

MONITORING METRICS ON AN INDIVIDUAL AND A CONSOLIDATED BASIS

In order to report information on additional liquidity monitoring metrics in accordance with point
(d) of Article 430(1) of the <u>CRRReporting (CRR) Part of the PRA Rulebook</u> on an individual and
a consolidated basis, institutions shall submit all of the following information with a monthly
frequency:

. . .

CHAPTER 10 FORMAT AND FREQUENCY OF REPORTING ON ASSET ENCUMBRANCE ON AN INDIVIDUAL AND A CONSOLIDATED BASIS

Article 19 FORMAT AND FREQUENCY OF REPORTING ON ASSET ENCUMBRANCE ON AN INDIVIDUAL AND A CONSOLIDATED BASIS

1. In order to report information on asset encumbrance in accordance with point (g) of Article 430(1) of the <u>CRRReporting (CRR) Part of the PRA Rulebook</u> on an individual and a consolidated basis, institutions submit the information specified in Annex XVI to this Chapter 5 of this Reporting (CRR) Part of the <u>PRA Rulebook</u>, in accordance with the instructions set out in Annex XVII to this Chapter 5 of this Reporting (CRR) Part of the <u>PRA Rulebook</u>.

6. TEMPLATES AND INSTRUCTIONS

ANNEX I

- 2.1 Annex I Template C 01.00 can be found here. [Deleted.]
- 6.1 Annex I Template C 01.00 can be found here.

2.2	Annex I Template C 02.00 can be found here. [Deleted.]
<u>6.2</u>	Annex I Template C 02.00 can be found here.
2.3	Annex I Template C 03.00 can be found here. [Deleted.]
<u>6.3</u>	Annex I Template C 03.00 can be found here.
2.4	Annex I Template C 04.00 can be found here. [Deleted.]
<u>6.4</u>	Annex I Template C 04.00 can be found here.
2.5	Annex I Template C 05.01 can be found here. [Deleted.]
<u>6.5</u>	Annex I Template C 05.01 can be found here.
2.6	Annex I Template C 05.02 can be found here. [Deleted.]
<u>6.6</u>	Annex I Template C 05.02 can be found here.
2.7	Annex I Template C 06.01 can be found here. [Deleted.]
<u>6.7</u>	Annex I Template C 06.01 can be found here.
2.8	Annex I Template C 06.02 can be found here. [Deleted.]
6.8	Annex I Template C 06.02 can be found here.
2.9	Annex I Template C 07.00 can be found here. [Deleted.]
6.9	Annex I Template C 07.00 can be found here.
2.10	Annex I Template C 08.01 can be found here. [Deleted.]
<u>6.10</u>	Annex I Template C 08.01 can be found here.
2.11	Annex I Template C 08.02 can be found here. [Deleted.]
<u>6.11</u>	Annex I Template C 08.02 can be found here.
2.12	Annex I Template C 08.03 can be found here. [Deleted.]
<u>6.12</u>	Annex I Template C 08.03 can be found here.
2.13	Annex I Template C 08.04 can be found here. [Deleted.]
<u>6.13</u>	Annex I Template C 08.04 can be found here.
2.14	Annex I Template C 08.05 can be found here. [Deleted.]
<u>6.14</u>	Annex I Template C 08.05 can be found here.
2.15	Annex I Template C 08.05b can be found here. [Deleted.]
<u>6.15</u>	Annex I Template C 08.05b can be found here.

2.16	Annex I Template C 08.06 can be found here. [Deleted.]
<u>6.16</u>	Annex I Template C 08.06 can be found here.
2.17	Annex I Template C 08.07 can be found here. [Deleted.]
<u>6.17</u>	Annex I Template C 08.07 can be found here.
2.18	Annex I Template C 09.01 can be found here. [Deleted.]
<u>6.18</u>	Annex I Template C 09.01 can be found here.
2.19	Annex I Template C 09.02 can be found here. [Deleted.]
<u>6.19</u>	Annex I Template C 09.02 can be found here.
2.20	Annex I Template C 09.04 can be found here. [Deleted.]
<u>6.20</u>	Annex I Template C 09.04 can be found here.
2.21	Annex I Template C 10.01 can be found here. [Deleted.]
<u>6.21</u>	Annex I Template C 10.01 can be found here.
2.22	Annex I Template C 10.02 can be found here. [Deleted.]
<u>6.22</u>	Annex I Template C 10.02 can be found here.
2.23	Annex I Template C 11.00 can be found here. [Deleted.]
<u>6.23</u>	Annex I Template C 11.00 can be found here.
2.24	Annex I Template C 13.01 can be found here. [Deleted.]
<u>6.24</u>	Annex I Template C 13.01 can be found here.
2.25	Annex I Template C 14.00 can be found here. [Deleted.]
<u>6.25</u>	Annex I Template C 14.00 can be found here.
2.26	Annex I Template C 14.01 can be found here. [Deleted.]
6.26	Annex I Template C 14.01 can be found here.
2.27	Annex I Template C 34.01 can be found here. [Deleted.]
<u>6.27</u>	Annex I Template C 34.01 can be found here.
2.28	Annex I Template C 34.02 can be found here. [Deleted.]
<u>6.28</u>	Annex I Template C 34.02 can be found here.
2.29	Annex I Template C 34.03 can be found here. [Deleted.]
6.29	Annex I Template C 34.03 can be found here.

2.30	Annex I Template C 34.04 can be found here. [Deleted.]
6.30	Annex I Template C 34.04 can be found here.
2.31	Annex I Template C 34.05 can be found here. [Deleted.]
<u>6.31</u>	Annex I Template C 34.05 can be found here.
2.32	Annex I Template C 34.06 can be found here. [Deleted.]
6.32	Annex I Template C 34.06 can be found here.
2.33	Annex I Template C 34.07 can be found here. [Deleted.]
6.33	Annex I Template C 34.07 can be found here.
2.34	Annex I Template C 34.08 can be found here. [Deleted.]
6.34	Annex I Template C 34.08 can be found here.
2.35	Annex I Template C 34.09 can be found here. [Deleted.]
<u>6.35</u>	Annex I Template C 34.09 can be found here.
2.36	Annex I Template C 34.10 can be found here. [Deleted.]
<u>6.36</u>	Annex I Template C 34.10 can be found here.
2.37	Annex I Template C 34.11 can be found here. [Deleted.]
<u>6.37</u>	Annex I Template C 34.11 can be found here.
2.38	Annex I Template C 16.00 can be found here. [Deleted.]
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2.39	Annex I Template C 17.01 can be found here. [Deleted.]
<u>6.39</u>	Annex I Template C 17.01 can be found here.
2.40	Annex I Template C 17.02 can be found here. [Deleted.]
6.40	Annex I Template C 17.02 can be found here.
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6.41	Annex I Template C 18.00 can be found here.
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6.42	Annex I Template C 19.00 can be found here.
2.43	Annex I Template C 20.00 can be found here. [Deleted.]
6.43	Annex I Template C 20.00 can be found here.

2.57	Annex II can be found here. [Deleted.]
ANNEX II	
6.56	Annex I Template C 35.03 can be found here.
2.56	Annex I Template C 35.03 can be found here. [Deleted.]
<u>6.55</u>	Annex I Template C 35.02 can be found here.
2.55	Annex I Template C 35.02 can be found here. [Deleted.]
<u>6.54</u>	Annex I Template C 35.01 can be found here.
2.54	Annex I Template C 35.01 can be found here. [Deleted.]
<u>6.53</u>	Annex I Template C 33.00 can be found here.
2.53	Annex I Template C 33.00 can be found here. [Deleted.]
6.52	Annex I Template C 32.04 can be found here.
2.52	Annex I Template C 32.04 can be found here. [Deleted.]
<u>6.51</u>	Annex I Template C 32.03 can be found here.
2.51	Annex I Template C 32.03 can be found here. [Deleted.]
6.50	Annex I Template C 32.02 can be found here.
2.50	Annex I Template C 32.02 can be found here. [Deleted.]
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2.49	Annex I Template C 32.01 can be found here. [Deleted.]
6.48	Annex I Template C 25.00 can be found here.
2.48	Annex I Template C 25.00 can be found here. [Deleted.]
<u>6.47</u>	Annex I Template C 24.00 can be found here.
2.47	Annex I Template C 24.00 can be found here. [Deleted.]
<u>6.46</u>	Annex I Template C 23.00 can be found here.
2.46	Annex I Template C 23.00 can be found here. [Deleted.]
<u>6.45</u>	Annex I Template C 22.00 can be found here.
2.45	Annex I Template C 22.00 can be found here. [Deleted.]
<u>6.44</u>	Annex I Template C 21.00 can be found here.
2.44	Annex I Template C 21.00 can be found here. [Deleted.]

Annex II can be found here.

ANNEX III PART 1

2.58	Annex III Template F 01.01 can be found here. [Deleted.]
6.58	Annex III Template F 01.01 can be found here.
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6.59	Annex III Template F 01.02 can be found here.
2.60	Annex III Template F 01.03 can be found here. [Deleted.]
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2.61	Annex III Template F 02.00 can be found here. [Deleted.]
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2.71	Annex III Template F 07.01 can be found here. [Deleted.]
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<u>6.75</u>	Annex III Template F 09.02 can be found here.
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2.84	Annex III Template F 13.03.1 can be found here. [Deleted.]
6.84	Annex III Template F 13.03.1 can be found here.

2.85	Annex III Template F 14.00 can be found here. [Deleted.]
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2.95	Annex III Template F 16.08 can be found here. [Deleted.]
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2.96	Annex III Template F 17.01 can be found here. [Deleted.]
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2.98	Annex III Template F 17.03 can be found here. [Deleted.]
6.98	Annex III Template F 17.03 can be found here.

2.99	Annex III Template F 18.00 can be found here. [Deleted.]
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2.100	Annex III Template F 18.01 can be found here. [Deleted.]
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2.101	Annex III Template F 18.02 can be found here. [Deleted.]
<u>6.101</u>	Annex III Template F 18.02 can be found here.

ANNEX III PART 2

2.102	Annex III Template F 19.00 can be found here. [Deleted.]
<u>6.102</u>	Annex III Template F 19.00 can be found here.
2.103	Annex III Template F 20.01 can be found here. [Deleted.]
6.103	Annex III Template F 20.01 can be found here.
2.104	Annex III Template F 20.02 can be found here. [Deleted.]
6.104	Annex III Template F 20.02 can be found here.
2.105	Annex III Template F 20.03 can be found here. [Deleted.]
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2.106	Annex III Template F 20.04 can be found here. [Deleted.]
<u>6.106</u>	Annex III Template F 20.04 can be found here.
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6.107	Annex III Template F 20.05 can be found here.
2.108	Annex III Template F 20.06 can be found here. [Deleted.]
<u>6.108</u>	Annex III Template F 20.06 can be found here.
2.109	Annex III Template F 20.07.1 can be found here. [Deleted.]
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2.110	Annex III Template F 21.00 can be found here. [Deleted.]
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2.111	Annex III Template F 22.01 can be found here. [Deleted.]
<u>6.111</u>	Annex III Template F 22.01 can be found here.
2.112	Annex III Template F 22.02 can be found here. [Deleted.]

<u>6.112</u>	Annex III Template F 22.02 can be found here.
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2.114	Annex III Template F 23.02 can be found here. [Deleted.]
<u>6.114</u>	Annex III Template F 23.02 can be found here.
2.115	Annex III Template F 23.03 can be found here. [Deleted.]
<u>6.115</u>	Annex III Template F 23.03 can be found here.
2.116	Annex III Template F 23.04 can be found here. [Deleted.]
<u>6.116</u>	Annex III Template F 23.04 can be found here.
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<u>6.120</u>	Annex III Template F 24.02 can be found here.
2.121	Annex III Template F 24.03 can be found here. [Deleted.]
<u>6.121</u>	Annex III Template F 24.03 can be found here.
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2.123	Annex III Template F 25.02 can be found here. [Deleted.]
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ANNEX III PART 3

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2.126	Annex III Template F 30.01 can be found here. [Deleted.]
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2.127	Annex III Template F 30.02 can be found here. [Deleted.]
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2.129	Annex III Template F 31.02 can be found here. [Deleted.]
<u>6.129</u>	Annex III Template F 31.02 can be found here.
ANNEX III PAF	RT 4
2.130	Annex III Template F 40.01 can be found here. [Deleted.]
<u>6.130</u>	Annex III Template F 40.01 can be found here.
2.131	Annex III Template F 40.02 can be found here. [Deleted.]
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2.135	Annex III Template F 43.00 can be found here. [Deleted.]
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Annex III Template F 44.01 can be found here.

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Annex III Template F 44.02 can be found here. [Deleted.]

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2.139	Annex III Template F 44.04 can be found here. [Deleted.]
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2.144	Annex III Template F 47.00 can be found here. [Deleted.]
<u>6.144</u>	Annex III Template F 47.00 can be found here.
NNEX IV PA	RT 1
2.145	RT 1 Annex IV Template F 01.01 can be found here. [Deleted.]
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2.145 6.145 2.146 6.146 2.147 6.147 2.148 6.148	Annex IV Template F 01.01 can be found here. Annex IV Template F 01.02 can be found here. Annex IV Template F 01.02 can be found here. [Deleted.] Annex IV Template F 01.02 can be found here. Annex IV Template F 01.03 can be found here. [Deleted.] Annex IV Template F 01.03 can be found here. Annex IV Template F 02.00 can be found here. [Deleted.] Annex IV Template F 02.00 can be found here.

Annex IV Template F 04.01 can be found here.

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Annex IV Template F 04.02.1 can be found here. [Deleted.]

Annex IV Template F 04.02.2 can be found here. [Deleted.]

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<u>6.152</u>	Annex IV Template F 04.02.2 can be found here.
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<u>6.166</u>	Annex IV Template F 08.02 can be found here.
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<u>6.172</u>	Annex IV Template F 11.02 can be found here.
2.173	Annex IV Template F 11.03 can be found here. [Deleted.]
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2.174	Annex IV Template F 11.03.1 can be found here. [Deleted.]
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<u>6.177</u>	Annex IV Template F 12.01 can be found here.
2.178	Annex IV Template F 12.02 can be found here. [Deleted.]
<u>6.178</u>	Annex IV Template F 12.02 can be found here.
2.179	Annex IV Template F 13.01 can be found here. [Deleted.]
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2.180	Annex IV Template F 13.02.1 can be found here. [Deleted.]

<u>6.180</u>	Annex IV Template F 13.02.1 can be found here.
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2.185	Annex IV Template F 16.02 can be found here. [Deleted.]
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<u>6.188</u>	Annex IV Template F 16.04.1 can be found here.
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<u>6.189</u>	Annex IV Template F 16.05 can be found here.
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<u>6.193</u>	Annex IV Template F 17.01 can be found here.
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<u>6.194</u>	Annex IV Template F 17.02 can be found here.
2.195	Annex IV Template F 17.03 can be found here. [Deleted.]
<u>6.195</u>	Annex IV Template F 17.03 can be found here.
2.196	Annex IV Template F 18.00 can be found here. [Deleted.]
<u>6.196</u>	Annex IV Template F 18.00 can be found here.
2.197	Annex IV Template F 18.01 can be found here. [Deleted.]
6.197	Annex IV Template F 18.01 can be found here.
2.198	Annex IV Template F 18.02 can be found here. [Deleted.]
6.198	Annex IV Template F 18.02 can be found here.
2.199	Annex IV Template F 19.00 can be found here. [Deleted.]
6.199	Annex IV Template F 19.00 can be found here.

Annex IV Template F 20.01 can be found here. [Deleted.]

ANNEX IV PART 2

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2.200	Author Veriplace i 20.01 can be round here. [Bolotou.]					
6.200	Annex IV Template F 20.01 can be found here.					
2.201	Annex IV Template F 20.02 can be found here. [Deleted.]					
6.201	Annex IV Template F 20.02 can be found here.					
2.202	Annex IV Template F 20.03 can be found here. [Deleted.]					
6.202	Annex IV Template F 20.03 can be found here.					
2.203	Annex IV Template F 20.04 can be found here. [Deleted.]					
<u>6.203</u>	Annex IV Template F 20.04 can be found here.					
2.204	Annex IV Template F 20.05 can be found here. [Deleted.]					
<u>6.204</u>	Annex IV Template F 20.05 can be found here.					
2.205	Annex IV Template F 20.06 can be found here. [Deleted.]					
<u>6.205</u>	Annex IV Template F 20.06 can be found here.					
2.206	Annex IV Template F 20.07.1 can be found here. [Deleted.]					
<u>6.206</u>	Annex IV Template F 20.07.1 can be found here.					
2.207	Annex IV Template F 21.00 can be found here. [Deleted.]					
6.207	Annex IV Template F 21.00 can be found here.					

2.208	Annex IV Template F 22.01 can be found here. [Deleted.]
6.208	Annex IV Template F 22.01 can be found here.
2.209	Annex IV Template F 22.02 can be found here. [Deleted.]
<u>6.209</u>	Annex IV Template F 22.02 can be found here.
2.210	Annex IV Template F 23.01 can be found here. [Deleted.]
<u>6.210</u>	Annex IV Template F 23.01 can be found here.
2.211	Annex IV Template F 23.02 can be found here. [Deleted.]
<u>6.211</u>	Annex IV Template F 23.02 can be found here.
2.212	Annex IV Template F 23.03 can be found here. [Deleted.]
<u>6.212</u>	Annex IV Template F 23.03 can be found here.
2.213	Annex IV Template F 23.04 can be found here. [Deleted.]
<u>6.213</u>	Annex IV Template F 23.04 can be found here.
2.214	Annex IV Template F 23.05 can be found here. [Deleted.]
<u>6.214</u>	Annex IV Template F 23.05 can be found here.
2.215	Annex IV Template F 23.06 can be found here. [Deleted.]
<u>6.215</u>	Annex IV Template F 23.06 can be found here.
2.216	Annex IV Template F 24.01 can be found here. [Deleted.]
<u>6.216</u>	Annex IV Template F 24.01 can be found here.
2.217	Annex IV Template F 24.02 can be found here. [Deleted.]
<u>6.217</u>	Annex IV Template F 24.02 can be found here.
2.218	Annex IV Template F 24.03 can be found here. [Deleted.]
<u>6.218</u>	Annex IV Template F 24.03 can be found here.
2.219	Annex IV Template F 25.01 can be found here. [Deleted.]
<u>6.219</u>	Annex IV Template F 25.01 can be found here.
2.220	Annex IV Template F 25.02 can be found here. [Deleted.]
6.220	Annex IV Template F 25.02 can be found here.
2.221	Annex IV Template F 25.03 can be found here. [Deleted.]
<u>6.221</u>	Annex IV Template F 25.03 can be found here.

2.222	Annex IV Template F 26.00 can be found here. [Deleted.]				
6.222	Annex IV Template F 26.00 can be found here.				
ANNEX IV PAF	ANNEX IV PART 3				
2.223	Annex IV Template F 30.01 can be found here. [Deleted.]				
6.223	Annex IV Template F 30.01 can be found here.				
2.224	Annex IV Template F 30.02 can be found here. [Deleted.]				
6.224	Annex IV Template F 30.02 can be found here.				
2.225	Annex IV Template F 31.01 can be found here. [Deleted.]				
6.225	Annex IV Template F 31.01 can be found here.				
2.226	Annex IV Template F 31.02 can be found here. [Deleted.]				
6.226	Annex IV Template F 31.02 can be found here.				
ANNEX IV PAF	RT 4				
2.227	Annex IV Template F 40.01 can be found here. [Deleted.]				
6.227	Annex IV Template F 40.01 can be found here.				
2.228	Annex IV Template F 40.02 can be found here. [Deleted.]				
6.228	Annex IV Template F 40.02 can be found here.				
2.229	Annex IV Template F 41.01 can be found here. [Deleted.]				
6.229	Annex IV Template F 41.01 can be found here.				
2.230	Annex IV Template F 41.02 can be found here. [Deleted.]				
6.230	Annex IV Template F 41.02 can be found here.				
2.231	Annex IV Template F 42.00 can be found here. [Deleted.]				
<u>6.231</u>	Annex IV Template F 42.00 can be found here.				
2.232	Annex IV Template F 43.00 can be found here. [Deleted.]				
6.232	Annex IV Template F 43.00 can be found here.				
2.233	Annex IV Template F 44.01 can be found here. [Deleted.]				
6.233	Annex IV Template F 44.01 can be found here.				
2.234	Annex IV Template F 44.02 can be found here. [Deleted.]				
<u>6.234</u>	Annex IV Template F 44.02 can be found here.				

2.235	Annex IV Template F 44.03 can be found here. [Deleted.]				
6.235	Annex IV Template F 44.03 can be found here.				
2.236	Annex IV Template F 44.04 can be found here. [Deleted.]				
6.236	Annex IV Template F 44.04 can be found here.				
2.237	Annex IV Template F 45.01 can be found here. [Deleted.]				
6.237	Annex IV Template F 45.01 can be found here.				
2.238	Annex IV Template F 45.02 can be found here. [Deleted.]				
6.238	Annex IV Template F 45.02 can be found here.				
2.239	Annex IV Template F 45.03 can be found here. [Deleted.]				
6.239	Annex IV Template F 45.03 can be found here.				
2.240	Annex IV Template F 46.00 can be found here. [Deleted.]				
6.240	Annex IV Template F 46.00 can be found here.				
2.241	Annex IV Template F 47.00 can be found here. [Deleted.]				
6.241	Annex IV Template F 47.00 can be found here.				
ANNEX V					
2.242	Annex V can be found here. [Deleted.]				
6 242	Annex V can be found here.				
<u>6.242</u>	Annex v can be found here.				
ANNEX VI	Annex v can be found here.				
	Annex VI Template C 15.00 can be found here. [Deleted.]				
ANNEX VI					
2.243	Annex VI Template C 15.00 can be found here. [Deleted.]				
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ANNEX VI 2.243 6.243 ANNEX VII 2.244 6.244 ANNEX VIII	Annex VI Template C 15.00 can be found here. [Deleted.] Annex VI Template C 15.00 can be found here. Annex VII can be found here. [Deleted.] Annex VII can be found here.				
ANNEX VI 2.243 6.243 ANNEX VII 2.244 6.244 ANNEX VIII 2.245	Annex VI Template C 15.00 can be found here. [Deleted.] Annex VII Template C 15.00 can be found here. Annex VII can be found here. [Deleted.] Annex VIII can be found here. Annex VIII Template C 26.00 can be found here. [Deleted.]				

<u>6.246</u>	Annex VIII Template C 27.00 can be found here.			
2.247	Annex VIII Template C 28.00 can be found here. [Deleted.]			
6.247	Annex VIII Template C 28.00 can be found here.			
2.248	Annex VIII Template C 29.00 can be found here. [Deleted.]			
6.248	Annex VIII Template C 29.00 can be found here.			
ANNEX IX				
2.249	Annex IX can be found here. [Deleted.]			
6.249	Annex IX can be found here.			
ANNEX X				
2.250	Annex X Template LV 40.00 can be found here. [Deleted.]			
6.250	Annex X Template LV 40.00 can be found here.			
2.251	Annex X Template LV 41.00 can be found here. [Deleted.]			
<u>6.251</u>	Annex X Template LV 41.00 can be found here.			
2.252	Annex X Template LV 43.00 can be found here. [Deleted.]			
6.252	Annex X Template LV 43.00 can be found here.			
2.253	Annex X Template LV 44.00 can be found here. [Deleted.]			
6.253	Annex X Template LV 44.00 can be found here.			
2.254	Annex X Template LV 47.00 can be found here. [Deleted.]			
<u>6.254</u>	Annex X Template LV 47.00 can be found here.			
ANNEX XI				
2.255	Annex XI can be found here. [Deleted.]			
<u>6.255</u>	Annex XI can be found here.			
2.256	[Note: Provision left blank]. [Deleted.]			
<u>6.256</u>	[Note: Provision left blank]			
2.257	[Note: Provision left blank]. [Deleted.]			
6.257	[Note: Provision left blank]			

ANNEX XII					
2.258	Annex XII Template C 80.00 can be found here. [Deleted.]				
6.258	Annex XII Template C 80.00 can be found here.				
2.259	Annex XII Template C 81.00 can be found here. [Deleted.]				
6.259	Annex XII Template C 81.00 can be found here.				
2.260	Annex XII Template C 82.00 can be found here. [Deleted.]				
<u>6.260</u>	Annex XII Template C 82.00 can be found here.				
2.261	Annex XII Template C 83.00 can be found here. [Deleted.]				
<u>6.261</u>	Annex XII Template C 83.00 can be found here.				
2.262	Annex XII Template C 84.00 can be found here. [Deleted.]				
<u>6.262</u>	Annex XII Template C 84.00 can be found here.				
ANNEX XIII					
2.263	Annex XIII can be found here. [Deleted.]				
<u>6.263</u>	Annex XIII can be found here.				
ANNEX XIV					
2.264	Annex XIV can be found here. [Deleted.]				
<u>6.264</u>	Annex XIV can be found here.				
ANNEX XV					
2.265	Annex XV can be found here. [Deleted.]				
<u>6.265</u>	Annex XV can be found here.				
ANNEX XVI PART A					
2.266	Annex XVI Template F 32.01 can be found here. [Deleted.]				
6.266	Annex XVI Template F 32.01 can be found here.				
2.267	Annex XVI Template F 32.02 can be found here. [Deleted.]				
6.267	Annex XVI Template F 32.02 can be found here.				
2.268	Annex XVI Template F 32.03 can be found here. [Deleted.]				
6.268	Annex XVI Template F 32.03 can be found here.				

2.269	Annex XVI Template F 32.04 can be found here. [Deleted.]				
6.269	Annex XVI Template F 32.04 can be found here.				
ANNEX XVI P	ANNEX XVI PART B				
2.270	Annex XVI Template F 33.00 can be found here. [Deleted.]				
6.270	Annex XVI Template F 33.00 can be found here.				
ANNEX XVI P	ART C				
2.271	Annex XVI Template F 34.00 can be found here. [Deleted.]				
<u>6.271</u>	Annex XVI Template F 34.00 can be found here.				
ANNEX XVI P	ART D				
2.272	Annex XVI Template F 35.00 can be found here. [Deleted.]				
6.272	Annex XVI Template F 35.00 can be found here.				
ANNEX XVI P	ART E				
2.273	Annex XVI Template F 36.01 can be found here. [Deleted.]				
<u>6.273</u>	Annex XVI Template F 36.01 can be found here.				
2.274	Annex XVI Template F 36.02 can be found here. [Deleted.]				
<u>6.274</u>	Annex XVI Template F 36.02 can be found here.				
ANNEX XVII					
2.275	Annex XVII can be found here. [Deleted.]				
6.275	Annex XVII can be found here.				
ANNEX XVIII					
2.276	Annex XVIII Template C 67.00 can be found here. [Deleted.]				
6.276	Annex XVIII Template C 67.00 can be found here.				
2.277	Annex XVIII Template C 68.00 can be found here. [Deleted.]				
<u>6.277</u>	Annex XVIII Template C 68.00 can be found here.				
2.278	Annex XVIII Template C 69.00 can be found here. [Deleted.]				
6.278	Annex XVIII Template C 69.00 can be found here.				
2.279	Annex XVIII Template C 70.00 can be found here. [Deleted.]				

6.279	Annex XVIII Template C 70.00 can be found here.			
ANNEX XIX				
2.280	Annex XIX can be found here. [Deleted.]			
6.280	Annex XIX can be found here.			
ANNEX XX				
2.281	Annex XX Template C 71.00 can be found here. [Deleted.]			
<u>6.281</u>	Annex XX Template C 71.00 can be found here.			
ANNEX XXI				
2.282	Annex XXI can be found here. [Deleted.]			
6.282	Annex XXI can be found here.			
ANNEX XXIV				
2.283	Annex XXIV Template C 72.00 can be found here. [Deleted.]			
6.283	Annex XXIV Template C 72.00 can be found here.			
2.284	Annex XXIV Template C 73.00 can be found here. [Deleted.]			
6.284	Annex XXIV Template C 73.00 can be found here.			
2.285	Annex XXIV Template C 74.00 can be found here. [Deleted.]			
6.285	Annex XXIV Template C 74.00 can be found here.			
2.286	Annex XXIV Template C 75.01 can be found here. [Deleted.]			
6.286	Annex XXIV Template C 75.01 can be found here.			
2.287	Annex XXIV Template C 76.00 can be found here. [Deleted.]			
6.287	Annex XXIV Template C 76.00 can be found here.			
2.288	Annex XXIV Template C 77.00 can be found here. [Deleted.]			
<u>6.288</u>	Annex XXIV Template C 77.00 can be found here.			
ANNEX XXV				
2.289	Annex XXV can be found here. [Deleted.]			
<u>6.289</u>	Annex XXV can be found here.			

ANNEX XXVI

2.290	Annex XXVI Template G 01.00 can be found here. [Deleted.]		
6.290	Annex XXVI Template G 01.00 can be found here.		
ANNEX XXVII			
2.291	Annex XXVII can be found here. [Deleted.]		
<u>6.291</u>	Annex XXVII can be found here.		

Annex D

Amendments to the Regulatory Reporting Part

In this Annex new text is underlined and deleted text is struck through.

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6 REGULATED ACTIVITY GROUPS

Unless otherwise indicated, *firms* must comply with the rules specified in the following table (which set out the *data items*, frequency and submission periods as applicable to each *RAG*) in accordance with *Chapters 2, 3* and *4*.

(1)	(2)	(3)	(4)	
RAG number	Regulated Activities	Rules containing:		
		applicable data items	reporting frequency / period	due date
RAG 1	 accepting deposits meeting of repayment claims [deleted] 	7.1, except that the requirements to: (1) submit templates 1.1, 1.2, 1.3, 2, 3, 4.3.1, 4.4.1, 5.1, 7.1, 9.1.1, 12.1. 12.2, 13.1, 18, 19, 20.4, 20.7, 23.1, 23.2, 23.3, 23.4, 23.5, 23.6, 24.1, 24.2, 24.3, 25.1, 25.2, 25.3, 26 and 47 of Annexes III or IV of the Supervisory Reporting ITS on a consolidated basis and, if applicable, on a subconsolidated basis and, if applicable, on a consolidated basis, (2) submit PRA 108 on a consolidated basis, do not apply to a firm which is required to report financial information under Article 99(2) of CRRArticle 430(3) of the Reporting (CRR) Part of the PRA Rulebook.	7.2	7.3
RAG 3	dealing in investments as	9.1	9.1,	9.1, 9.4

principal	9.2 for UK designated investment firms, except that the requirements to: (1) submit templates 1.2, 1.2, 1.3, 2 and 3 of Annexes III or IV of the Supervisory Reporting ITS on a consolidated basis; and (2) submit PRA108 on a consolidated basis do not apply to a firm which is required to report financial information under Article 99(2) of CRR Article 430(3) of the Reporting (CRR) Part of the PRA Rulebook.	9.3 for UK designated investment firms	

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19 NOTIFICATIONS REGARDING FINANCIAL INFORMATION REPORTING

- 19.1 A *firm* must notify the *PRA* if it is required to report financial information in accordance with Article 99(2) of the *CRR*Article 430(3) of the Reporting (CRR) Part of the *PRA* Rulebook.
- 19.2 A *firm* must notify the *PRA* when it ceases to report financial information in accordance with Article 99(2) of the *CRR*Article 430(3) of the Reporting (CRR) Part of the *PRA* Rulebook.
- 19.3 A *firm* must notify the *PRA* if it adjusts its reporting reference dates for financial information under Article 99 of the *CRR*Article 6, Article 7 and Article 11(2)(b) of the Reporting (CRR) Part of the *PRA* Rulebook from the calendar year to its accounting year-end.

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