

Annex I Part 7

Qualifying holdings in a credit institution

Directive 2013/36/EU		Assessment criteria and information that is necessary for assessing the suitability of the proposed acquirer seeking to acquire a credit institution and the financial soundness of the proposed acquisition	Information to be provided by the competent authority	
010	Date of the last update of information in this template		30 June 2025	
020			Description on how the competent authority assesses the integrity of the proposed acquirer	The process of assessment of integrity of the proposed acquirer is done in accordance with Credit Institutions Act , Article 28, paragraph 1, item 1 and Decision on the approval to acquire a qualifying holding in a credit institution , Article 4.
030	Article 23(1), point (a)	Reputation of the proposed acquirer	Description on how the competent authority assesses the professional competence of the proposed acquirer	The process of assessment of professional competence of the proposed acquirer is done in accordance with Decision on the approval to acquire a qualifying holding in a credit institution , Article 5.
040			Practical details on the cooperation process between competent authorities pursuant to Article 24 of Directive 2013/36/EU	Practical details on the cooperation process between competent authorities are prescribed in Credit Institutions Act , Article 24, paragraphs 9 and 10.
050	Article 23(1), point (b)	Reputation, knowledge, skills and experience of any member of the management body who will direct the business of the credit institution	Description on how the competent authority assesses the reputation, knowledge, skills and experience of members of management body	The process of assessment of reputation, knowledge, skills and experience of members of management body is done in accordance with Credit Institutions Act , Article 28, paragraph 1, item 2; and Decision on the approval to acquire a qualifying holding in a credit institution , Article 6.
060	Article 23(1), point (c)	Financial soundness of the proposed acquirer	Description on how the competent authority assesses the financial soundness of the proposed acquirer	The process of assessment of financial soundness of the proposed acquirer is done in accordance with Credit Institutions Act , Article 28, paragraph 1, item 3 and Decision on the approval to acquire a qualifying holding in a credit institution , Article 7.
070			Practical details on the cooperation process between competent authorities pursuant to Article 24 of Directive 2013/36/EU	Practical details on the cooperation process between competent authorities are prescribed in Credit Institutions Act , Article 24, paragraphs 9 and 10.
080	Article 23(1), point (d)	Compliance of the credit institution with the prudential requirements	Description on how the competent authority assesses whether or not the credit institution will be able to comply with the prudential requirements	The process of assessment of ability of the credit institution to comply with the prudential requirements is done in accordance with Credit Institutions Act , Article 28, paragraph 1, item 4 and Decision on the approval to acquire a qualifying holding in a credit institution , Article 8.
090	Article 23(1), point (e)	Suspicion of money laundering or terrorist financing	Description on how the competent authority assesses whether or not there are reasonable grounds to suspect money laundering or terrorist financing	The process of assessment of whether or not there are reasonable grounds to suspect money laundering or terrorist financing is done in accordance with Credit Institutions Act , Article 28, paragraph 1, item 5 and Decision on the approval to acquire a qualifying holding in a credit institution , Article 9.
100			Practical details on the cooperation process between competent authorities pursuant to Article 24 of Directive 2013/36/EU	Practical details on the cooperation process between competent authorities are prescribed in Credit Institutions Act , Article 24, paragraphs 9 and 10.
110	Article 23(4)	List specifying the information to be provided to the competent authorities at the time of notification	List of information that must be provided by the proposed acquirer at the time of notification in order for the competent authority to carry out the assessment of the proposed acquirer and the proposed acquisition	List specifying the information to be provided to the competent authorities at the time of notification is prescribed in Credit Institutions Act , Article 25 and Decision on the approval to acquire a qualifying holding in a credit institution , Articles from 13 to 17.