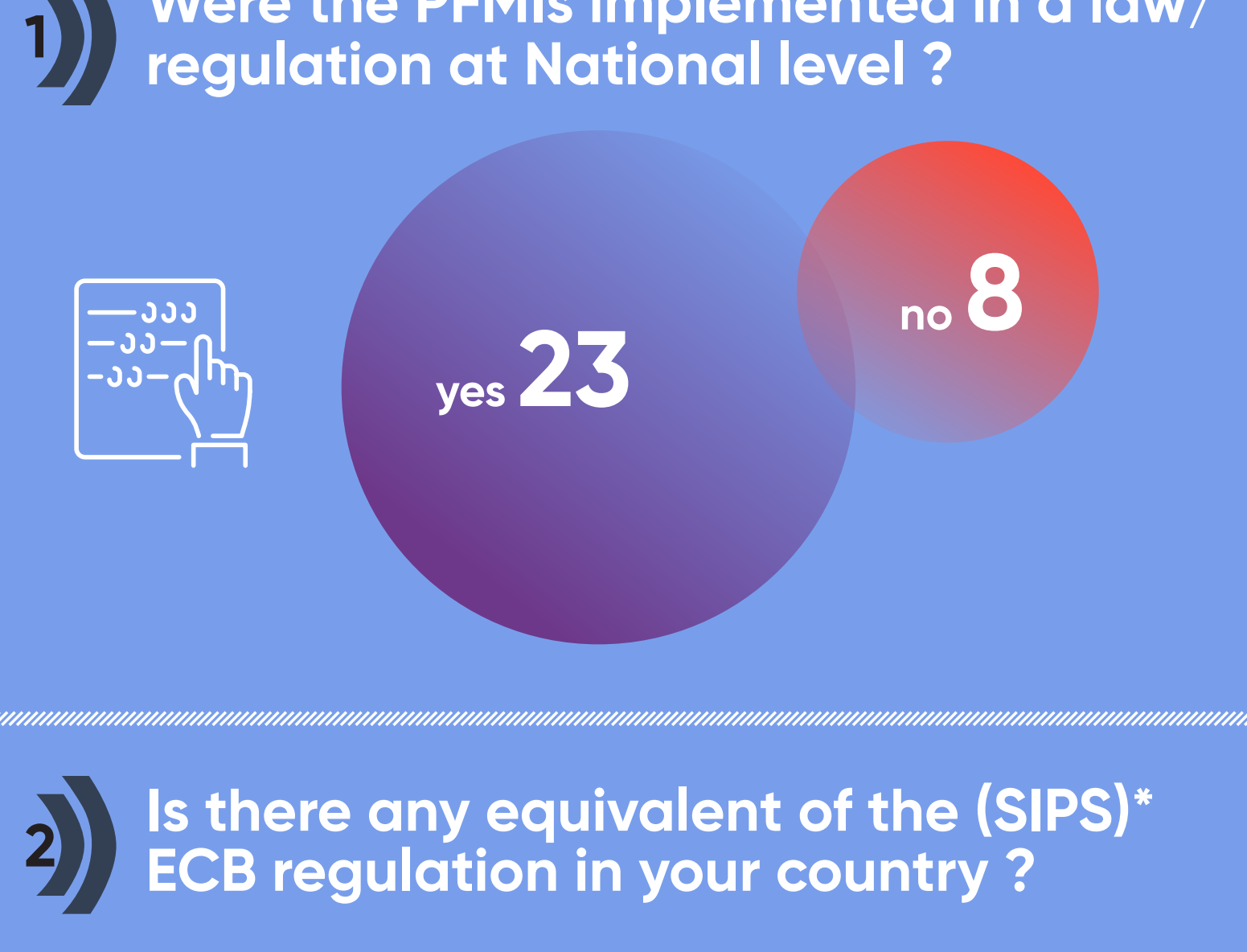
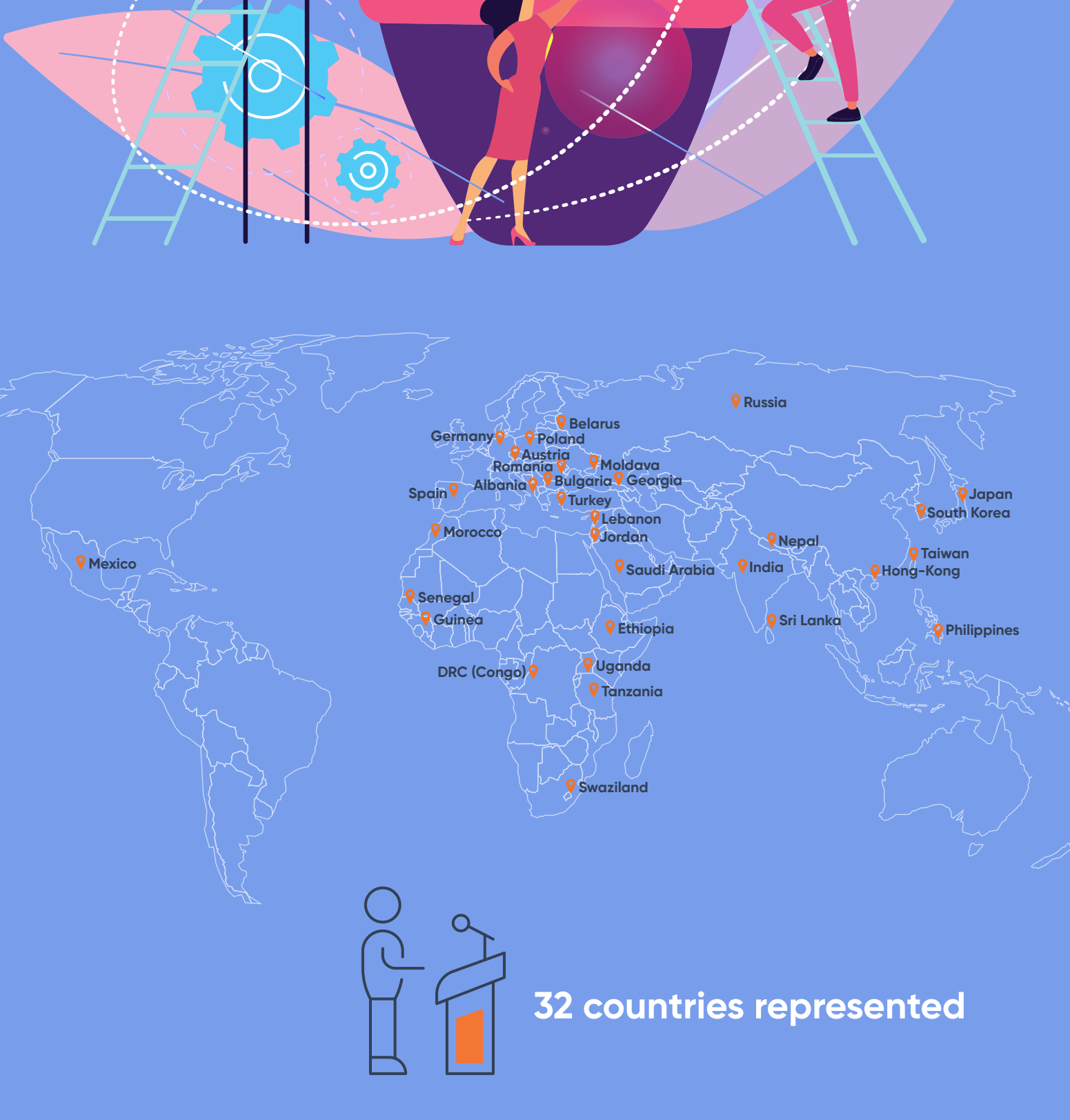


Benchmark 2019

Financial market infrastructures



1) Were the PFIMs implemented in a law/regulation at National level ?



2) Is there any equivalent of the (SIPS)* ECB regulation in your country ?



*Systemically Important Payment Systems

3) What are the criteria for an institution to be recognized as SIPS in your country ?



4) In France credit claims are used as eligible collateral. Do you accept credit claims as collateral ?



5) Do you have any CCP in your country ?



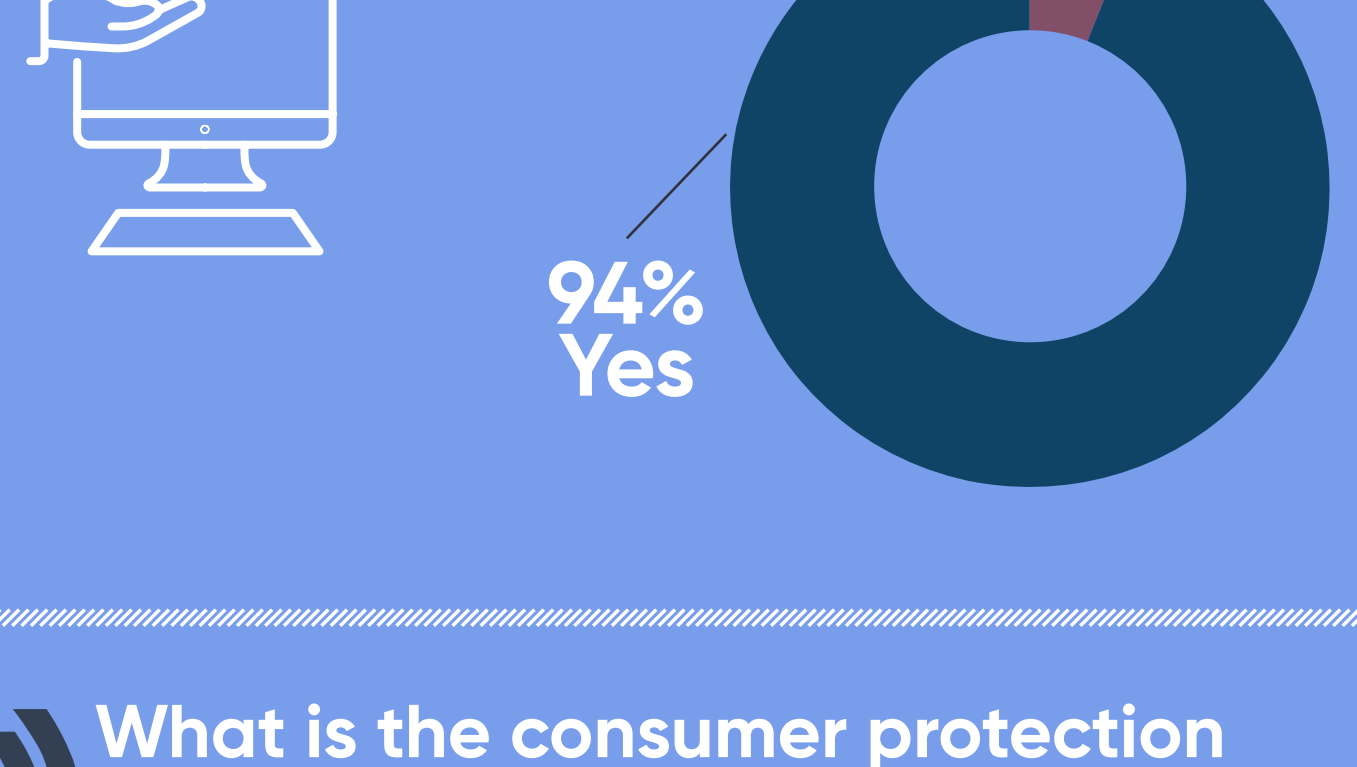
6) Do you have cooperative arrangements with foreign authorities pertaining to the oversight of domestic CCPs ?



7) Does your authority undertake CCP on-site inspections or reviews ?

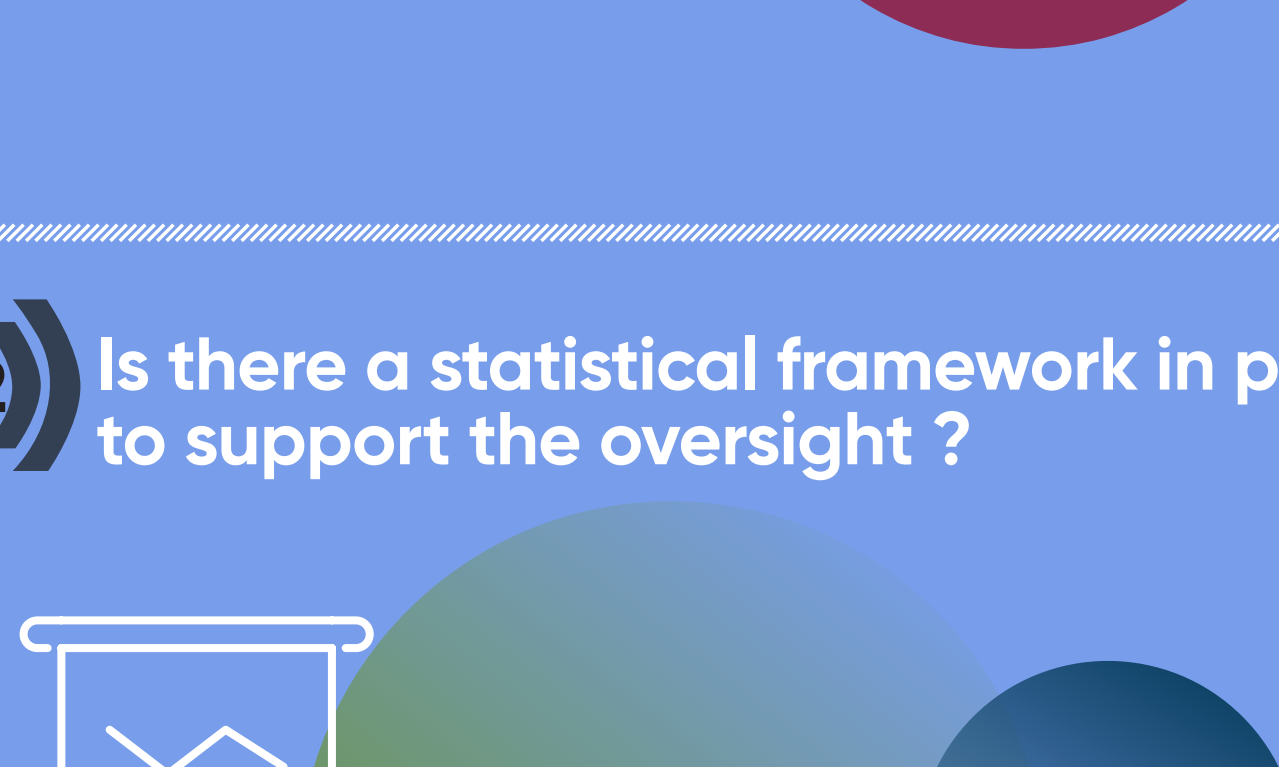


8) Is there an equivalent to CSDR* in your jurisdiction ?



*(Regulation on settlement and Central Securities Depositories)

9) Is there an equivalent of the European Payment Service Directive (PSD) in your jurisdiction ?



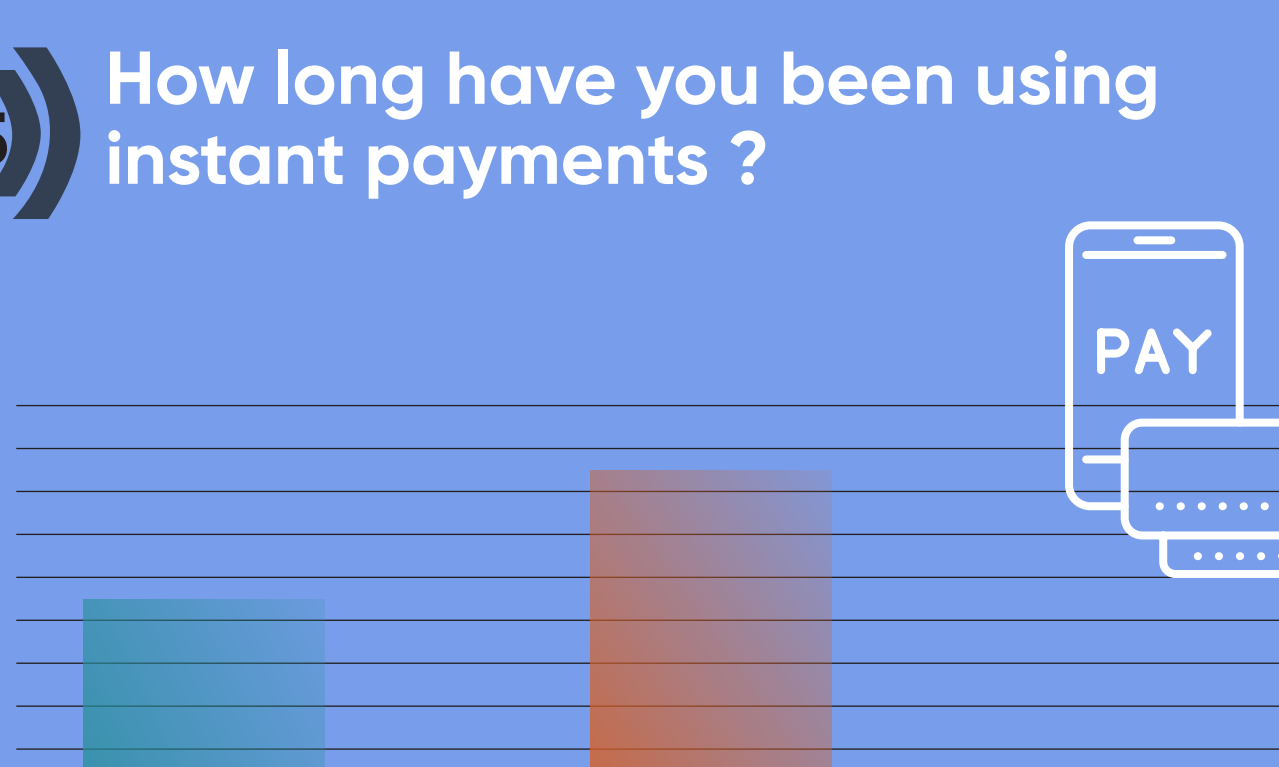
10) Are payment/e-money service providers subject to specific rules (non-bank license) ?



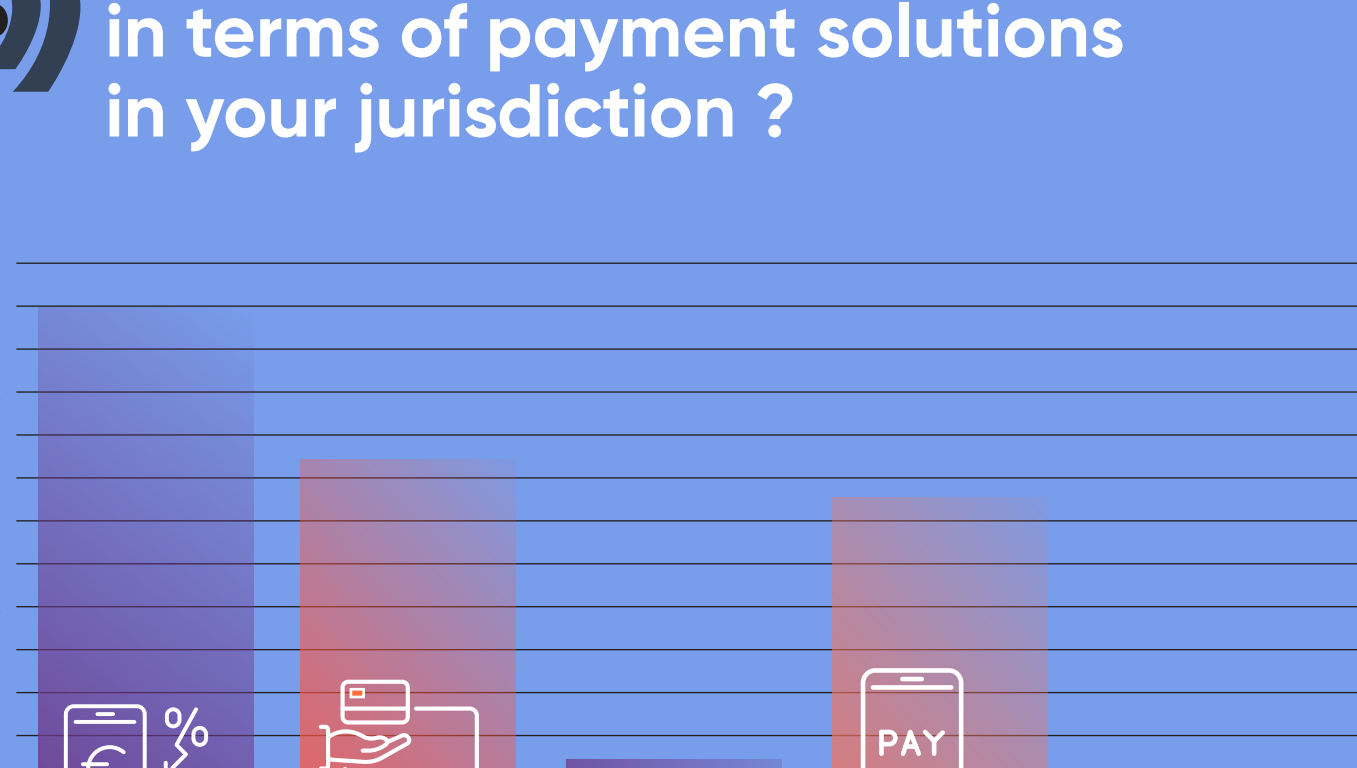
11) What is the consumer protection regime regarding the use of payment services/means ?



12) Is there a statistical framework in place to support the oversight ?



13) Is there a National banking committee dealing with payments ?



14) Is there a domestic card scheme in your jurisdiction ?



15) How long have you been using instant payments ?

16) What are the main innovations in terms of payment solutions in your jurisdiction ?

