

Discontinued supervisory publications

No	Publication
1	Guide on addendum to the licensing guide (14 September 2018)
2	Letter on variable remuneration policy (10 January 2019)
3	Letter on variable remuneration policy (21 January 2020)
4	Letter on variable remuneration policy (04 January 2018)
5	Letter to CEOs on variable remuneration policy (15 December 2016)
6	Letter to CEOs on variable remuneration policy (26 November 2015)
7	Identification and measurement of credit risk in the context of the coronavirus (COVID-19) pandemic (04 December 2020)
8	Supervisory reporting measures in the context of the coronavirus (COVID-19) pandemic (15 April 2020)
9	IFRS 9 in the context of the coronavirus (COVID-19) pandemic (01 April 2020)
10	Supervisory expectations on risk data aggregation capabilities and risk reporting practices (14 June 2019)
11	Remuneration policies in the context of the coronavirus (COVID-19) pandemic (15 December 2020)
12	Remuneration policies in the context of the coronavirus (COVID-19) pandemic (28 July 2020)
13	Contingency preparedness in the context of COVID-19 (06 March 2020)
14	Interim update on the Targeted Review of Internal models (TRIM) (05 April 2019)
15	Status update on TRIM: overview of outcome of general topics review and interim update on preliminary results of credit risk on-site investigations (15 June 2018)
16	Information on the current version (February 2017) of the guide to the Targeted Review of Internal Models (TRIM) (28 February 2017)
17	Supervisory expectations on ICAAP and ILAAP and harmonised information collection on ICAAP and ILAAP (08 January 2016)
18	Approach to existing supervisory processes (27 January 2015)
19	Supervisory Guidance on preparations for the benchmark regulation reform (16 September 2020)
20	Guide on Qualifying holding (10 October 2019)
21	Guide on the exercise of options and discretions by NCAs in relation to less significant institutions - subject to public consultation (13 April 2017)
22	Guide on the costs of the review (01 March 2015)
23	Comprehensive assessment stress test manual (08 August 2014)
24	Asset Quality Review Phase 2 Manual, 2018 (20 June 2018)
25	Benchmark on the declared time commitment of non-executive directors in the SSM (14 August 2019)
26	The ECB's role in approving (mixed) financial holding companies (29 November 2018)
27	Stocktake of IT risk supervision practices - IT supervision outside European banking supervision (16 November 2016)
28	Asset quality review Phase 2 Manual, 2014 (11 March 2014)
29	Methodological note for the publication of aggregated Supervisory Banking Statistics (06 August 2025)
30	Public consultation on the revised ECB Guide to internal models - FAQs (19 February 2024)
31	Guide to banking supervision (29 September 2014)
32	ECB Guide on options and discretions available in Union law (28 March 2022)
33	Addendum to the ECB Guide on options and discretions available in Union law (10 August 2016)
34	ECB Guide on options and discretions available in Union law (14 March 2016)
35	Guide to assessments of licence applications – Licence applications in general (23 March 2018)
36	Guide to assessments of fintech credit institution licence applications (23 March 2018) *
37	SSM Supervisory Statement on Governance and Risk Appetite (21 June 2016) *
38	Amendments to the Annexes to Public Guidance on the review of the qualification of capital instruments as Additional Tier 1 and Tier 2 instruments (30 September 2020) *
39	Public guidance on the review of the qualification of capital instruments as Additional Tier 1 and Tier 2 instruments (06 June 2016) *

* The document will be superseded or discontinued, the exact implementation date will be announced in due course, subject to the update of other publications.