

SSM Portal – Regime of use

As of 1 January 2024

	Fit and proper	Qualifying holdings	Passporting	Licensing	Voluntary withdrawals of authorisation	Financial holding companies
Belgium	Mandatory	Mandatory	Mandatory	Mandatory	Mandatory	Voluntary
Germany	Mandatory	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Estonia	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Ireland	Mandatory	Mandatory	Mandatory	Mandatory	Mandatory	Voluntary
Greece	Mandatory	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Spain ¹	Voluntary	N/A	Mandatory	N/A	N/A	Voluntary
France	Mandatory	Mandatory	Mandatory	Voluntary	Voluntary	Voluntary
Italy	Mandatory	Mandatory	Mandatory	Mandatory	Mandatory	Voluntary
Cyprus	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Latvia	Mandatory	Mandatory	Mandatory	Voluntary	Voluntary	Voluntary
Lithuania	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Luxembourg	Mandatory	Mandatory	Mandatory	Mandatory	Mandatory	Voluntary
Malta	Mandatory	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Netherlands	Mandatory	Mandatory	Mandatory	Mandatory	Mandatory	Voluntary
Austria ²	Mandatory	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Portugal ³	Mandatory	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Slovenia	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Slovakia	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Finland	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Bulgaria	Mandatory	Voluntary	Voluntary	Voluntary	Voluntary	Voluntary
Croatia	Voluntary	N/A	Voluntary	N/A	N/A	Voluntary

¹ Qualifying holdings, licensing and withdrawals are currently out of scope due to national legislative requirements.

² Passporting will become mandatory upon the amendment of the national applicable regulation.

³ Qualifying holdings, passporting, licensing and voluntary withdrawals will become mandatory as soon as the relevant regulation comes into force.