



# QUESTIONNAIRE RESULTS

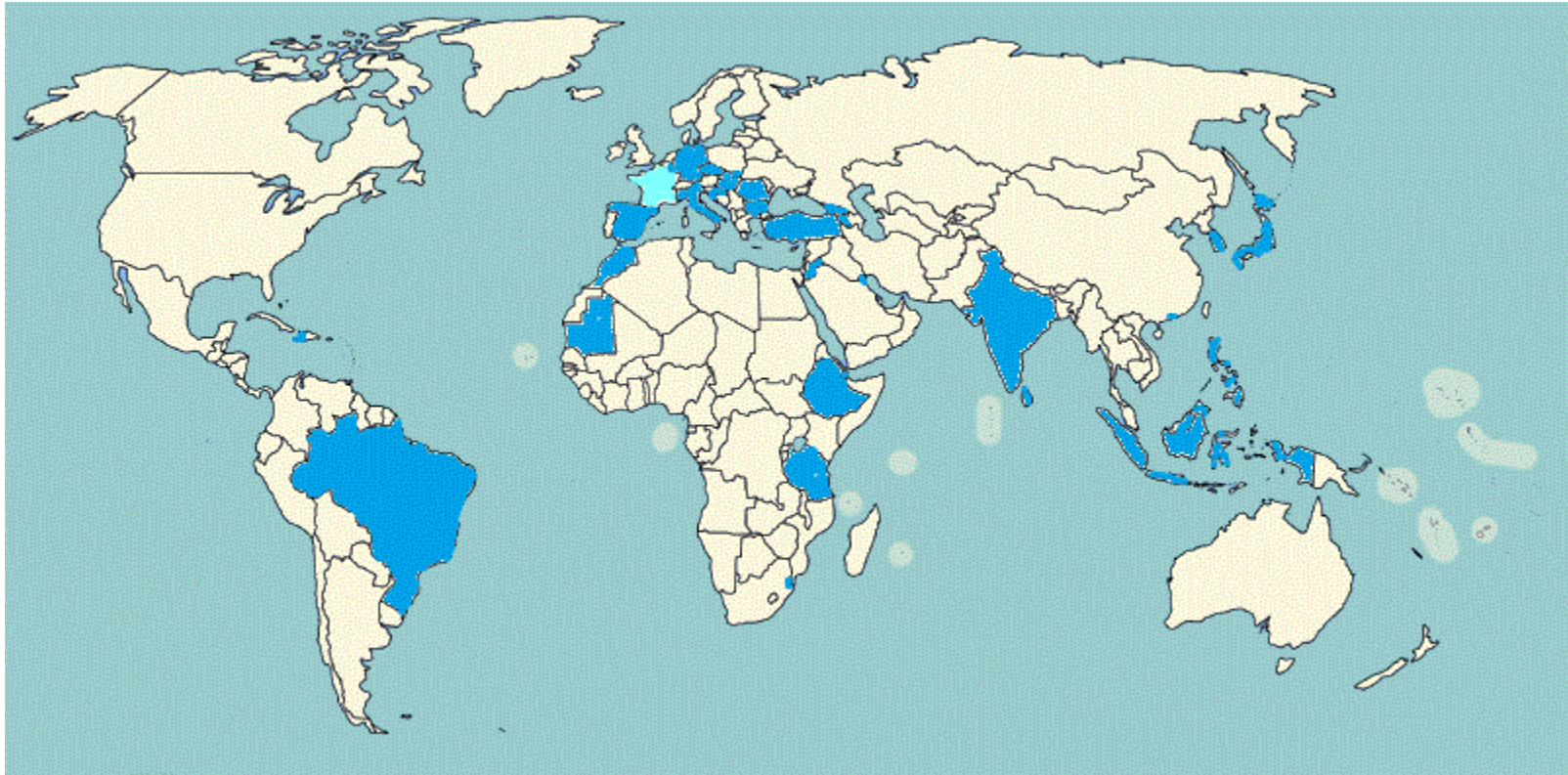


# Oversight

1. Payment systems
2. Market infrastructures
3. Payment instruments



# PARTICIPATION IN THE SEMINAR



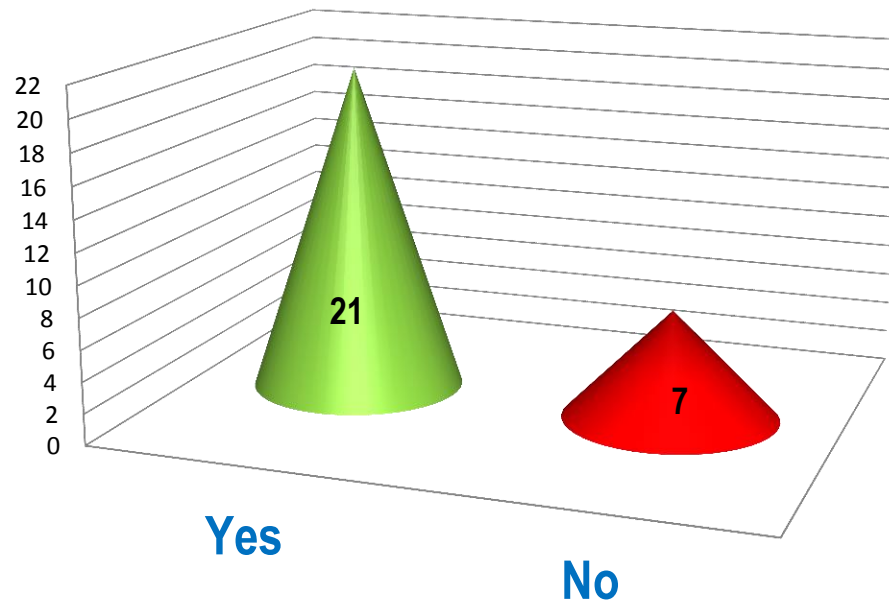
**30 countries represented**

**28 replies to the questionnaire**

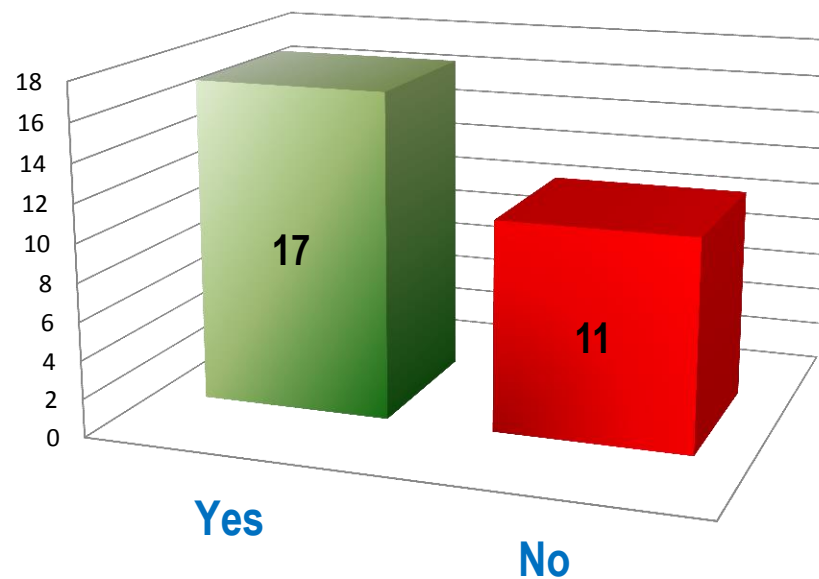


# FINANCIAL MARKET INFRASTRUCTURES

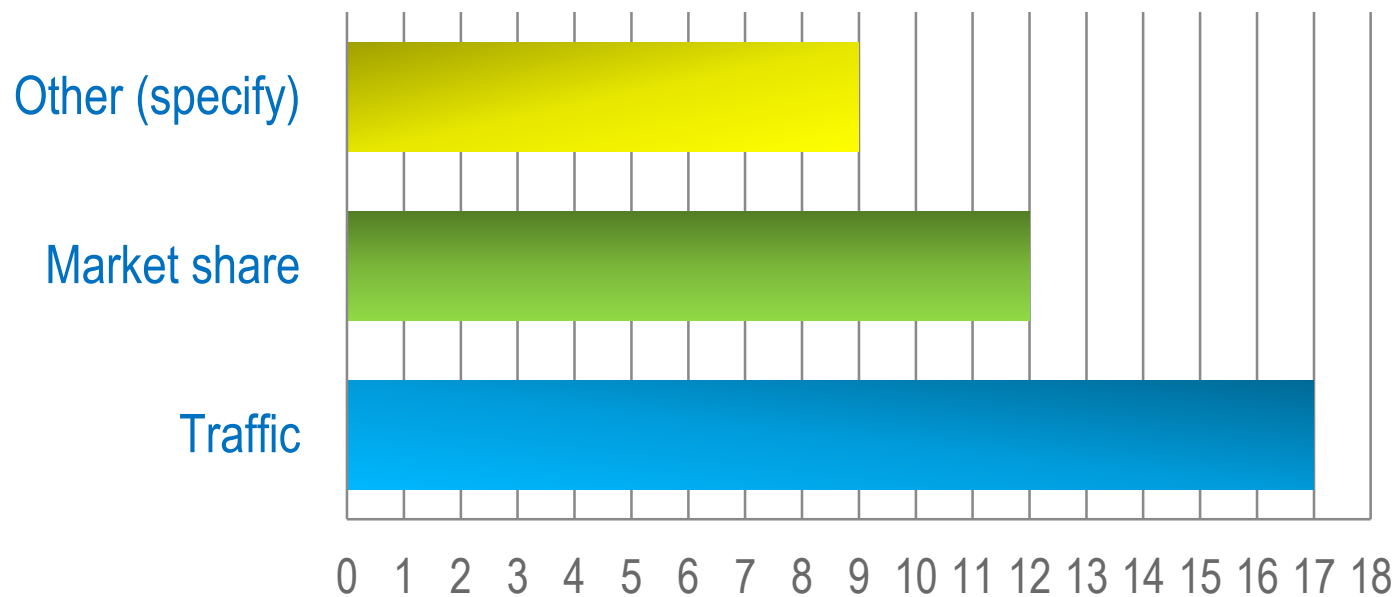
## Were the PFMI implemented in a law/regulation at National level?



# Is there any equivalent of the Systemically Important Payment Systems (SIPS) ECB regulation in your country?



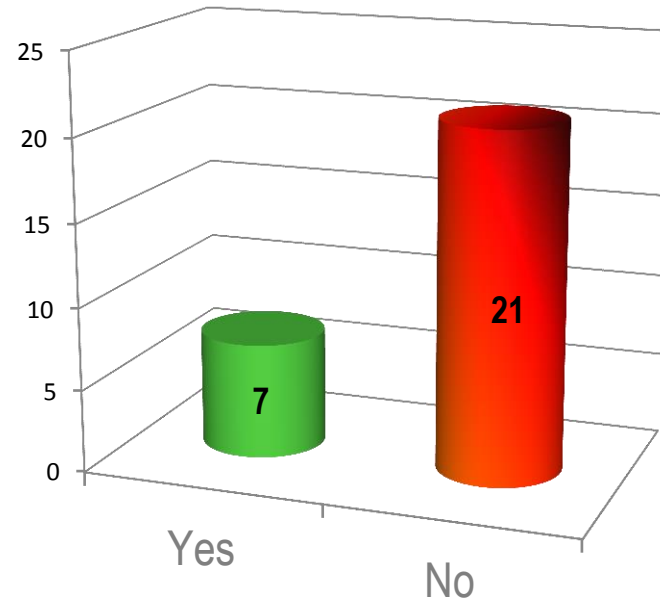
# What are the criteria for an institution to be recognized as SIPS in your country?





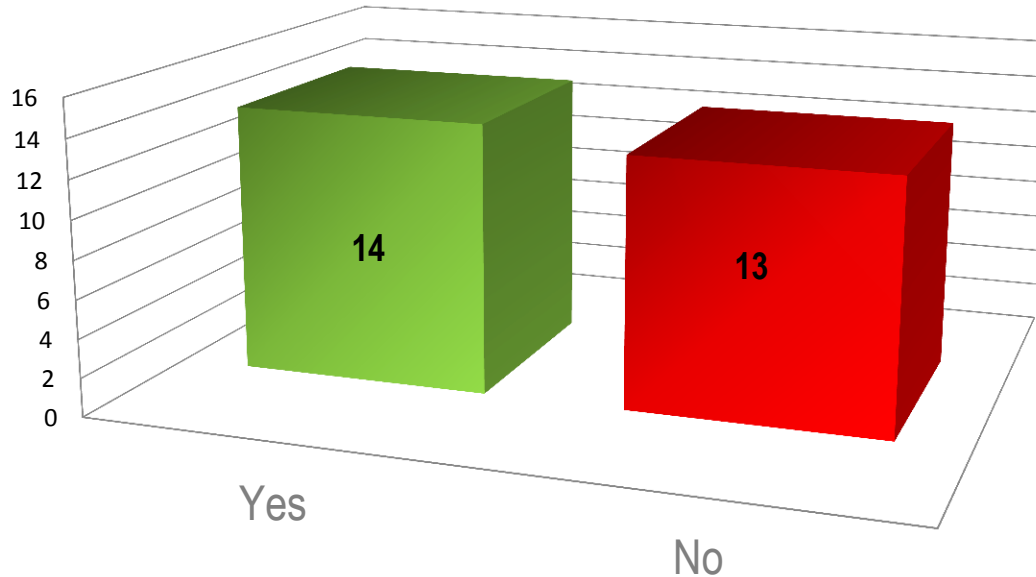
# COLLATERAL

## Do you accept credit claims as collateral?





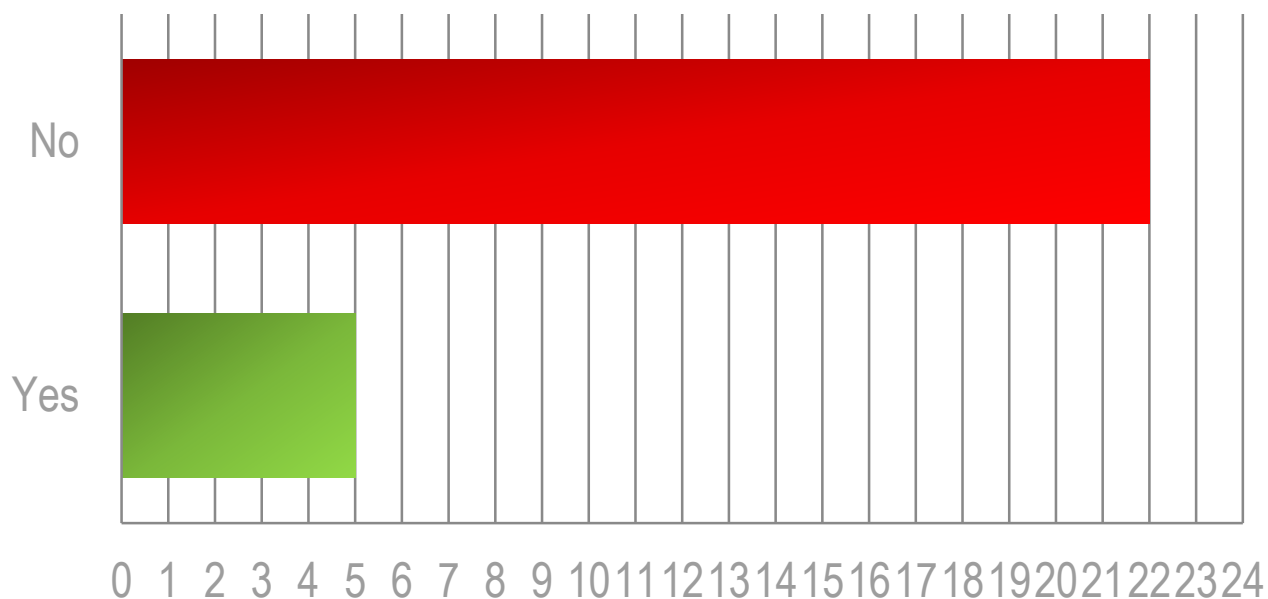
## Do you have any CCP in your country?





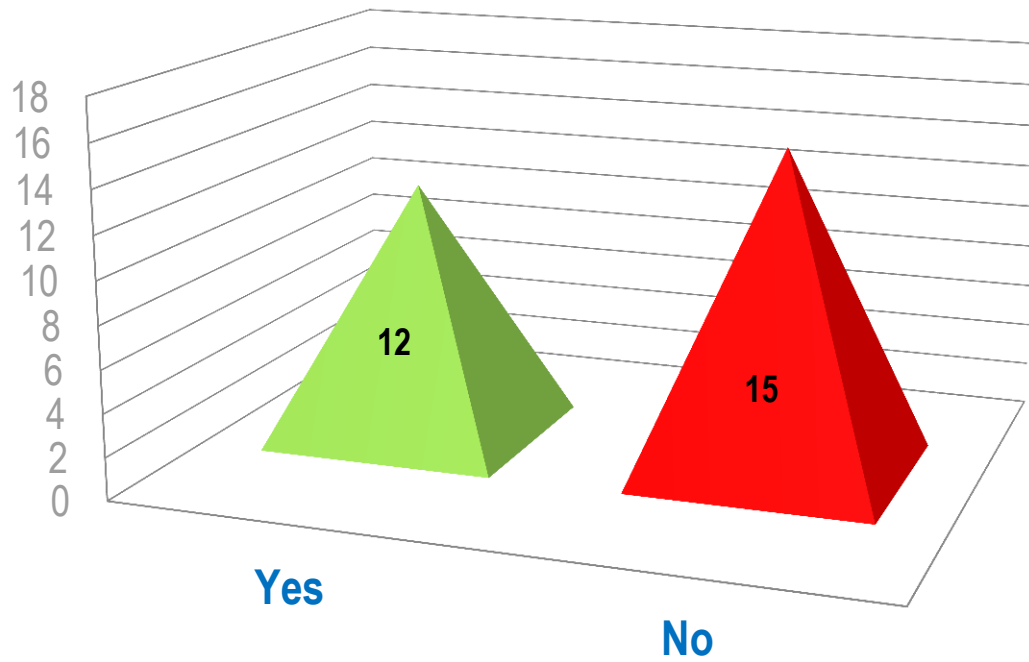


## Do you have cooperative arrangements with foreign authorities pertaining to the oversight of domestic CCPs?



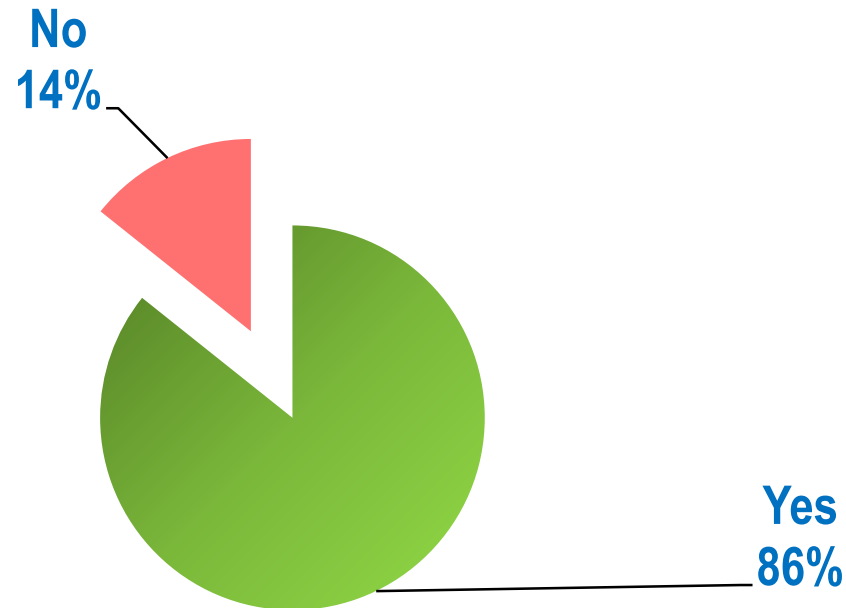


## Does your authority undertake CCP on-site inspections or reviews?



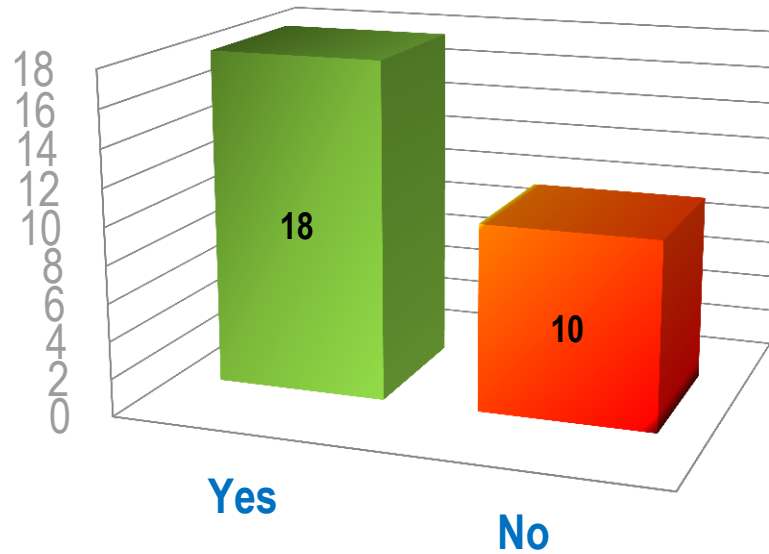


## Is there an equivalent to CSDR (Regulation on settlement and Central Securities Depositories) in your jurisdiction?



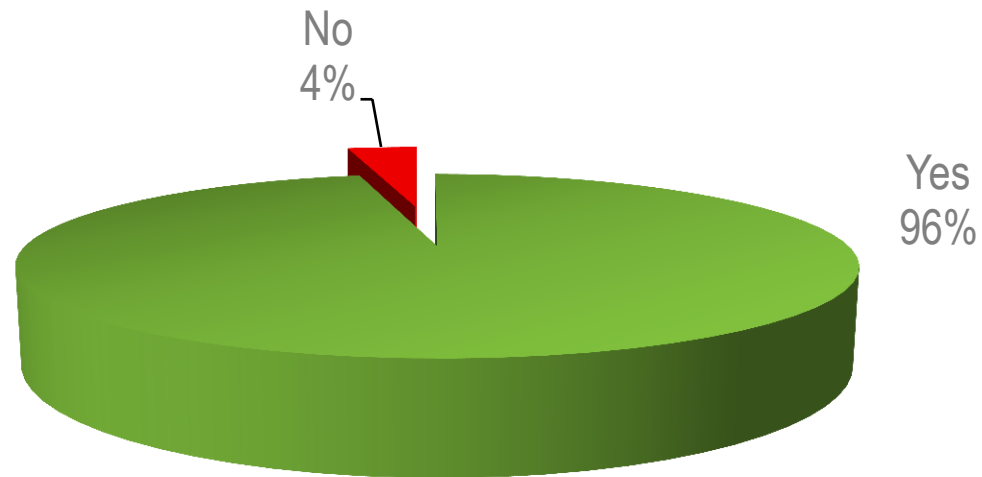


## Is there an equivalent of the European Payment Service Directive (PSD) in your jurisdiction?





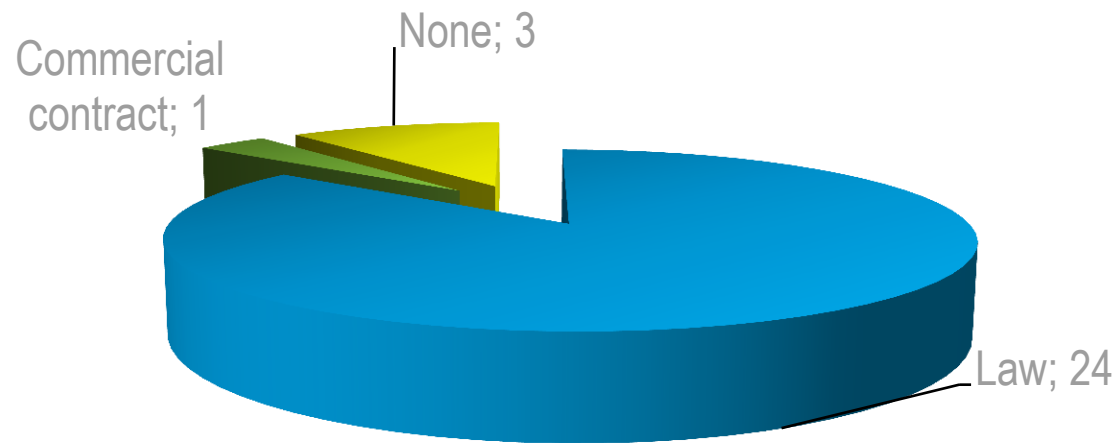
## Are payment/e-money service providers subject to specific rules (non-bank license)?





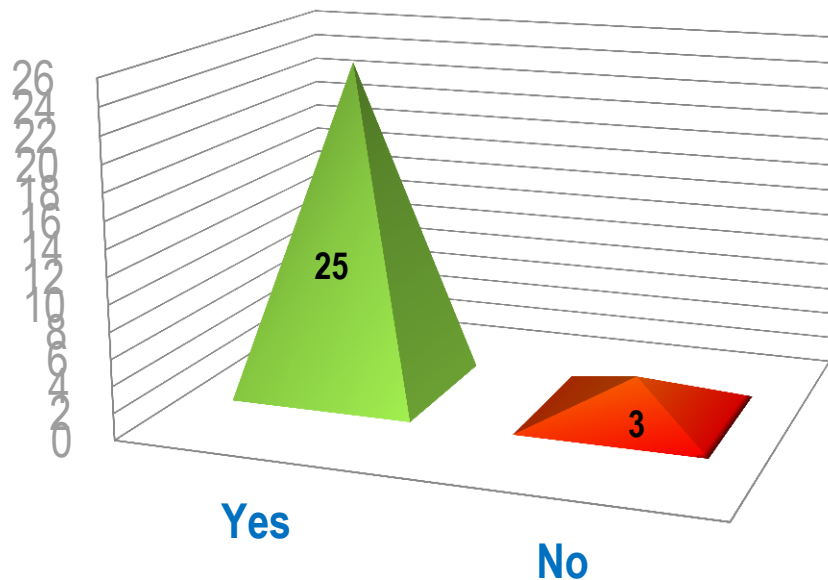
# CONSUMER PROTECTION

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





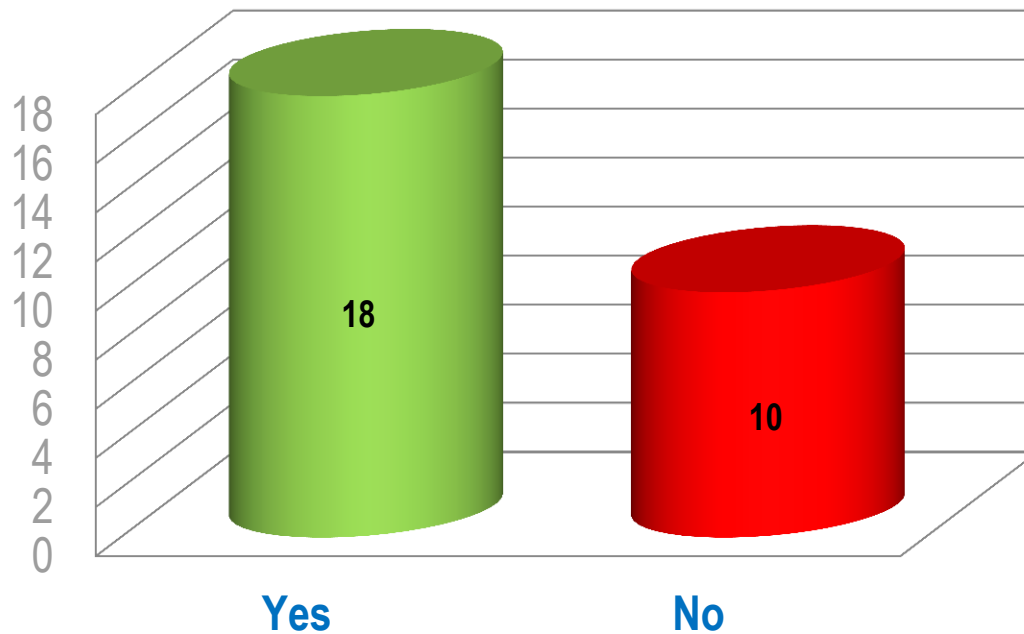
## Is there a statistical framework in place to support the oversight?





# NATIONAL BANKING COMMITTEE

Is there a National banking committee dealing with payments in your country?







# CARDS

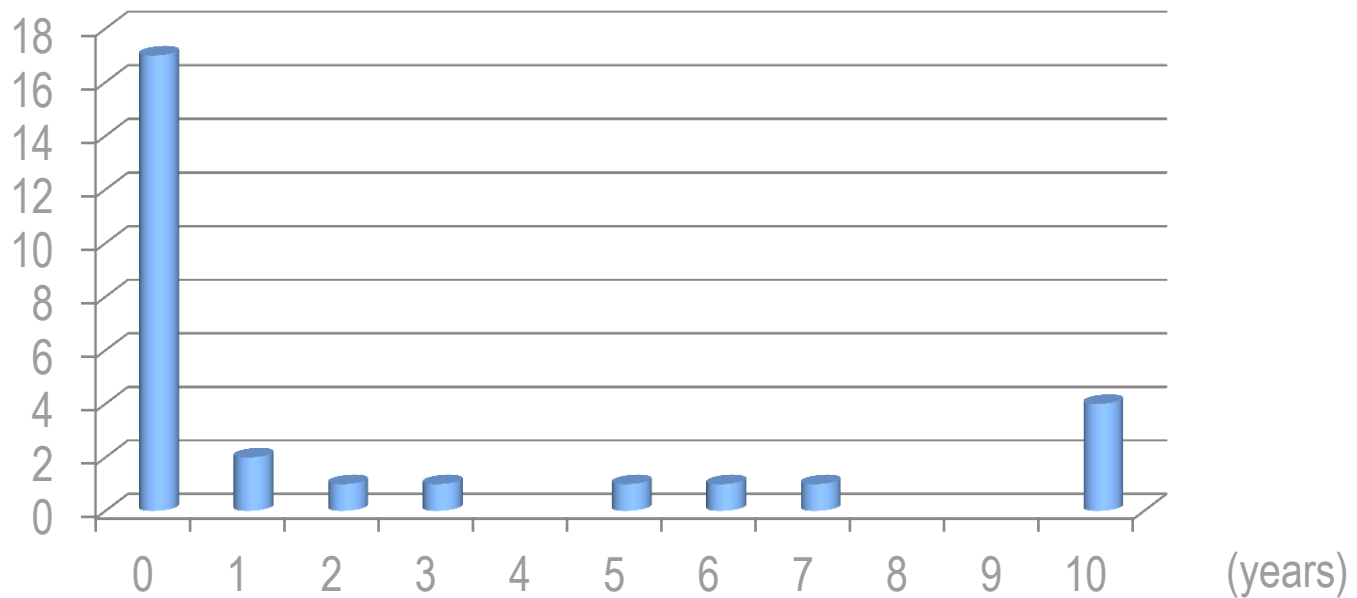
## Is there a domestic card scheme in your jurisdiction?





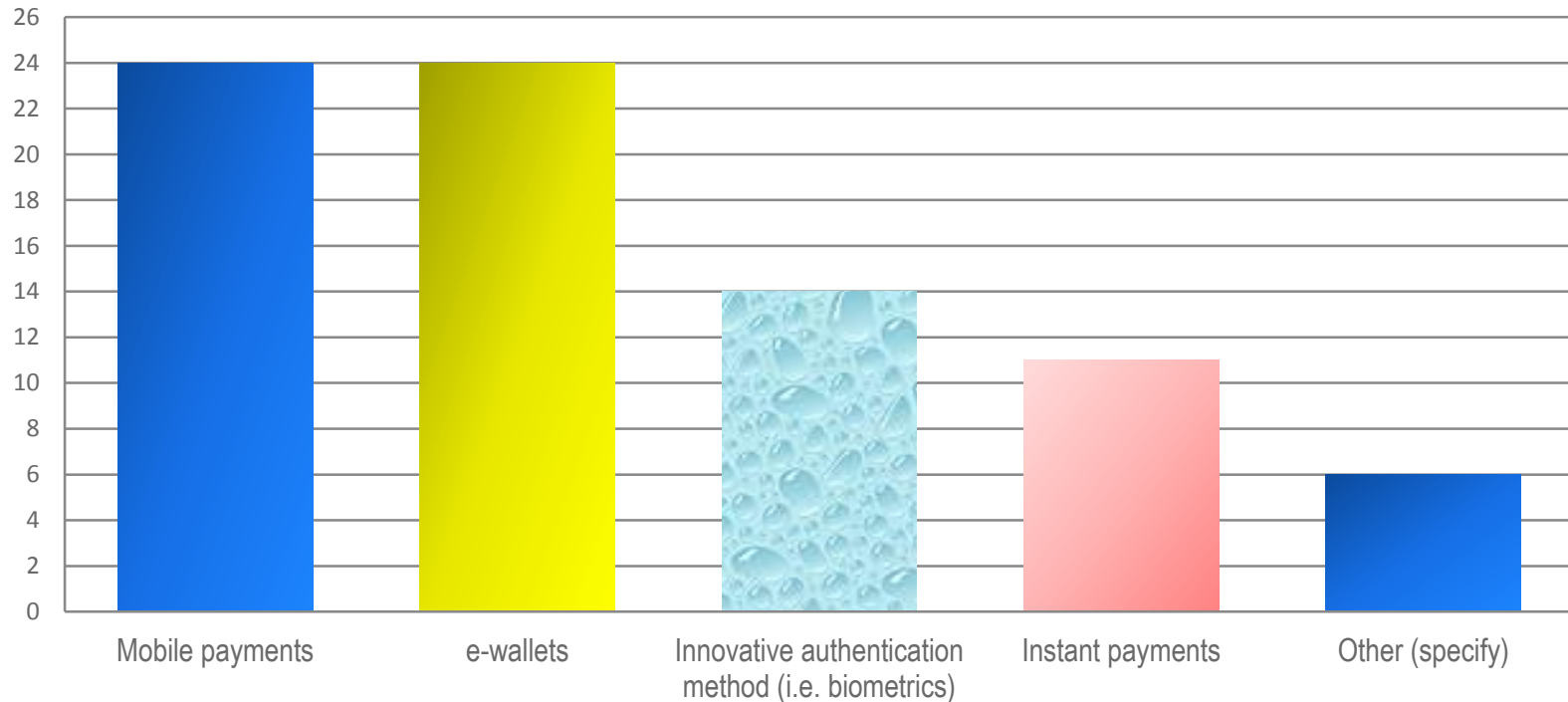
# INSTANT PAYMENTS

## How long have you been using instant payments?





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





# QUESTIONNAIRE RESULTS

Thank you for your attention.