

Abbreviations

AML/CFT	anti-money laundering and combating the financing of terrorism
AnaCredit	analytical credit datasets (a dataset containing detailed information on individual bank loans in the euro area, harmonised across all euro area countries)
BIS	Bank for International Settlements
BSSE	Bratislava Stock Exchange / Burza cenných papierov v Bratislave, a.s.
CDCP	Centrálny depozitár cenných papierov SR, a.s. (a central securities depository)
CERI	Central Register of Regulated Information / Centrálne evidencie regulovaných informácií
CSDB	Centralised Securities Database
EBA	European Banking Authority
ECB	European Central Bank
EIOPA	European Insurance and Occupational Pensions Authority
ESCB	European System of Central Banks
ESMA	European Securities and Markets Authority
ESRB	European Systemic Risk Board
EU	European Union
fintech	financial technology
GDP	gross domestic product
GFSR	Global Financial Stability Report
IMF	International Monetary Fund
IS SCP	(information system) Statistics Collection Portal
LFS	Labour Force Survey
MTPL	motor third party liability (insurance)
NFC	non-financial corporation
NPL	non-performing loan
RBLG	Register of Bank Loans and Guarantees
MPSVaR SR	Ministry of Labour, Social Affairs and Family of the Slovak Republic
MREL	minimum requirement for own funds and eligible liabilities
NBS	Národná banka Slovenska
NCA	national competent authority
NCDCP	Národný centrálny depozitár cenných papierov, a.s. (a central securities depository)
OECD	Organisation for Economic Co-operation and Development
PFMC	pension fund management company (second pension pillar)

REGFAP	register of financial agents, financial advisers, financial intermediaries from other EU Member States operating in the insurance or reinsurance sector, and financial intermediaries from other EU Member States engaged in the provision of housing loans
RIAD	Register of Institutions and Affiliates Database
SBA	Slovak Banking Association
SPMC	supplementary pension management company (third pension pillar)
SR	Slovak Republic
SRB	Single Resolution Board
SSM	Single Supervisory Mechanism
WEO	World Economic Outlook

Short titles and abbreviations of Slovak legal acts

AML/CFT Act	Act No 297/2008 on the prevention of money laundering and terrorist financing (and amending certain laws)
Consumer Credit Act	Act No 129/2010 on consumer credits and on other credits and loans for consumers (and amending certain laws), as amended
Financial Intermediation Act	Act No 186/2009 on financial intermediation and financial advisory services (and amending certain laws), as amended
Financial Market Supervision Act	Act No 747/2004 on financial market supervision (and amending certain laws), as amended
Foreign Exchange Act	Act No 202/1995 – the Foreign Exchange Act (including amendments to Act No 372/1990 on non-indictable offences, as amended), as amended
MTLP Act	Act No 381/2001 on compulsory motor third party liability insurance (and amending certain laws), as amended
Insurance Act	Act No 39/2015 on insurance (and amending certain laws), as amended
Securities Act	Act No 566/2001 on securities and investment services (and amending certain laws), as amended

Short titles and abbreviations of EU legal acts

AIFMD	Directive 2011/61/EU of the European Parliament and of the Council of 8 June 2011 on Alternative Investment Fund Managers and amending Directives 2003/41/EC and 2009/65/EC and Regulations (EC) No 1060/2009 and (EU) No 1095/2010
AML Directive	Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC
Central Securities Depositories (CSD) Regulation	Regulation (EU) No 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012
Insurance Distribution Directive (IDD)	Directive (EU) 2016/97 of the European Parliament and of the Council of 20 January 2016 on insurance distribution
MiFID 2	Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU
MiFIR	Regulation (EU) No 600/2014 of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Regulation (EU) No 648/2012

PSD 2

Directive (EU) 2015/2366 of the European Parliament and of the Council of 25 November 2015 on payment services in the internal market, amending Directives 2002/65/EC, 2009/110/EC and 2013/36/EU and Regulation (EU) No 1093/2010, and repealing Directive 2007/64/EC

SCA regulation

Commission Delegated Regulation (EU) 2018/389 of 27 November 2017 supplementing Directive (EU) 2015/2366 of the European Parliament and of the Council with regard to regulatory technical standards for strong customer authentication and common and secure open standards of communication