

Summary table of jurisdictional responses

Italy Second update to Level 1 assessment report – June 2015

	Principles/ Responsibilities	FMI Type	Rating	Status description / Next steps	Links to the measures
Italy	Principles	CCPs	(4, see EU)		
		PSs	(4, see EU/Euro area)		
		CSDs and SSSs	4	Commissione Nazionale per le Società e la Borsa (Consob) and Banca d'Italia (BdI) published policy statement on 3 January 2014.	Consob – Policy on Principles for financial market infrastructure http://www.consob.it/mainen/markets/regulated_markets/Principles_for_Financial_Markets_Infrastructures.htm BdI – Policy on Principles for financial market infrastructure http://www.bancaditalia.it/sispaga/sms/Principi_infrastrutture_mercati_finanziari:internal&action= setlanguage.action?LANGUAG E=en
		TRs	(4, see EU)		
	Responsibilities	CCPs	4	Commissione Nazionale per le Società e la Borsa (Consob) and Banca d'Italia (BdI) have a legal capacity to implement the Responsibilities.	BdI and Consob – Consolidated Law on Finance http://www.consob.it/mainen/documenti/english/laws/fr_decree_58_1998.htm
		PSs	(4, see EU/Euro area)		
		CSDs and SSSs	4	Consob and BdI have a legal capacity to implement the Responsibilities.	BdI and Consob – Consolidated Law on Finance [see above for link]
		TRs	(NA, see EU)		
	Comments:				

	Principles/ Responsibilities	FMI Type	Rating	Status description / Next steps	Links to the measures
Italy	Principles	CCPs	(4, see EU)		
		PSs	(4, see EU/Euro area)		
		CSDs and SSSs	4	Commissione Nazionale per le Società e la Borsa (Consob) and Banca d'Italia (BdI) published policy statement on 3 January 2014.	Consob – Policy on Principles for financial market infrastructure http://www.consob.it/mainen/markets/regulated_markets/Principles_for_Financial_Markets_Infrastructures.htm BdI – Policy on Principles for financial market infrastructure http://www.bancaditalia.it/sispaga/sms/Principi_infrastrutture_mercati_finanziari:internal&action=_setlanguage.action?LANGUAGE=en
		TRs	(4, see EU)		
	Responsibilities	CCPs	4	Commissione Nazionale per le Società e la Borsa (Consob) and Banca d'Italia (BdI) have a legal capacity to implement the Responsibilities.	BdI and Consob – Consolidated Law on Finance http://www.consob.it/mainen/documenti/english/laws/fr_decree_58_1998.htm
		PSs	(4, see EU/Euro area)		
		CSDs and SSSs	4	Consob and BdI have a legal capacity to implement the Responsibilities.	BdI and Consob – Consolidated Law on Finance [see above for link]
		TRs	(NA, see EU)		
Comments:					

	Principles/ Responsibilities	FMI Type	Rating	Status description / Next steps	Links to the measures
Italy	Principles	CCPs	(4, see EU)		
		PSs	(1, see EU/Euro area)		
		CSDs and SSSs	(2, see EU)		
		TRs	(4, see EU)		
	Responsibilities	CCPs	4	Commissione Nazionale per le Società e la Borsa (Consob) and Banca d'Italia (BdI) have a legal capacity to implement the Responsibilities.	BdI and Consob - Consolidated Law on Finance http://www.consob.it/mainen/documenti/english/laws/fr_decree58_1998.htm
		PSs	(4, see EU/Euro area)		
		CSDs and SSSs	4	Consob and BdI have a legal capacity to implement the Responsibilities.	BdI and Consob - Consolidated Law on Finance [see above for link]
		TRs	(NA, see EU)		
	Comments:				