

Level 1 assessments tracker: Self-reported responses for the **Principles** (as of June 2024)

		AR	AU	BE	BR	CA	CL	CN	EU	FR	DE	HK	IN	ID	IT	JP	KR	MX	NL	RU	SA	SG	ZA	ES	SE	CH	TR	GB	US
2013	PSs	1	4	1*	1	3	1	1	1**,**	1*	1*	4	1	-	1*	4	4	1	1*	3	1	4	1	1*	4/1	2	1	4	1
2014		1		4*	4	3	2	3	4**,**	4*	4*		4	1	4*			3	4*	3	4		4	4*	4/1	3	1		2
2015		1				3	2	3							1			3			4				4	4	4		4
2016		3				4	2	4						4				3											
2017		4					2											4											
2018							4																						
2019																													
2020																													
2021																													
2022																													
2013	CSDs and SSSs	1	4	4#	1	3	1	1	2**	2#	2#	3/4	1/1	-	2#	4	2	1	2#	2	1	4	3	2#	2#	2	1	4	1
2014		3/1			4	3	1	3	2**	2#	2#	4/4	4	1	4		2	3	2#	2	1		3	2#	2#	3	1		2
2015		3/1				3	1	3	4**	4#	4#			1		4	3	4#	2	1		4	4#	4	4	4/1		2/3/4	
2016		3/3				4	1	4						4/1			3		4	1						4/1		2/4	
2017		3/4					1							4/1			4			1						4/4		3/4	
2018		3/4					4							4/1						4								4	
2019		3/4												4/2															
2020		3/4												4/4															
2021		3/4																											
2022		3/4																											
2013	CCPs	1	4	4#	1	2	1	1	4**	4#	4#	3	1/1	-	4#	4	2	1	4#	2	NA	4	4	4#	4#	2	1	4#	1/2/4
2014		3			4	3	1	3				4	4	1			2	1		2	NA					3	1		1/2/4
2015		3				3	1	3						1		4	1		2	NA					4	1		2/3/4	
2016		3				4	1	4						1			3		4	NA						1		2/4	
2017		3					1							1			3			NA						4		3/4	
2018		3					4							1			4			1								4	
2019		3												2						1									
2020		3												4						4									
2021		3																			1								
2022		3																				4							

2013		NA	2	4#	1	2	1	NA	4****	4#	4#	3	1	-	4#	4	1	1	4#	1	1	3	1	4#	4#	1	1	4#	1
2014		1	4		4	4	1	NA				4	4	NA			1	2		1	4	4	1			2	1		1
2015		3					1	NA						NA			1	3		1			1			2	1		1
2016		3					1	4						NA			1	3		4			2		4	1		1/3	
2017	TRs	3					1							NA			1	3				2			4		1/3		
2018		3					1							NA			1	4				2					1/4		
2019		4					2							NA		4						4					1/4		
2020							3							NA													1/4		
2021							4							NA													1/4		
2022														NA													2/4		
		AR	AU	BE	BR	CA	CL	CN	EU	FR	DE	HK	IN	ID	IT	JP	KR	MX	NL	RU	SA	SG	ZA	ES	SE	CH	TR	GB	US

# See EU \* See EU/Euro area. \*\* As for Member States whose currency is the euro (the euro area), the Eurosystem has adopted the PFMI as Eurosystem oversight standards and has a legal capacity to implement the Responsibilities.

\*\*\* As for the Principles and Responsibilities applying on payment systems, the ratings apply to the euro area. For Member States whose currency is not the euro, the rating is provided at the country level.

\*\*\*\* As for the euro area, the Eurosystem will contribute to the implementation of Responsibility



2013		NA	4	NA#	4	4	1	NA	4****	NA#	NA#	4	4	-	NA#	4	1	1	NA#	4	4	4	1	NA#	NA#	1	4	NA#	4
2014		1					1	NA						NA			1	2					1			2			
2015		4					1	NA						NA			1	3					1			2			
2016							1	4						NA			1	4					2			4			
2017	TRs						1							NA			1						2						
2018							1							NA			1						2						
2019							2							NA			4						4						
2020							3							NA															
2021							4							NA															
2022														NA															
		AR	AU	BE	BR	CA	CL	CN	EU	FR	DE	HK	IN	ID	IT	JP	KR	MX	NL	RU	SA	SG	ZA	ES	SE	CH	TR	GB	US

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