

Appendix 8

In this appendix underlining indicates new text and striking through indicates deleted text.



The DFSA Rulebook

Prudential – Investment, Insurance
Intermediation and
Banking Module

(PIB)

A2.4 Reporting to the DFSA

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Table 1 Authorised Firm Reporting Matrix

Form Number	Form Name	Domestic Firm or Branch	Authorised Firm Category	Frequency	Semi-annual consolidated reporting for Financial Groups
...					
B60C	Operational Risk	Domestic Firm	Category 1, 2, 3A, 3B and 5	Quarterly and annually	Category 1, 2 and 5
...					
B80	Liquidity	Domestic Firm and Branch	Category 1, 2 and 5	Quarterly only	Not applicable
...					
B150	Loans Restructured	Domestic Firm and Branch	Category 1, 2, 3A and 5	Quarterly and annually	Category 1 and 5
...					