

Strengthening the institutional and regulatory capacity of the National Bank of Ukraine to implement EU-Ukraine Association Agreement

Period of implementation: 01.10.2020 - 30.09.2022

EaP countries:

Ukraine

EU contribution: € 1 000 000

Implementing organisation(s):

NARODOWY BANK POLSKI NBP



Social media account links:

Project website: nbp.pl

Project description:

The overall objective of the Twinning Project is to contribute to the macroeconomic stability of Ukraine through institutional strengthening of the National Bank of Ukraine (NBU), and building a reliable banking and payments infrastructure for economic operators.

Expected results:

Goal 1: Further transposition of Basel Core Principles for Effective Banking Supervision

Result: Transposition of Basel Core Principles for Effective Banking Supervision and the EU capital requirements legislation in the area of:

- 1) internal capital adequacy assessment process (ICAAP)
- 2) internal liquidity adequacy assessment process (ILAAP)
- 3) assessment of the banks' risk profiles through the Supervisory Review and Evaluation Process (SREP)

Goal 2: Instant Payment Settlement System

Result:

- 1) model development for the instant payments architecture in Ukraine
- 2) road map to implement the model

Goal 3: Institutional strengthening through the establishment of:

- 1) integrated system of strategic planning
- 2) execution