



HONG KONG MONETARY AUTHORITY
香港金融管理局

Banking Policy Department

Our Ref: B1/15C, B1/21C, B9/151C

6 August 2024

The Chief Executive
All Authorized Institutions

Dear Sir/Madam,

Supervisory Policy Manual (SPM): Revised Module CA-D-1 “Guideline on the Application of the Banking (Disclosure) Rules”

I am writing to inform you that, following consultation with the two industry Associations, the Monetary Authority has finalised the revisions to the SPM module CA-D-1 “Guideline on the Application of the Banking (Disclosure) Rules”. An advance copy of the revised SPM module is enclosed.

The revised SPM module mainly incorporates updates to cater for the implementation of the Banking (Disclosure) (Amendments) Rules 2023¹ (“BDAR”). It will take effect on the commencement date of the BDAR, which is intended to be 1 January 2025.

It is our intention to issue the revised SPM module when the relevant legislative process to bring into effect the BDAR has completed.

Should you have any questions regarding the revised SPM module, please contact Ms Amy Siu (2878-1321) or Mr Ivan Hui (2597-0693).

Yours faithfully,

Donald Chen
Executive Director (Banking Policy)

Encl

cc: The Chairperson, The Hong Kong Association of Banks
The Chairperson, The DTC Association
FSTB (Attn: Mr Justin To)

¹ <https://www.gld.gov.hk/egazette/pdf/20232752/es220232752168.pdf>