

Proposed capital, liquidity, and other Enhanced Prudential Standards (EPS) for large banking institutions			Category I	Category II	Category III	Category IV
			US G-SIBs	≥\$700b total assets or ≥\$75b cross jurisdictional activity	≥\$250b total assets or ≥\$75b in nonbank assets, weighted short-term wholesale funding (wSTWF) or off-balance sheet exposure	Other firms with \$100b to \$250b total assets
Capital	TLAC	TLAC/Long-term debt	✓			
		Stress testing	Stress testing: Company run (DFAST)	✓ (Annual)	✓ (Annual)	✓ (Every two years)
	Stress testing: Supervisory		✓ (Annual)	✓ (Annual)	✓ (Annual)	✓ (Every two years)
	CCAR: Quantitative		✓	✓	✓	✓ (Every two years)
	CCAR: Qualitative		✓	✓	✓	
	Annual capital plan submission		✓	✓	✓	✓
	Risk-based capital	G-SIB surcharge	✓			
		Advanced approaches	✓	✓		
		Countercyclical capital buffer	✓	✓	✓	
		Opt-out of AOCI capital impact			✓	✓
Leverage capital	Supplementary leverage ratio	✓ (enhanced)	✓	✓		
Liquidity	Standardized	Liquidity coverage ratio	✓	✓	✓ (Reduced unless >\$75b in wSTWF)	
		Net stability funding ratio (proposed)	✓	✓	✓ (Reduced unless >\$75b in wSTWF)	
	Internal	Liquidity stress tests	✓ (Monthly)	✓ (Monthly)	✓ (Monthly)	✓ (Quarterly)
		Liquidity risk management	✓	✓	✓	✓ (Tailored)
		Liquidity buffer	✓	✓	✓	✓
		FR 2052a reporting	✓ (Daily)	✓ (Daily)	✓ (Monthly; daily if >\$75b in wSTWF)	✓ (Monthly)
Other EPS	Risk committee	✓	✓	✓	✓	
	Risk management	✓	✓	✓	✓	
	Single-counterparty credit limit:	✓ (G-SIB specific requirements)	✓	✓		