

Operational risks

ID	Label	Legal references and comments
Columns		
01– 03	Gross income	Operational Risk Circular margin no. 9–19.
04	Capital requirements	Article 80–82 of the Capital Ordinance.
05	Capital requirements before alleviation due to expected loss and insurance	
06	Alleviation of capital requirements due to the expected loss	Operational Risk Circular margin no. 72.
07	Alleviation of capital requirements due to insurance	Operational Risk Circular margin no. 98–107.
Rows		
01	Total banking activities subject to basic indicator approach (BIA)	Article 80 of the Capital Ordinance.
02	Total banking activities subject to standardised (SA) approach	Article 81 of the Capital Ordinance.
11	Total banking activities subject to advanced measurement approaches (AMA)	Article 82 of the Capital Ordinance.