

INFORME DE CUADRES Y RELACIONES DE LOS ESTADOS

Diciembre 2022

Taxonomía: COREP_3.2 - Own Funds, LR, LE

C_26.00 Límites de las grandes exposiciones [3226]

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Taxonomía: COREP 3.2 - Own Funds, LR, LE

C_26.00 Límites de las grandes exposiciones [3226]

C_26.00. Cuadros internos

- **b1476_m (1 evaluación, Auto)**
 $\{c0001\} \leq \{c0002\}$
- **b2760_m (1 evaluación, Exacto)**
 $c0004 : \text{if } (\$att_so_c04_a) \text{ then } C_26.00 > 0 \text{ else empty}(C_26.00)$
- **b3798_m (1 evaluación, Exacto)**
 $\text{count}(\{c[0001-0003]\}[, > 0]) = 3$
- **v3798_s (4 evaluaciones, Exacto)**
 $c^* : C_26.00 \geq 0$
- **v4890_m (4 evaluaciones, Exacto)**
 $c^* : C_26.00 > 0$

C_26.00. Relaciones con otras tablas: C_01.00

- **g0670 (1 evaluación, Auto)**
 $\{C_26.00, c0001\} \leq 0.25 * \{C_01.00, c0002\}$
- **g0671 (1 evaluación, Auto)**

Precondición:

- El capital de nivel I (celda 0002) no puede ser 0

$$\{C_26.00, c0003\} = \{c0002\} \{C_26.00\} \text{ div } \{C_01.00\}$$

- **g0672 (1 evaluación, Auto)**
c0002 : {C_26.00} <= min(((C_01.00}max(((C_01.00 * 0.25), 150000000)), C_01.00))

C_26.00. Relaciones con otras tablas: C_28.00

- **IN_GE3 (1 evaluación, Exacto)**
{C_28.00, c0350, INC:*} <= {C_26.00, c0003}

C_26.00. Relaciones con otras tablas: C_29.00

- **IN_GE4 (1 evaluación, Exacto)**
{C_29.00, c0360, INC:*, GCC:*} <= {C_26.00, c0003}

C_27.00 Identificación de la contraparte [3227]

C_27.00. Cuadros internos

- **b1544_m (1 evaluación, Exacto)**

Precondiciones:

- La agrupación declarada es consolidada

- La entidad está autorizada a modelos internos de riesgo de crédito

count({c0021, INC:*, CLE:*}[exists(.)] >= 20

- **b1775_m (2 evaluaciones, Exacto)**

INC:* :

if (exists({c0040, CLE:15 BT3} {c0050, CLE:15 BT3})) then (count({c0040, CLE:15 BT3} {c0050, CLE:15 BT3})=2) else true()

if (exists({c0040, CLE:16 BT3} {c0050, CLE:16 BT3})) then (count({c0040, CLE:16 BT3} {c0050, CLE:16 BT3})=2) else true()

- **b2731_m (1 evaluación, Exacto)**

Control de validez de código bde, nif y códigos de no residente en la columna de código

- **b2732_m (2 evaluaciones, Exacto)**

Precondición:

- Se ha reportado un nombre en la columna 0021

El NIF presentado en la columna de código nacional se corresponde con un Código BdE. Debe reportarse un código BdE siempre que esté disponible

- **b2733_m (2 evaluaciones, Exacto)**

Los clientes con código Banco de España que correspondan a entidad de crédito deben seleccionar entidad de crédito y Residencia España.

- **b2734_m (1 evaluación, Exacto)**

Si se reporta una fila con Residencia España y Contraparte Banco Central, debe reportarse con código 9000 y Nombre BANCO DE ESPAÑA, además de reportarse el LEI correcto

- **b2735_m (2 evaluaciones, Exacto)**

Precondición:

- Cuando el tipo de código reportado en la columna c015 sea "Codigo no LEI" y el código reportado en la columna c011 sea un código Banco de España o cuando el tipo de código reportado en la columna c015 sea "codigo LEI" y el código reportado en la columna c035 sea un código Banco de España:

Los clientes con código Banco de España entre 3501 y 3799 deben reportarse como Empresas de Inversión (CT:x599) u Otras sociedades financieras (excepto empresas de inversión) (CT:x598)

- **b2736_m (2 evaluaciones, Exacto)**

Precondición:

- Cuando col 016 sea "codigo no LEI" y col 015 o 017 sea un código de Banco de España o col 016 "codigo LEI" y col 017 es un código de Banco de España:

Los clientes con código Banco de España entre 9801 y 9891 (SGR) deben reportarse como Otras sociedades financieras (excepto empresas de inversión) y residencia España.

- **b2737_m (2 evaluaciones, Exacto)**

Los clientes con código Banco de España entre 9040 y 9075 deben reportarse como Administraciones Públicas y residencia España.

- **b2739_m (2 evaluaciones, Exacto)**

Cuando se reporte el tipo "Código LEI", en la columna del código debe haber un LEI válido

- **b2740_m (2 evaluaciones, Exacto)**

Si el tipo de contraparte de la columna 070 es "I", entonces debe reportarse el tipo de código "Código LEI" y el código reportado debe tener 20 posiciones

- **b2741_m (2 evaluaciones, Exacto)**

Si se ha reportado un Código de Banco de España, en la columna 70 no se puede reportar "S"

- **b2742_m (2 evaluaciones, Exacto)**

Cuando el código de cliente empiece por 'A','B','C','D','E','F','G','H','I','J','K','L','M','N','O','P','Q','R','S','T','U','V','W' no se podrá reportar contraparte "Hogares" en la columna 050 del mismo estado.

- **b2743_m (2 evaluaciones, Exacto)**

Se reportará en sector de la contraparte "Hogares" cuando el código de cliente empiece por: Y y tenga nueve posiciones, o X y tenga nueve posiciones, o Z y tenga nueve posiciones, o 1,2,3,4,5,6,7,8,9 y tenga una letra en la novena posición y tenga nueve posiciones

- **b2744_m (2 evaluaciones, Exacto)**

Si se reporta un NIF o un Código Banco de España, la residencia debe ser España.

- **b2745_m (2 evaluaciones, Exacto)**

Cuando se reporte en la columna código nacional un código BDE, en la columna de código deberá reportarse su código LEI correspondiente.

- **b2746_m (2 evaluaciones, Exacto)**

Precondición:

- Si el código es un NIF

Si se reporta un NIF y empieza por las letras P, Q o S el sector de la contraparte debe reportarse como Administraciones Públicas. Si se reporta en sector de la contraparte Entidad de crédito, si se reporta NIF tiene que empezar por A o F

- **b2747_m (1 evaluación, Exacto)**

No se pueden repetir las contrapartes.

- **b2748_m (2 evaluaciones, Exacto)**

Precondición:

- Se han reportado Hogares en la columna 050

Cuando se reporte el sector hogares el tipo de código debe ser "Código no LEI"

- **b2749_m (2 evaluaciones, Exacto)**

Precondición:

- Cuando el tipo de código reportado en la columna c015 sea "Código no LEI" y la longitud del código reportado en la columna c011 sea 11 o cuando el tipo de código reportado en la columna c015 sea "Código LEI" y la longitud del código reportado en la columna c035 sea 11:

Si se reporta un Código de no residente, en la columna c040 "Residencia de la contraparte" deberá reportarse el código ISO correspondiente a ese país.

- **b2750_m (2 evaluaciones, Exacto)**

Precondición:

- Se han reportado Bancos centrales, Entidades de crédito y Empresas de inversión, en la columna 050

Cuando se reporten Bancos centrales, Entidades de crédito o Empresas de inversión, en el sector, la columna del tipo de código debe ser código LEI y en la columna de código haber un LEI

- **b2909_m (1 evaluación, Exacto)**

Control de validez de código bde, nif y códigos de no residente en la columna de código nacional

- **b2915_m (1 evaluación, Exacto)**

empty({c0035, INC:*, CLE:16 BT3})

- **g0057 (2 evaluaciones, Exacto)**

INC:* :

if (exists({c0021, CLE:15 BT3}{c0050, CLE:15 BT3})) then (count({c0021, CLE:15 BT3}{c0050, CLE:15 BT3})=2) else true()

if (exists({c0021, CLE:16 BT3}{c0050, CLE:16 BT3})) then (count({c0021, CLE:16 BT3}{c0050, CLE:16 BT3})=2) else true()

- **g0058 (2 evaluaciones, Exacto)**

INC:* :


```

xs:QName('ebacrr_NC:K66'), xs:QName('ebacrr_NC:L68'), xs:QName('ebacrr_NC:M69'),
xs:QName('ebacrr_NC:M70'), xs:QName('ebacrr_NC:M71'), xs:QName('ebacrr_NC:M72'),
xs:QName('ebacrr_NC:M73'), xs:QName('ebacrr_NC:M74'), xs:QName('ebacrr_NC:M75'),
xs:QName('ebacrr_NC:N77'), xs:QName('ebacrr_NC:N78'), xs:QName('ebacrr_NC:N79'),
xs:QName('ebacrr_NC:N80'), xs:QName('ebacrr_NC:N81'), xs:QName('ebacrr_NC:N82'),
xs:QName('ebacrr_NC:O84'), xs:QName('ebacrr_NC:P85'), xs:QName('ebacrr_NC:Q86'),
xs:QName('ebacrr_NC:Q87'), xs:QName('ebacrr_NC:Q88'), xs:QName('ebacrr_NC:R90'),
xs:QName('ebacrr_NC:R91'), xs:QName('ebacrr_NC:R92'), xs:QName('ebacrr_NC:R93'),
xs:QName('ebacrr_NC:S94'), xs:QName('ebacrr_NC:S95'), xs:QName('ebacrr_NC:S96'),
xs:QName('ebacrr_NC:T'), xs:QName('ebacrr_NC:T97'), xs:QName('ebacrr_NC:T98'),
xs:QName('ebacrr_NC:U'), xs:QName('ebacrr_NC:U99'), xs:QName('ebacrr_NC:A1')) else
true()

```

- **g0060 (2 evaluaciones, Exacto)**

INC:* :

```

if({c0050, CLE:15 BT3} = (xs:QName('ebacrr_CT:x20'))) then ({c0060, CLE:15 BT3} =
(xs:QName('ebacrr_NC:A'), xs:QName('ebacrr_NC:B'), xs:QName('ebacrr_NC:C'),
xs:QName('ebacrr_NC:D'), xs:QName('ebacrr_NC:E'), xs:QName('ebacrr_NC:F'),
xs:QName('ebacrr_NC:G'), xs:QName('ebacrr_NC:H'), xs:QName('ebacrr_NC:I'),
xs:QName('ebacrr_NC:J'), xs:QName('ebacrr_NC:L'), xs:QName('ebacrr_NC:M'),
xs:QName('ebacrr_NC:N'), xs:QName('ebacrr_NC:O'), xs:QName('ebacrr_NC:P'),
xs:QName('ebacrr_NC:Q'), xs:QName('ebacrr_NC:R'), xs:QName('ebacrr_NC:S'),
xs:QName('ebacrr_NC:K'), xs:QName('ebacrr_NC:T'), xs:QName('ebacrr_NC:U')))) else (true())
if({c0050, CLE:16 BT3} = (xs:QName('ebacrr_CT:x20'))) then ({c0060, CLE:16 BT3} =
(xs:QName('ebacrr_NC:A'), xs:QName('ebacrr_NC:B'), xs:QName('ebacrr_NC:C'),
xs:QName('ebacrr_NC:D'), xs:QName('ebacrr_NC:E'), xs:QName('ebacrr_NC:F'),
xs:QName('ebacrr_NC:G'), xs:QName('ebacrr_NC:H'), xs:QName('ebacrr_NC:I'),
xs:QName('ebacrr_NC:J'), xs:QName('ebacrr_NC:L'), xs:QName('ebacrr_NC:M'),
xs:QName('ebacrr_NC:N'), xs:QName('ebacrr_NC:O'), xs:QName('ebacrr_NC:P'),
xs:QName('ebacrr_NC:Q'), xs:QName('ebacrr_NC:R'), xs:QName('ebacrr_NC:S'),
xs:QName('ebacrr_NC:K'), xs:QName('ebacrr_NC:T'), xs:QName('ebacrr_NC:U')))) else (true())

```

- **g0062 (2 evaluaciones, Exacto)**

INC:* :

```

if({c0070, CLE:15 BT3} = xs:QName('ebacrr_ZZ:x27')) then ({c0050} {CLE:15 BT3} =
xs:QName('ebacrr_CT:x12') or {CLE:15 BT3} = xs:QName('ebacrr_CT:x599')) else true()
if({c0070, CLE:16 BT3} = xs:QName('ebacrr_ZZ:x27')) then ({c0050} {CLE:16 BT3} =
xs:QName('ebacrr_CT:x12') or {CLE:16 BT3} = xs:QName('ebacrr_CT:x599')) else true()

```

- **g0063 (2 evaluaciones, Exacto)**

Precondición:

- Se ha reportado "S" en la columna 0070

INC:* :

```

({c0050, CLE:15 BT3} = xs:QName('ebacrr_CT:x598')) or ( {c0050, CLE:15 BT3} =
(xs:QName('ebacrr_CT:x12'), xs:QName('ebacrr_CT:x599')) and not({c0040, CLE:15 BT3} =
(xs:QName('ebacrr_GA:DE'), xs:QName('ebacrr_GA:AT'), xs:QName('ebacrr_GA:BE'),
xs:QName('ebacrr_GA:BG'), xs:QName('ebacrr_GA:CZ'), xs:QName('ebacrr_GA:CY'),
xs:QName('ebacrr_GA:HR'), xs:QName('ebacrr_GA:DK'), xs:QName('ebacrr_GA:SI'),
xs:QName('ebacrr_GA:SK'), xs:QName('ebacrr_GA:ES'), xs:QName('ebacrr_GA:EE'),
xs:QName('ebacrr_GA:FI'), xs:QName('ebacrr_GA:FR'), xs:QName('ebacrr_GA:GR'),
xs:QName('ebacrr_GA:HU'), xs:QName('ebacrr_GA:IE'), xs:QName('ebacrr_GA:IT'),
xs:QName('ebacrr_GA:LV'), xs:QName('ebacrr_GA:LT'), xs:QName('ebacrr_GA:LU'),
xs:QName('ebacrr_GA:MT'), xs:QName('ebacrr_GA:NL'), xs:QName('ebacrr_GA:PL'),
xs:QName('ebacrr_GA:PT'), xs:QName('ebacrr_GA:RO'), xs:QName('ebacrr_GA:SE'),

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xs:QName('ebacrr_GA:LI'), xs:QName('ebacrr_GA:IS'), xs:QName('ebacrr_GA:NO'))))
 ({c0050, CLE:16 BT3} = xs:QName('ebacrr_CT:x598')) or ({c0050, CLE:16 BT3} =
 (xs:QName('ebacrr_CT:x12'), xs:QName('ebacrr_CT:x599')) and not({c0040, CLE:16 BT3} =
 (xs:QName('ebacrr_GA:DE'), xs:QName('ebacrr_GA:AT'), xs:QName('ebacrr_GA:BE'),
 xs:QName('ebacrr_GA:BG'), xs:QName('ebacrr_GA:CZ'), xs:QName('ebacrr_GA:xCY'),
 xs:QName('ebacrr_GA:xHR'), xs:QName('ebacrr_GA:DK'), xs:QName('ebacrr_GA:SI'),
 xs:QName('ebacrr_GA:SK'), xs:QName('ebacrr_GA:ES'), xs:QName('ebacrr_GA:EE'),
 xs:QName('ebacrr_GA:FI'), xs:QName('ebacrr_GA:FR'), xs:QName('ebacrr_GA:GR'),
 xs:QName('ebacrr_GA:HU'), xs:QName('ebacrr_GA:IE'), xs:QName('ebacrr_GA:IT'),
 xs:QName('ebacrr_GA:LV'), xs:QName('ebacrr_GA:LT'), xs:QName('ebacrr_GA:LU'),
 xs:QName('ebacrr_GA:MT'), xs:QName('ebacrr_GA:NL'), xs:QName('ebacrr_GA:PL'),
 xs:QName('ebacrr_GA:PT'), xs:QName('ebacrr_GA:RO'), xs:QName('ebacrr_GA:SE'),
 xs:QName('ebacrr_GA:LI'), xs:QName('ebacrr_GA:IS'), xs:QName('ebacrr_GA:NO'))))

- **g0064 (2 evaluaciones, Exacto)**

Precondición:

- La entidad ha reportado en la columna 0050 Administraciones públicas, Bancos centrales, sociedades no financieras u hogares

CLE:* : not({c0070, INC:*} instance of element())

- **v3995_u (1 evaluación, Exacto)**

{C 27.00, c011 and c015 } are a composite row identifier, and together must be unique for each row in the table

- **v4013_a (2 evaluaciones, Exacto)**

CLE:* : {c0070, INC:*} = (xs:QName('eba_ZZ:x27'), xs:QName('eba_ZZ:x28'),
 xs:QName('eba_ZZ:x662'))

- **v4017_a (2 evaluaciones, Exacto)**

CLE:* : {c0060, INC:*} = (xs:QName('eba_NC:A'), xs:QName('eba_NC:B'),
 xs:QName('eba_NC:C'), xs:QName('eba_NC:D'), xs:QName('eba_NC:E'),
 xs:QName('eba_NC:F'), xs:QName('eba_NC:G'), xs:QName('eba_NC:H'),
 xs:QName('eba_NC:I'), xs:QName('eba_NC:J'), xs:QName('eba_NC:L'),
 xs:QName('eba_NC:M'), xs:QName('eba_NC:N'), xs:QName('eba_NC:O'),
 xs:QName('eba_NC:P'), xs:QName('eba_NC:Q'), xs:QName('eba_NC:R'),
 xs:QName('eba_NC:S'), xs:QName('eba_NC:K'), xs:QName('eba_NC:A2'),
 xs:QName('eba_NC:A3'), xs:QName('eba_NC:B5'), xs:QName('eba_NC:B6'),
 xs:QName('eba_NC:B7'), xs:QName('eba_NC:B8'), xs:QName('eba_NC:B9'),
 xs:QName('eba_NC:C10'), xs:QName('eba_NC:C11'), xs:QName('eba_NC:C12'),
 xs:QName('eba_NC:C13'), xs:QName('eba_NC:C14'), xs:QName('eba_NC:C15'),
 xs:QName('eba_NC:C16'), xs:QName('eba_NC:C17'), xs:QName('eba_NC:C18'),
 xs:QName('eba_NC:C19'), xs:QName('eba_NC:C20'), xs:QName('eba_NC:C21'),
 xs:QName('eba_NC:C22'), xs:QName('eba_NC:C23'), xs:QName('eba_NC:C24'),
 xs:QName('eba_NC:C25'), xs:QName('eba_NC:C26'), xs:QName('eba_NC:C27'),
 xs:QName('eba_NC:C28'), xs:QName('eba_NC:C29'), xs:QName('eba_NC:C30'),
 xs:QName('eba_NC:C31'), xs:QName('eba_NC:C32'), xs:QName('eba_NC:C33'),
 xs:QName('eba_NC:D35'), xs:QName('eba_NC:E36'), xs:QName('eba_NC:E37'),
 xs:QName('eba_NC:E38'), xs:QName('eba_NC:E39'), xs:QName('eba_NC:F41'),
 xs:QName('eba_NC:F42'), xs:QName('eba_NC:F43'), xs:QName('eba_NC:G45'),
 xs:QName('eba_NC:G46'), xs:QName('eba_NC:G47'), xs:QName('eba_NC:H49'),
 xs:QName('eba_NC:H50'), xs:QName('eba_NC:H51'), xs:QName('eba_NC:H52'),
 xs:QName('eba_NC:H53'), xs:QName('eba_NC:I55'), xs:QName('eba_NC:I56'),
 xs:QName('eba_NC:J58'), xs:QName('eba_NC:J59'), xs:QName('eba_NC:J60'),
 xs:QName('eba_NC:J61'), xs:QName('eba_NC:J62'), xs:QName('eba_NC:J63'),
 xs:QName('eba_NC:K64'), xs:QName('eba_NC:K65'), xs:QName('eba_NC:K66'),

xs:QName('eba_NC:L68'), xs:QName('eba_NC:M69'), xs:QName('eba_NC:M70'),
xs:QName('eba_NC:M71'), xs:QName('eba_NC:M72'), xs:QName('eba_NC:M73'),
xs:QName('eba_NC:M74'), xs:QName('eba_NC:M75'), xs:QName('eba_NC:N77'),
xs:QName('eba_NC:N78'), xs:QName('eba_NC:N79'), xs:QName('eba_NC:N80'),
xs:QName('eba_NC:N81'), xs:QName('eba_NC:N82'), xs:QName('eba_NC:O84'),
xs:QName('eba_NC:P85'), xs:QName('eba_NC:Q86'), xs:QName('eba_NC:Q87'),
xs:QName('eba_NC:Q88'), xs:QName('eba_NC:R90'), xs:QName('eba_NC:R91'),
xs:QName('eba_NC:R92'), xs:QName('eba_NC:R93'), xs:QName('eba_NC:S94'),
xs:QName('eba_NC:S95'), xs:QName('eba_NC:S96'), xs:QName('eba_NC:T'),
xs:QName('eba_NC:T97'), xs:QName('eba_NC:T98'), xs:QName('eba_NC:U'),
xs:QName('eba_NC:U99'), xs:QName('eba_NC:A1')

- **v4019_a (2 evaluaciones, Exacto)**

CLE:* : {c0050, INC:*} = (xs:QName('eba_CT:x10'), xs:QName('eba_CT:x12'),
xs:QName('eba_CT:x1'), xs:QName('eba_CT:x5'), xs:QName('eba_CT:x20'),
xs:QName('eba_CT:x18'), xs:QName('eba_CT:x598'), xs:QName('eba_CT:x599'))

- **v4023_a (2 evaluaciones, Exacto)**

CLE:* : {c0040, INC:*} = (xs:QName('eba_GA:AL'), xs:QName('eba_GA:AT'),
xs:QName('eba_GA:BE'), xs:QName('eba_GA:BG'), xs:QName('eba_GA:CY'),
xs:QName('eba_GA:CZ'), xs:QName('eba_GA:DK'), xs:QName('eba_GA:EE'),
xs:QName('eba_GA:FI'), xs:QName('eba_GA:FR'), xs:QName('eba_GA:DE'),
xs:QName('eba_GA:GR'), xs:QName('eba_GA:HU'), xs:QName('eba_GA:IE'),
xs:QName('eba_GA:IT'), xs:QName('eba_GA:JP'), xs:QName('eba_GA:LV'),
xs:QName('eba_GA:LT'), xs:QName('eba_GA:LU'), xs:QName('eba_GA:MK'),
xs:QName('eba_GA:MT'), xs:QName('eba_GA:NL'), xs:QName('eba_GA:NO'),
xs:QName('eba_GA:x28'), xs:QName('eba_GA:PL'), xs:QName('eba_GA:PT'),
xs:QName('eba_GA:RO'), xs:QName('eba_GA:RU'), xs:QName('eba_GA:RS'),
xs:QName('eba_GA:SK'), xs:QName('eba_GA:SI'), xs:QName('eba_GA:ES'),
xs:QName('eba_GA:SE'), xs:QName('eba_GA:CH'), xs:QName('eba_GA:TR'),
xs:QName('eba_GA:UA'), xs:QName('eba_GA:GB'), xs:QName('eba_GA:US'),
xs:QName('eba_GA:AF'), xs:QName('eba_GA:AX'), xs:QName('eba_GA:DZ'),
xs:QName('eba_GA:AS'), xs:QName('eba_GA:AD'), xs:QName('eba_GA:AO'),
xs:QName('eba_GA:AI'), xs:QName('eba_GA:AQ'), xs:QName('eba_GA:AG'),
xs:QName('eba_GA:AR'), xs:QName('eba_GA:AM'), xs:QName('eba_GA:AW'),
xs:QName('eba_GA:AU'), xs:QName('eba_GA:AZ'), xs:QName('eba_GA:BS'),
xs:QName('eba_GA:BH'), xs:QName('eba_GA:BD'), xs:QName('eba_GA:BB'),
xs:QName('eba_GA:BY'), xs:QName('eba_GA:BZ'), xs:QName('eba_GA:BJ'),
xs:QName('eba_GA:BM'), xs:QName('eba_GA:BT'), xs:QName('eba_GA:BO'),
xs:QName('eba_GA:BQ'), xs:QName('eba_GA:BA'), xs:QName('eba_GA:BW'),
xs:QName('eba_GA:BV'), xs:QName('eba_GA:BR'), xs:QName('eba_GA:IO'),
xs:QName('eba_GA:BN'), xs:QName('eba_GA:BF'), xs:QName('eba_GA:BI'),
xs:QName('eba_GA:KH'), xs:QName('eba_GA:CM'), xs:QName('eba_GA:CA'),
xs:QName('eba_GA:CV'), xs:QName('eba_GA:KY'), xs:QName('eba_GA:CF'),
xs:QName('eba_GA:TD'), xs:QName('eba_GA:CL'), xs:QName('eba_GA:CN'),
xs:QName('eba_GA:CX'), xs:QName('eba_GA:CC'), xs:QName('eba_GA:CO'),
xs:QName('eba_GA:KM'), xs:QName('eba_GA:CG'), xs:QName('eba_GA:CD'),
xs:QName('eba_GA:CK'), xs:QName('eba_GA:CR'), xs:QName('eba_GA:CI'),
xs:QName('eba_GA:HR'), xs:QName('eba_GA:CU'), xs:QName('eba_GA:CW'),
xs:QName('eba_GA:DJ'), xs:QName('eba_GA:DM'), xs:QName('eba_GA:DO'),
xs:QName('eba_GA:EC'), xs:QName('eba_GA:EG'), xs:QName('eba_GA:SV'),
xs:QName('eba_GA:GQ'), xs:QName('eba_GA:ER'), xs:QName('eba_GA:ET'),
xs:QName('eba_GA:FK'), xs:QName('eba_GA:FO'), xs:QName('eba_GA:FJ'),
xs:QName('eba_GA:GF'), xs:QName('eba_GA:PF'), xs:QName('eba_GA:TF'),
xs:QName('eba_GA:GA'), xs:QName('eba_GA:GM'), xs:QName('eba_GA:GE'),
xs:QName('eba_GA:GH'), xs:QName('eba_GA:GI'), xs:QName('eba_GA:GL'),
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xs:QName('eba_GA:GT'), xs:QName('eba_GA:GG'), xs:QName('eba_GA:GN'),
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xs:QName('eba_GA:_5H'), xs:QName('eba_GA:_5I'), xs:QName('eba_GA:_5J'),
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 xs:QName('eba_GA:_5N'), xs:QName('eba_GA:_5O'), xs:QName('eba_GA:_5P'),
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 xs:QName('eba_GA:IMF.CL_AREA.4U'), xs:QName('eba_GA:IMF.CL_AREA.7G'),
 xs:QName('eba_GA:IMF.CL_AREA.7H'), xs:QName('eba_GA:IMF.CL_AREA.7I'),
 xs:QName('eba_GA:IMF.CL_AREA.7J'), xs:QName('eba_GA:IMF.CL_AREA.7K'),
 xs:QName('eba_GA:IMF.CL_AREA.7L'), xs:QName('eba_GA:IMF.CL_AREA.7M'),
 xs:QName('eba_GA:IMF.CL_AREA.9B'), xs:QName('eba_GA: XK')

- **v6304_m (2 evaluaciones, Exacto)**

INC:* :

if((not(empty({c0040, CLE:15 BT3}) or xff:has-fallback-value(QName("", 'a')) or
 not(empty({c0050, CLE:15 BT3}) or xff:has-fallback-value(QName("", 'b'))))) then
 (not(empty({c0021, CLE:15 BT3}) or xff:has-fallback-value(QName("", 'c')))) else (true()
 if((not(empty({c0040, CLE:16 BT3}) or xff:has-fallback-value(QName("", 'a')) or
 not(empty({c0050, CLE:16 BT3}) or xff:has-fallback-value(QName("", 'b'))))) then
 (not(empty({c0021, CLE:16 BT3}) or xff:has-fallback-value(QName("", 'c')))) else (true())

- **v6522_a (2 evaluaciones, Exacto)**

CLE:* : {c0050, INC:*} = (xs:QName('eba_CT:x10'), xs:QName('eba_CT:x12'),
 xs:QName('eba_CT:x1'), xs:QName('eba_CT:x5'), xs:QName('eba_CT:x20'),
 xs:QName('eba_CT:x598'), xs:QName('eba_CT:x599'))

- **v10270_a (2 evaluaciones, Exacto)**

CLE:* : {c0050, INC:*} = (xs:QName('eba_CT:x10'), xs:QName('eba_CT:x12'),
 xs:QName('eba_CT:x1'), xs:QName('eba_CT:x5'), xs:QName('eba_CT:x20'),
 xs:QName('eba_CT:x18'), xs:QName('eba_CT:x598'), xs:QName('eba_CT:x599'))

- **v11514_a (2 evaluaciones, Exacto)**

CLE:* : {c0070, INC:*} = (xs:QName('eba_ZZ:x27'), xs:QName('eba_ZZ:x662'))

C_27.00. Relaciones con otras tablas: C_28.00

- **b2094_m (2 evaluaciones, Exacto)**

INC:* :

if(not(empty({C_28.00, c0040}))) then (not(empty({C_27.00, c0021, CLE:15 BT3}))) else
 true()
 if(not(empty({C_28.00, c0040}))) then (not(empty({C_27.00, c0021, CLE:16 BT3}))) else
 true()

- **IN_GE1 (2 evaluaciones, Exacto)**

INC:* :

```
efn:imp(({C_28.00, c0350} > 0.25), ({C_27.00, c0050, CLE:15 BT3} =
(xs:QName('ebacrr_CT:x599'), xs:QName('ebacrr_CT:x12'))))
efn:imp(({C_28.00, c0350} > 0.25), ({C_27.00, c0050, CLE:16 BT3} =
(xs:QName('ebacrr_CT:x599'), xs:QName('ebacrr_CT:x12'))))
```

C_27.00. Relaciones con otras tablas: C_29.00

- **b2089_m (2 evaluaciones, Exacto)**
INC:* :
if(not(empty({C_29.00, c0050, GCC:*}))) then (not(empty({C_27.00, c0021, CLE:15 BT3})))
else true()
if(not(empty({C_29.00, c0050, GCC:*}))) then (not(empty({C_27.00, c0021, CLE:16 BT3})))
else true()
- **g0056_b (2 evaluaciones, Exacto)**
For each client (except the 'Unknown client'): {C27.00,c040} is reported if the client appears in
{C29.00,c010}
- **IN_GE2 (2 evaluaciones, Exacto)**
INC:* :
if({C_29.00, c0360, GCC:*} > 0.25) then ({C_27.00, c0050, CLE:15 BT3} =
(xs:QName('ebacrr_CT:x599'), xs:QName('ebacrr_CT:x12'))) else true()
if({C_29.00, c0360, GCC:*} > 0.25) then ({C_27.00, c0050, CLE:16 BT3} =
(xs:QName('ebacrr_CT:x599'), xs:QName('ebacrr_CT:x12'))) else true()

C_27.00. Relaciones con otras tablas: C_28.00

- **g0056_a (2 evaluaciones, Exacto)**
For each client (except the 'Unknown client'): {C27.00,c040} is reported if {C28.00,c020} !=
'EBA:ZZ(x2)'

C_27.00. Relaciones con otras tablas: C_28.00, C_29.00

- **b2088_m (2 evaluaciones, Exacto)**
INC:* :
if(not(empty({C_27.00, c0021, CLE:15 BT3})) and empty({C_28.00, c0040})) then
(not(empty({C_29.00, c0050, GCC:*}))) else true()
if(not(empty({C_27.00, c0021, CLE:16 BT3})) and empty({C_28.00, c0040})) then
(not(empty({C_29.00, c0050, GCC:*}))) else true()

C_27.00. Relaciones con otras tablas: C_28.00, C_29.00

- **b3660_m (1 evaluación, Exacto)**
Dentro de un grupo de clientes vinculados entre sí, cuya matriz no sea "I" ni "S", las filiales
categorizadas como "I" no puede ser superiores a 3.
- **b3661_m (1 evaluación, Exacto)**
Dentro de un grupo de clientes vinculados entre sí, cuya matriz no sea "I" ni "S", las filiales
categorizadas como "S" no puede ser superiores a 3.

CUADRES INHABILITADOS

C_27.00. Cuadros internos

- **b2078_m (2 evaluaciones, Exacto)**

c0050, INC:* :

```
efn:iff(substring(distinct-values(for $i in {CLE:15 BT3} return xfi:fact-typed-dimension-value($i, xs:QName('ebacrr_dim:INC'))/child::*/*(text()), 1, 11) = ('AD000202256','AD000204241','AD000204254','AD000205500','AD000205517','AD000226616','AD000410166','AD001574188','AD005325972','AE000251581','AE000251620','AE000433920','AE000459068','AE000511598','AE001005026','AE001052448','AE001052600','AE001072851','AE001078394','AE001086161','AE001090849','AE001098453','AE001132329','AE001149689','AE001206861','AE001468143','AE001687206','AE001833318','AE002014214','AE002671649','AE004606777','AE004985600','AE005526521','AE005577772','AE005602094','AE005664647','AE006035528','AE007803157','AE007845905','AE008023425','AE008069576','AE008219744','AE008220120','AE008637477','AE008778200','AF005396360','AF008024350','AF008676106','AF008901236','AF008901313','AG004573225','AM008243319','AM008567499','AM008857050','AO000243988','AO000252509','AO001091100','AO004701075','AO004778980','AO004948349','AO008090489','AR000202999','AR000205734','AR000205902','AR000206542','AR000240495','AR000252884','AR000252897','AR000408161','AR000454130','AR000459671','AR000585162','AR000822391','AR000912356','AR000912659','AR001012618','AR001630158','AR001799172','AR001865966','AR001871415','AR001892682','AR002040174','AR002729718','AR002827631','AR002827646','AR002827760','AR005389174','AR007499206','AR007828862','AR008492646','AR008763545','AT000220263','AT000232925','AT000255881','AT000256034','AT000256104','AT000256202','AT000256277','AT000409741','AT000454256','AT000618940','AT000632720','AT000822372','AT000979421','AT001080555','AT001102602','AT001132448','AT001158532','AT001240540','AT001270574','AT001365915','AT001477476','AT001477628','AT001546342','AT001804149','AT001826073','AT001865603','AT002611399','AT003039678','AT004275194','AT004573474','AT004687590','AT005622978','AT005622984','AT005622997','AT005623001','AT005623018','AT005623023','AT005623039','AT005623044','AT005623057','AT005623060','AT005623076','AT005623082','AT005623095','AT005623109','AT005623116','AT005623121','AT005623137','AT005623142','AT005623155','AT005623168','AT005623174','AT005623180','AT005623193','AT005623207','AT005623214','AT005623229','AT005623235','AT005623240','AT005623253','AT005623266','AT005623272','AT005623288','AT005623291','AT005623305','AT005623312','AT005624326','AT005624332','AT005624347','AT005624350','AT005705393','AT005705407','AT008077192','AT008114010','AT008231952','AT008422490','AT008770426','AT008773093','AU000256436','AU000256441','AU000256505','AU000256527','AU000256564','AU000461629','AU000462785','AU001025441','AU001289724','AU001442674','AU001487048','AU001509567','AU001802884','AU004728547','AU005029839','AU005089908','AU005674335','AU008189292','AU008223246','AZ001469575','AZ001497746','AZ004504174','AZ005064862','BA000990368','BA004695544','BA008723087','BD004273709','BD004273721','BD004273755','BD004274427','BD004374958','BD004995760','BD005012748','BD005507088','BD005557558','BD005586212','BD005601018','BD005674340','BD005942777','BD006137577','BD007787479','BD007803176','BD007804241','BD007804292','BD007840457','BD007846464','BD007932136','BD007932141','BD008005881','BD008006126','BD008072700','BD008094560','BD008156304','BD008183345','BD008231965','BD008243400','BD008246990','BD008416244','BD008427704','BD008681750','BD008721664','BE000208710','BE000225464','BE000243548','BE000256782','BE000257260','BE000257738','BE000468078','BE000525505','BE000538042','BE000549274','BE000572753','BE000629379','BE000828007','BE000995075','BE001191957','BE001237723','BE001240566','BE001240605','BE001271093','BE001271153','BE001289730','BE001362167','BE001375101','BE001436926','BE001604870','BE001623162','BE001630183','BE001799687','BE003548850','BE003633016','BE004070235','BE004070240','BE005790085','BE007492493','BE007830130','BF005629906','BF005994230','BF007885117','BF008508003','BF008901267','BF008925939','BF008937774','BF008980676','BG001098504','BG001210791','BG001588500','BG004549969','BG005505093','BG005946003','BH000205235','BH001008522','BH001121422','BH001130321','BH001132293','BH001221659','BH001313357','BH001319556','BH001394694','BH001474463','BH001474498','BH001638343','BH001903822','BH001941707','BH002545602','BH005323247','BH005586592','BH008069313','BH008495596','BH008730472','BH008980737','BI005374167','BJ005036493','BJ005374614','BJ008023478','BM001056861','BM001236225','BM001236231','BM001236259','BM008649182','BM008694763','BN00785122','BO000205667','BO000446444','BO001903992','BO003734381','BO005402070','BO005402086','BO007916239','BR000205459','BR000205556','BR000205787','BR000208263','BR000213635','BR000227023','BR000234311','BR000260131','BR000260146','BR000260162','BR000260184','BR000260197','BR000260201','BR000260218','BR000260223','BR000260257','BR000
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C_28.00 Exposiciones de la cartera de negociación y de la cartera de inversión [3228]

C_28.00. Cuadros internos

- **b1638_m (1 evaluación, Exacto)**
 INC:* : if (exists({c[0210, 0230]})) then (count({c[0210, 0230]})=2) else true()
- **b1639_m (1 evaluación, Exacto)**
 INC:* : if (exists({c[0330, 0350]})) then (count({c[0330, 0350]})=2) else true()
- **b1643_m (1 evaluación, Exacto)**
 INC:* : {c0210} - {c0330} >= 0 and {c0230} - {c0350} >= 0
- **b1644_m (1 evaluación, Exacto)**
 c0350, INC:* : if(C_28.00 <= 1) then C_28.00 <= 0.25 else true()
- **b1645_m (1 evaluación, Exacto)**
 {c0350, INC:*} <= 1
- **b1647_m (11 evaluaciones, Exacto)**
 c[0190, 0200, 0240-0320] : {INC:*} < 0
- **b1648_m (1 evaluación, Exacto)**
 INC:* : exists({c[0040, 0210, 0330]}) and (count({c[0040, 0210, 0330]}) = 3)
- **b2096_m (1 evaluación, Auto)**

Precondición:

- El importe de la columna 0330 es mayor que 0

({INC:*}sum({c0340}) div sum({c0330})) > 0.8
- **b2097_m (1 evaluación, Auto)**

Precondición:

- La columna 0210 es mayor que 0

$(\{INC:*\} \text{sum}(\{c0220\}) \text{div} \text{sum}(\{c0210\})) > 0.8$

- **b2164_m (1 evaluación, Auto)**
 $\{c0040, INC:*\} > 0$
- **b3520_m (1 evaluación, Exacto)**
 $INC:* : \text{efn:iff}(\{c0030\}, \text{not}(\text{empty}(\{c0180\})))$
- **g0065 (1 evaluación, Exacto)**
 $INC:* : \text{if}(\text{count}(\{c[0030-0190, 0210, 0220, 0240-0340]\}) > 0) \text{ then } \text{not}(\text{empty}(\{c0020\})) \text{ else } \text{true}()$
- **g0066 (1 evaluación, Exacto)**
 $INC:* : \text{if}(\text{count}(\{c[0020, 0040-0190, 0210, 0220, 0240-0340]\}) > 0) \text{ then } \text{not}(\text{empty}(\{c0030\})) \text{ else } \text{true}()$
- **gc073 (1 evaluación, Exacto)**
 $c0040, INC:* : \text{exists}(C_28.00) \text{ and } C_28.00 \neq 0$
- **gc074 (1 evaluación, Exacto)**
 $\text{efn:imp}(\text{string-length}(\$codigo) > 0, \text{exists}(\{c0330, INC:*\}))$
- **v0647_m (1 evaluación, Auto)**
 $INC:* : \{c0040\} = \{c0060\} + \{c0070\} + \{c0080\} + \{c0090\} + \{c0100\} + \{c0110\} + \{c0120\} + \{c0130\} + \{c0140\} + \{c0150\} + \{c0160\} + \{c0170\} + \{c0180\}$
- **v0648_m (1 evaluación, Auto)**
 $INC:* : \{c0040\} \geq \{c0050\}$
- **v0649_m (1 evaluación, Auto)**
 $INC:* : \{c0040\} \geq \text{abs}(\{c0190\} + \{c0200\})$
- **v0650_m (1 evaluación, Auto)**
 $INC:* : \{c0210\} = \{c0040\} + \{c0190\} + \{c0200\}$
- **v0651_m (1 evaluación, Auto)**
 $INC:* : \{c0210\} \geq \{c0220\}$
- **v0652_m (1 evaluación, Auto)**
 $INC:* : \{c0210\} \geq \text{abs}(\{c0240\} + \{c0250\} + \{c0260\} + \{c0270\} + \{c0280\} + \{c0290\} + \{c0300\} + \{c0310\} + \{c0320\})$
- **v0653_m (1 evaluación, Auto)**
 $INC:* : \{c0330\} = \{c0210\} + \{c0240\} + \{c0250\} + \{c0260\} + \{c0270\} + \{c0280\} + \{c0290\} + \{c0300\} + \{c0310\} + \{c0320\}$
- **v0654_m (1 evaluación, Auto)**
 $INC:* : \{c0330\} \geq \{c0340\}$

- **v3996_u (1 evaluación, Exacto)**
{C 28.00, c010} is a row identifier, and must be unique for each row in the table
- **v4012_a (1 evaluación, Exacto)**
{c0020, INC:*} = (xs:QName('eba_ZZ:x1'), xs:QName('eba_ZZ:x2'))

C_28.00. Relaciones con otras tablas: C_27.00

- **b2094_m (2 evaluaciones, Exacto)**
INC:* :
if(not(empty({C_28.00, c0040}))) then (not(empty({C_27.00, c0021, CLE:15 BT3}))) else true()
if(not(empty({C_28.00, c0040}))) then (not(empty({C_27.00, c0021, CLE:16 BT3}))) else true()
- **IN_GE1 (2 evaluaciones, Exacto)**
INC:* :
efn:imp(({C_28.00, c0350} > 0.25), ({C_27.00, c0050, CLE:15 BT3} = (xs:QName('ebacrr_CT:x599'), xs:QName('ebacrr_CT:x12'))))
efn:imp(({C_28.00, c0350} > 0.25), ({C_27.00, c0050, CLE:16 BT3} = (xs:QName('ebacrr_CT:x599'), xs:QName('ebacrr_CT:x12'))))

C_28.00. Relaciones con otras tablas: C_01.00

- **v0655_m (1 evaluación, Auto)**
{C_28.00, c0230, INC:*} * {C_01.00, c0002} = {C_28.00, c0210, INC:*}
- **v0656_m (1 evaluación, Auto)**
{C_28.00, c0330, INC:*} = {C_01.00, c0002} * {C_28.00, c0350, INC:*}

C_28.00. Relaciones con otras tablas: C_26.00

- **IN_GE3 (1 evaluación, Exacto)**
{C_28.00, c0350, INC:*} <= {C_26.00, c0003}

C_28.00. Relaciones con otras tablas: C_27.00

- **g0056_a (2 evaluaciones, Exacto)**
For each client (except the 'Unknown client'): {C27.00,c040} is reported if {C28.00,c020} != 'EBA:ZZ(x2)'

C_28.00. Relaciones con otras tablas: C_29.00

- **b2095_m (1 evaluación, Exacto)**
INC:* : if(sum({C_28.00, c0210}) != 0) then sum({C_28.00, c0220}) != 0 else if(sum({C_28.00, c0330}) != 0) then sum({C_28.00, c0340}) != 0 else {C_29.00, GCC:*} if(sum({c0220}) != 0) then sum({c0350}) != 0 else if(sum({c0340}) != 0) then sum({c0230}) != 0 else true()
- **g0070 (1 evaluación, Exacto)**
Toda fila (en términos de código de cliente) que sea reportada con un 1 en la columna 020 del estado C.28 no debe ser reportada en el estado C.29

- **g0071 (1 evaluación, Exacto)**
exists({C_29.00, c0050, INC:*, GCC:*})

- **g0468 (1 evaluación, Auto)**

Precondición:

- La contraparte tiene asignado 2 - Exposiciones frente a grupos de clientes vinculados entre sí en la columna 0020 del C 28.00

INC:* : {C_28.00, c0040} <= sum({C_29.00, c0050, GCC:*})

- **g0469 (1 evaluación, Auto)**

Precondición:

- La contraparte tiene asignado 2 - Exposiciones frente a grupos de clientes vinculados entre sí en la columna 0020 del C 28.00

INC:* : {C_28.00, c0210} <= sum({C_29.00, c0220, GCC:*})

C_28.00. Relaciones con otras tablas: C_27.00, C_29.00

- **b2088_m (2 evaluaciones, Exacto)**

INC:* :

if(not(empty({C_27.00, c0021, CLE:15 BT3})) and empty({C_28.00, c0040})) then
(not(empty({C_29.00, c0050, GCC:*}))) else true()

if(not(empty({C_27.00, c0021, CLE:16 BT3})) and empty({C_28.00, c0040})) then
(not(empty({C_29.00, c0050, GCC:*}))) else true()

C_28.00. Relaciones con otras tablas: C_27.00, C_29.00

- **b3660_m (1 evaluación, Exacto)**

Dentro de un grupo de clientes vinculados entre sí, cuya matriz no sea "I" ni "S", las filiales categorizadas como "I" no puede ser superiores a 3.

- **b3661_m (1 evaluación, Exacto)**

Dentro de un grupo de clientes vinculados entre sí, cuya matriz no sea "I" ni "S", las filiales categorizadas como "S" no puede ser superiores a 3.

CUADRES INHABILITADOS

C_28.00. Cuadros internos

- **v2058_s (11 evaluaciones, Exacto)**

c[0190, 0200, 0240-0320] : {INC:*} <= 0

- **v3799_s (21 evaluaciones, Exacto)**

c[0040-0180, 0210-0230, 0330-0350] : {INC:*} >= 0

C_29.00 Detalle de las exposiciones frente a clientes individuales dentro de grupos de clientes vinculados entre sí [3229]

C_29.00. Cuadros internos

- **b1640_m (1 evaluación, Exacto)**
INC:*, GCC:* : if (exists({c[0220, 0240]})) then (count({c[0220, 0240]})=2) else true()
- **b1641_m (1 evaluación, Exacto)**
INC:*, GCC:* : if (exists({c[0340, 0360]})) then (count({c[0340, 0360]})=2) else true()
- **b1643_m (1 evaluación, Exacto)**
INC:*, GCC:* : {c0220} - {c0340} >= 0 and {c0240} - {c0360} >= 0
- **b1644_m (1 evaluación, Exacto)**
c0360, INC:*, GCC:* : if(C_29.00 <= 1) then C_29.00 <= 0.25 else true()
- **b1647_m (11 evaluaciones, Exacto)**
c[0200, 0210, 0250-0330] : {INC:*, GCC:*} < 0
- **b1648_m (1 evaluación, Exacto)**
INC:*, GCC:* : exists({c[0050, 0220, 0340]}) and (count({c[0050, 0220, 0340]}) = 3)
- **b1649_m (1 evaluación, Exacto)**
{c0050, INC:*, GCC:*} > 0
- **b1651_m (1 evaluación, Exacto)**
{c0360, INC:*, GCC:*} <= 1
- **b2098_m (1 evaluación, Auto)**

Precondición:

- La columna 0220 es mayor que 0

({INC:*, GCC:*}sum({c0230}) div sum({c0220})) > 0.8
- **b2099_m (1 evaluación, Auto)**

Precondición:

- La columna 0340 es mayor que 0

({INC:*, GCC:*}sum({c0350}) div sum({c0340})) > 0.8
- **g0072 (1 evaluación, Exacto)**

Precondición:

- El estado no venga vacío

not(empty({c0030, INC:*, GCC:*}))
- **gc103 (1 evaluación, Exacto)**
exists({c0050, INC:*, GCC:*})
- **gc104 (1 evaluación, Exacto)**

exists({c0340, INC:*, GCC:*)})

- **v1677_m (1 evaluación, Auto)**
INC:*, GCC:* : {c0050} = sum({c[0070-0190]})
- **v1678_m (1 evaluación, Auto)**
INC:*, GCC:* : {c0050} >= abs({c0200} + {c0210})
- **v1679_m (1 evaluación, Auto)**
INC:*, GCC:* : {c0050} >= {c0060}
- **v1680_m (1 evaluación, Auto)**
INC:*, GCC:* : {c0220} = {c0050} + {c0200} + {c0210}
- **v1681_m (1 evaluación, Auto)**
INC:*, GCC:* : {c0220} >= abs({c0250} + {c0260} + {c0270} + {c0280} + {c0290} + {c0300} + {c0310} + {c0320} + {c0330})
- **v1682_m (1 evaluación, Auto)**
INC:*, GCC:* : {c0220} >= {c0230}
- **v1683_m (1 evaluación, Auto)**
INC:*, GCC:* : {c0340} = {c0220} + {c0250} + {c0260} + {c0270} + {c0280} + {c0290} + {c0300} + {c0310} + {c0320} + {c0330}
- **v1684_m (1 evaluación, Auto)**
INC:*, GCC:* : {c0340} >= {c0350}
- **v3997_u (1 evaluación, Exacto)**
{C 29.00, c010 and c020} are a composite row identifier, and together must be unique for each row in the table

C_29.00. Relaciones con otras tablas: C_27.00

- **b2089_m (2 evaluaciones, Exacto)**
INC:* :
if(not(empty({C_29.00, c0050, GCC:*)})) then (not(empty({C_27.00, c0021, CLE:15 BT3})))
else true()
if(not(empty({C_29.00, c0050, GCC:*)})) then (not(empty({C_27.00, c0021, CLE:16 BT3})))
else true()
- **g0056_b (2 evaluaciones, Exacto)**
For each client (except the 'Unknown client'): {C27.00,c040} is reported if the client appears in {C29.00,c010}
- **IN_GE2 (2 evaluaciones, Exacto)**
INC:* :
if({C_29.00, c0360, GCC:*} > 0.25) then ({C_27.00, c0050, CLE:15 BT3} =
(xs:QName('ebacrr_CT:x599'), xs:QName('ebacrr_CT:x12'))) else true()
if({C_29.00, c0360, GCC:*} > 0.25) then ({C_27.00, c0050, CLE:16 BT3} =
(xs:QName('ebacrr_CT:x599'), xs:QName('ebacrr_CT:x12'))) else true()

C_29.00. Relaciones con otras tablas: C_28.00

- **b2095_m (1 evaluación, Exacto)**

```
INC:* : if(sum({C_28.00, c0210}) != 0) then sum({C_28.00, c0220}) != 0 else  
if(sum({C_28.00, c0330}) != 0) then sum({C_28.00, c0340}) != 0 else {C_29.00, GCC:*}  
if(sum({c0220}) != 0) then sum({c0350}) != 0 else if(sum({c0340}) != 0) then sum({c0230}) !=  
0 else true()
```

- **g0070 (1 evaluación, Exacto)**

Toda fila (en términos de código de cliente) que sea reportada con un 1 en la columna 020 del estado C.28 no debe ser reportada en el estado C.29

- **g0071 (1 evaluación, Exacto)**

```
exists({C_29.00, c0050, INC:*, GCC:*})
```

- **g0468 (1 evaluación, Auto)**

Precondición:

- La contraparte tiene asignado 2 - Exposiciones frente a grupos de clientes vinculados entre sí en la columna 0020 del C 28.00

```
INC:* : {C_28.00, c0040} <= sum({C_29.00, c0050, GCC:*})
```

- **g0469 (1 evaluación, Auto)**

Precondición:

- La contraparte tiene asignado 2 - Exposiciones frente a grupos de clientes vinculados entre sí en la columna 0020 del C 28.00

```
INC:* : {C_28.00, c0210} <= sum({C_29.00, c0220, GCC:*})
```

C_29.00. Relaciones con otras tablas: C_01.00

- **v6258_m (1 evaluación, Auto)**

```
{C_29.00, c0240, INC:*, GCC:*} * {C_01.00, c0002} = {C_29.00, c0220, INC:*, GCC:*}
```

- **v6259_m (1 evaluación, Auto)**

```
{C_29.00, c0360, INC:*, GCC:*} * {C_01.00, c0002} = {C_29.00, c0340, INC:*, GCC:*}
```

C_29.00. Relaciones con otras tablas: C_26.00

- **IN_GE4 (1 evaluación, Exacto)**

```
{C_29.00, c0360, INC:*, GCC:*} <= {C_26.00, c0003}
```

C_29.00. Relaciones con otras tablas: C_27.00, C_28.00

- **b2088_m (2 evaluaciones, Exacto)**

```
INC:* :
```

```
if(not(empty({C_27.00, c0021, CLE:15 BT3})) and empty({C_28.00, c0040})) then  
(not(empty({C_29.00, c0050, GCC:*}))) else true()  
if(not(empty({C_27.00, c0021, CLE:16 BT3})) and empty({C_28.00, c0040})) then  
(not(empty({C_29.00, c0050, GCC:*}))) else true()
```

C_29.00. Relaciones con otras tablas: C_28.00, C_27.00

- **b3660_m (1 evaluación, Exacto)**
Dentro de un grupo de clientes vinculados entre sí, cuya matriz no sea "I" ni "S", las filiales categorizadas como "I" no puede ser superiores a 3.
- **b3661_m (1 evaluación, Exacto)**
Dentro de un grupo de clientes vinculados entre sí, cuya matriz no sea "I" ni "S", las filiales categorizadas como "S" no puede ser superiores a 3.

CUADRES INHABILITADOS

C_29.00. Cuadros internos

- **v2059_s (11 evaluaciones, Exacto)**
 $c[0200, 0210, 0250-0330] : \{INC:*, GCC:*\} \leq 0$
- **v3800_s (21 evaluaciones, Exacto)**
 $c[0050-0190, 0220-0240, 0340-0360] : \{INC:*, GCC:*\} \geq 0$