

In September 2022, the ECB updated the existing non-compliance framework regarding statistical reporting requirements; the new Regulation and Decision can be found at the bottom of this news release.

The updated framework will enter into force from 30 April 2024. As of that date the Payment Statistics reports will also fall under the non-compliance framework.

The scope of the non-compliance framework for Payment Statistics reporting is set out in Annex IV of the Payment Statistics Regulation (see link below). The Annex describes the minimum standards for Payment Statistics reports in great detail. From the start of the Payment Statistics, the national central banks (NCBs) have shared the detailed specifications of national reporting requirements with the reporting institutions.

The ECB has now determined which parts of the minimum standards described in Annex IV actually fall under the non-compliance framework. However, the ECB will not issue any further announcements about this.

For more details, please refer to the legal documentation below. If you have any questions, please send an email to payment.statistics@dnb.nl

- [Regulation \(EU\) 2022/1917 of the European Central Bank of 29 September 2022 on infringement procedures in cases of non-compliance with statistical reporting requirements and repealing Decision ECB/2010/10 \(ECB/2022/31\)](#)
- [Decision \(EU\) 2022/1921 of the European Central Bank of 29 September 2022 on the methodology for the calculation of sanctions for alleged infringements of statistical reporting requirements \(ECB/2022/32\)](#)
- [Regulation \(EU\) No 1409/2013 of the European Central Bank of 28 November 2013 on payments statistics \(ECB/2013/43\) \(europa.eu\)](#)