

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 AnaCredit reports will also fall under the non-compliance framework.

The scope of the non-compliance framework for AnaCredit reporting is set out in Annex V of the AnaCredit Regulation (see link below). The Annex describes the minimum standards for AnaCredit reports in great detail. From the start of AnaCredit, 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 V 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 anacredit@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 \(EU\) 2016/867 of the European Central Bank of 18 May 2016 on the collection of granular credit and credit risk data \(ECB/2016/13\)](#)