

Payments Statistics info



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New ECB Regulation on non-compliance set to take effect

We want to inform you that the new ECB regulation on non-compliance is set to take effect on **30/04/2024**. Regulation EU 2022/1917 is necessary to ensure a uniform approach when monitoring compliance with statistical reporting requirements and guaranteeing due process to protect the rights of reporting agents.

The Regulation applies to all reporting agents that have a legal obligation to meet the ECB's statistical reporting requirements. The reporting requirements for payments statistics specifically, embedded in the statistical regulations adopted by the ECB, necessitate monitoring compliance with minimum quality standards for transmission.

This Regulation thus establishes a harmonised framework in which sanctions may be imposed on reporting agents for non-compliance with statistical reporting requirements laid down by ECB regulations and decisions. National Central Banks (NCBs) shall monitor compliance with statistical reporting requirements by reporting agents on an ongoing basis and shall record any alleged infringement of those requirements. NCBs shall promptly report to the ECB all alleged infringements and serious misconduct as stipulated in article 5 of the Regulation.

Reporting agents who fail to submit their reports within the designated deadlines in Onegate (infociche 63 for 2024 deadlines) will receive a written notification via email the following day. Should the cumulative alleged infringements exceed the predetermined threshold, an infringement procedure will be initiated against the reporting agent. Reporting agents will be provided with a written warning notification prior to initiating such a procedure.

Renseignements complémentaires :
payments.statistics@nbb.be

Bijkomende inlichtingen:
payments.statistics@nbb.be