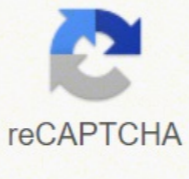




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## Exchange of Information and Bank Secrecy

Edited by  
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& **Eric Fort**

 **Wolters Kluwer**  
Law & Business

What is finrep reporting.

In response to this mandate, the EBA has developed Common Reporting (COREP) and Financial Reporting (FINREP) as two frameworks that will apply across Europe. We will take immediate action to correct any violation To find out more about DataTracks, visit www.datatracks.co.uk or send an email to enquiry@datatracks.co.uk. While COREP is a capital reporting regime, FINREP is its financial counterpart. To facilitate trend predictions and thereby macro and global assessments of risk by creating a common basis for furnishing regulatory information. If any part of this blog is incorrect, inappropriate or violates the IP rights of any person or organization, please alert us at ceo@datatracks.com. Under the Commission’s proposals, the current Capital Requirements Directive (CRD) has been divided into two legislative instruments: the Capital Requirements Regulation (the CRR) and the CRD IV Directive. It is a framework given by EBA for reporting financial (accounting) information to the regulator which will be applicable to all Credit Institutions in the European Union. Quarterly reporting is mandatory and submissions are due within 42 calendar days after the quarter ends. About DataTracks: DataTracks Limited is a subsidiary of DataTracks Services Limited. Consequently, to align with the international bank capital requirements, on 20th July 2011, it submitted a number of proposals to implement the recommendations on Banking Supervision proposed (commonly known as the Basel III) by the Basel Committee. Between COREP and FINREP, the latter is narrower in its scope because it applies to Credit Institutions reporting on a consolidated basis applying IFRS (International Financial Reporting Standards). COREP FINREP Reporting: A Primer In response to the global financial crisis, the European Commission decided that it was time that high quality regulatory reporting was implemented by scrutinising the financial data of companies in much more detail. To make regulatory reporting faster and more standardised by establishing a central repository for European banking data. The views expressed are that of the author’s and DataTracks is not responsible for the contents or views expressed therein. Through its Capital Requirements Directive (CRD) IV, the European Commission has made it mandatory for the European Banking Authority (EBA) to develop Implementing Technical Standards (ITS) related to supervisory reporting requirements. COREP and FINREP. An Introduction COREP is the framework for the Capital Requirements Directive reporting of risk (Basel III) under 5 components: Capital Adequacy, Group Solvency, Credit Risk, Operational Risk and Market Risk. Software applications like MS Excel may no longer be able to handle the level of granularity required now. Under FINREP alone, the scope has expanded both in the number of templates for submission and the level of detail: 53 new forms/templates with 6,500+ data fields. Objectives At the heart of these two frameworks, COREP and FINREP, lies the main goal of empowering banks with greater capabilities to aggregate risk data and high quality internal risk reporting practices. This came as a solution to the problems faced by Credit institutions and Investments Firms in taking risk related decisions in a timely manner during the great European financial crisis at an earlier period. To bring the European reporting requirements onto a single common platform and eliminate the deviations caused by different supervisors in the EU. DataTracks prepares more than 12,000 XBRL statements annually for filing with regulators such as SEC in the United States, HMRC in the United Kingdom, Revenue in Ireland, ACRA in Singapore and MCA in India. Banks have to grapple with the implementation of multiple new reporting regimes by dedicating substantial financial and human capital resources. Moreover, re-submission of audited figures is also mandatory (for companies who are subjected to a regulatory audit, the data must be resubmitted once the audit is complete). Besides the main goal of aligning the prudential requirements across European countries, CRD IV has also made proposals on corporate governance and remuneration. COREP was adopted by the Financial Services Authority (FSA) for the UK banking industry from 31 December 2012. Banks must now plan to adjust their reporting models and requirements to adhere to the technical standards published by the EBA on 26 July 2013. Impact on organisations There is a significant impact on organisations as far as implementation is concerned. As a result, organisations need to review data they currently collect, conduct a gap analysis and identify the additional data needs, to include the additional data reporting. While some of the data sets under COREP/FINREP are completely new (for e.g. replacement of FSA reports), overall the frameworks require data at a much more granular level. Watch this space for more details, coming your way soon. The main objectives can be summarized as: To aid the senior management in banking organisations in improved financial and risk decision making, as well as strategic planning by enhancing the very structure of regulatory reporting. With a track record of more than 10 years, DataTracks is a global leader in preparation of financial statements in XBRL and iXBRL formats for filing with regulators. The FSA has mandated that in the UK, COREP will apply to all Credit Institutions and the Investments Firms who are regulated under IFRU (the FSA’s prudential sourcebook for Investment Firms). COREP, on the other hand requires consolidated reporting as well as solo reporting entity by entity. The other new aspect that comes in with COREP and FINREP is mandatory XBRL reporting. This will require firms to review their reporting model and software.

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