Item 4.1
AnaCredit developments in 2019

Dialogue with the banking industry on ESCB statistics
Frankfurt am Main, 15 March 2019
AnaCredit developments in 2019

- Updated lists of national identifiers and legal forms  
  - At steady state: annual review in Sep with publication in October 
  - Allow the correct identification of counterparties and their legal form in the respective jurisdiction 
  - Maintained by the competent National Central Bank (NCB) 
  - Part of technical annexes of the AnaCredit Manual, published on the ECB website 
  - Changes compared to previous version are clearly documented to facilitate the implementation on the banks’ side 
  - Lead time at least 3 months  

- Updated validation checks to be published  
  - To become effective - with AnaCredit IT release 1.1 in May 2019 
  - Regular updates aligned with the IT releases every 6 months 
  - Two types of changes: discontinuation or amendment of existing validation checks 
  - Number of changes is relatively small
AnaCredit developments in 2019

- First data submissions by remaining NCBs **by end-Mar 2019**
  - Some NCBs took the transitional period: AT, BE, CY, DE, FR, GR, LT, LU, MT, SI

- Light update of the AnaCredit Manual (Q&A consolidation) **by May 2019**
  - BIRD will accordingly update their instructions on AnaCredit **by July 2019**

- Feedback loops - Guideline to be possibly updated **in mid-2019**
  - To become effective **in 2020**

- Internal data dissemination (subject to data quality) **in autumn 2019**

- Possible participation of non euro-area countries in AnaCredit
  - In preparation currently for CZ and SE