EBA study on cost of compliance with regulatory reporting:
UNDERSTANDING REPORTING COST AND OPTIMISING THE REPORTING REQUIREMENTS

MANDATE AND OBJECTIVES

Classify institutions into proportionality categories

- Measure historical reporting costs in relation to EBA ITS on Supervisory Reporting
- Assess if reporting costs were proportionate to the benefits
- Assess the impact of reduction of reporting requirements and other measures on costs and supervisory effectiveness

Make recommendations on how to reduce reporting costs

Targeted cost reduction by 10% - 20%, at least for small and non-complex institutions

WORKING METHODS AND TENTATIVE TIMELINE

PHASE 1

Q3 2019 – Q2 2020
Mapping of all EEA credit institutions to proportionality categories

PHASE 2

Four pillar approach to understanding costs and benefits and making recommendations

1. Questionnaire to institutions
2. Questionnaire to competent authorities and other users of reporting
3. Interviews with associations and institutions
4. Fact finding/request for case studies

2019 2020 2021

from Q2 2020