

Regulation (EU) No 1071/2013 of the European Central Bank
of 24 September 2013 concerning the balance sheet of the
monetary financial institutions sector (recast) (ECB/2013/33)

Article 13

Verification and compulsory collection

The NCBs shall exercise the right to verify or collect compulsorily the information which reporting agents are required to provide pursuant to this Regulation, without prejudice to the ECB's right to exercise these rights itself. In particular, the NCBs shall exercise this right when an institution included in the actual reporting population does not fulfil the minimum standards for transmission, accuracy, compliance with concepts and revisions specified in Annex IV.

Changes to legislation:

There are currently no known outstanding effects for the Regulation (EU) No 1071/2013 of the European Central Bank, Article 13.