



## Schedule of submission of payment and fraud data (MAPE) to the Bank of Finland

Reporting in accordance with the new Regulation on payment statistics begins as of the beginning of 2022. The Bank of Finland will collect this data in the new payment and fraud data collection (MAPE). Payment service providers report either based on complete data requirements (so-called full reporter) or eased data requirements and less frequently if they have been granted a derogation (so-called tail reporter). Whether a payment service provider should report the data in full or whether it has been granted a derogation is indicated in the letter of notification about the reporting obligation.

**Payment service providers subject to full reporting obligation** i.e. so-called full reporters report data on a quarterly and half-yearly basis. The quarterly data are submitted to the Bank of Finland on the last banking day of the month following the reference period. The half-yearly data are submitted to the Bank of Finland two months after the end of the reference period, on the last banking day of the month. The first quarterly data pertain to the first quarter of 2022 (2022Q1) and they must be submitted to the Bank of Finland by 29 April 2022. The first half-yearly data pertain to the first half of 2022 (2022H1) and they must be submitted to the Bank of Finland by 31 August 2022.

**Payment service providers with a derogation**, i.e. so-called tail reporters report the data on an annual basis. The data are reported broken down into two half-yearly periods, i.e. in practice two separate reports. The annual data are submitted to the Bank of Finland on the last banking day of February following the reference period. The data for the first year-half may also be submitted earlier on voluntary basis. The first annual data pertain to the first and second half of 2022 (2022H1 and 2022H2) and they must be submitted to the Bank of Finland by 28 February 2023.



*Reporting schedule of MAPE data collection*

Reporting population	Frequency	Reporting period	Date of submission to the Bank of Finland	First reference period to be reported	Submission deadline of the first report
Full reporter	Quarterly (Q)	Quarter (Q)	1 month from the reference period	Q1 2022	29 April 2022
Full reporter	Half-yearly (H)	Half year (H)	2 months from the reference period	H1 2022	31 August 2022
Tail reporter	Annually (A)	Half year (H)	2 months (and 8 months) from the reference period	H1 and H2 2022	28 February 2023

The payment and fraud data are submitted to the Bank of Finland through the DCS2 data collection service maintained by Posti Messaging Oy. The Bank of Finland will communicate separately when the data collection is open in the DCS2 service.