

3-5 November

Aim and content

The course will provide insight into how the Banco de España's Central Credit Register (CCR) works and how the Banco de España uses the data compiled to perform its functions as a central bank and as a data provider to the Eurosystem's AnaCredit database. It will specifically cover:

- a) Reporting agents' reporting requirements (details of exposure counterparties' instruments and data), data model, quality controls and internal data management.
- b) Access to and use of CCR data by internal users (banking supervision, financial stability, macroprudential policy, monetary policy, statistics) and external users.
- c) The Banco de España's contribution to the Eurosystem's credit database (AnaCredit) and the main database characteristics.
- d) The Banco de España's experience in the transition from an aggregate data-based credit risk reporting system to a granular data-based system.

Professional profile of attendees

The course is aimed at experts from central banks and *superintendencias bancarias* (regulatory authorities and supervisory agencies) responsible for defining and designing credit risk reporting requirements. It may also be useful for potential users of credit risk data, with experience in the fields of financial stability, banking supervision, monetary policy, etc.

Organisation and format

Given the current situation resulting from the global spread of COVID-19, both our internal guidelines and government recommendations advise that no international meetings be held unless it is absolutely essential. In consequence, this year, and as an extraordinary measure, the meeting will be held virtually and in Spanish.

The technical meeting is organised by the Banco de España.

There will be expert speakers from the Banco de España's Directorate General Financial Stability, Regulation and Resolution, as well as other internal CCR data users.

Participation is by invitation only.