

By email

18 March 2025

To Senior Executive Officers (SEO) of FSRA Authorised Firms Licensed to conduct banking activities
Cc: Finance Officers (FO)

Re: Prudential Banking Data – Information Request

Dear SEO,

As part of the FSRA's ongoing supervisory responsibilities, we periodically request information from firms regarding their activities, to help our understanding of their business models and to inform our assessment of the risks that firms may pose to our Regulatory Objectives.

We have recently reviewed our regulatory framework against international best practice to ensure that it remains sufficiently robust and responsive; and have identified several areas of enhancement and additions to the data we currently gather from FSRA Banks.

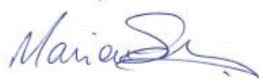
As a result, please see attached the FSRA's Prudential Banking Data Information request. We recognize that some data fields may not be relevant and applicable in relation to each Bank's particular business activity and operating model, where this is the case please mark as 'Not Applicable'.

In due course, we will look to standardize and incorporate this as an annual data submission via the FSRA's Electronic Prudential Reporting System (EPRS).

Please ensure that the requested data/information, (as at 31 December 2024), is submitted no later than **30 April 2025**. You may provide this electronically directly to your FSRA Supervisor. Should you require clarification on any of the requested items, feel free to contact the FSRA Supervision team.

We appreciate your commitment and response in providing this important data within a short timeframe.

Yours sincerely,



Mary Anne Scicluna
Senior Executive Director - Supervision
Financial Services Regulatory Authority