

SBR_v6 - Basic report

Respondent info

E-mail	KoropSV@cbr.ru
Start time	7/14/17
End time	7/18/17

1. Respondent

Number of respondents: 1

Country	Name	Lastname	Email	Company / Organization	Department
Russian Federation	Stanislav	Korop	koropsv@cbr.ru	The Central Bank of the Russian Federation	Reports processing department

Characteristics about the country and approach

2. Is there a cross-domain approach (SBR, Standard Business Reporting) regarding the digitalisation of information chains in your country?

Number of respondents: 1



3. Standardization across domains

Number of respondents: 1

	Data dictionaries	Data format	Filing processes	Communication from the government to filers	Platform - website (manual upload /download)	Platform - gateway (system-to-system - connection)	Total	Average
Tax - corporate income tax	0	0	0	1	1	0	2	4.5
Tax - VAT	0	0	0	1	1	0	2	4.5
Tax - wage tax	0	0	0	1	1	0	2	4.5
Tax - personal taxes	0	0	0	1	1	0	2	4.5
Annual Accounts - Micro entities	0	0	0	0	0	0	0	
Annual Accounts - Small entities	0	0	0	0	0	0	0	
Annual Accounts - Medium entities	0	0	0	0	0	0	0	
Annual Accounts - Large entities	0	0	0	0	0	0	0	
Annual Accounts - Listed companies	0	0	0	0	0	0	0	
Statistics	0	0	1	0	0	0	1	3
Banks (credit revisioning)	0	0	0	0	0	0	0	
Supervision on Educational institutions	0	0	0	0	0	0	0	
Supervision on Building corporations	0	0	0	0	0	0	0	
Supervision on Healthcare	0	0	0	0	0	0	0	
Supervision on Financial Institutions - Local FSA	0	0	0	0	0	0	0	
Supervision on Financial Institutions - EBA	0	0	1	0	0	0	1	3
Supervision on Financial Institutions - EIOPA	0	0	1	0	0	0	1	3
Other	0	0	0	0	0	0	0	
Total	0	0	3	4	4	0	11	3.86

4. Additional information regarding standardization across domains

No answers.

5. Please describe the definitions used for categorizing micro, small, medium and large companies.

Number of respondents: 1

- Criteria of a micro company: less than 15 members of staff, less than 120 mln rubles (around 2 million \$) of annual income

Criteria of a small company include less than 100 members of staff and less than 800 mln rubles (13 million \$ approximately) of annual income

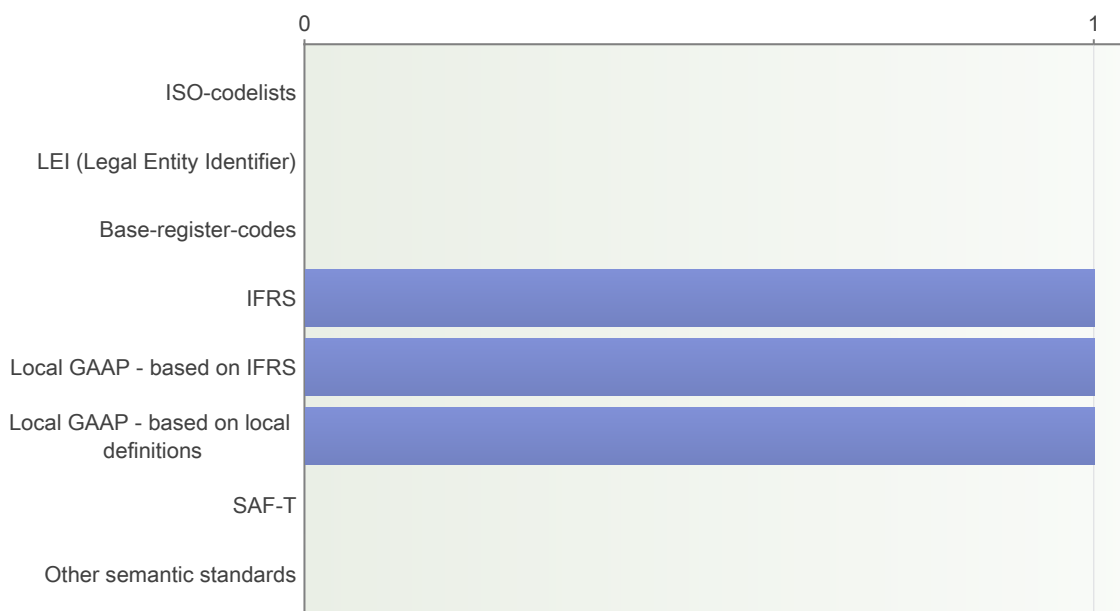
Characteristics about the cross-domain approach

6. Please describe the way how assurance is provided on the data

No answers.

7. Semantic standards used

Number of respondents: 1

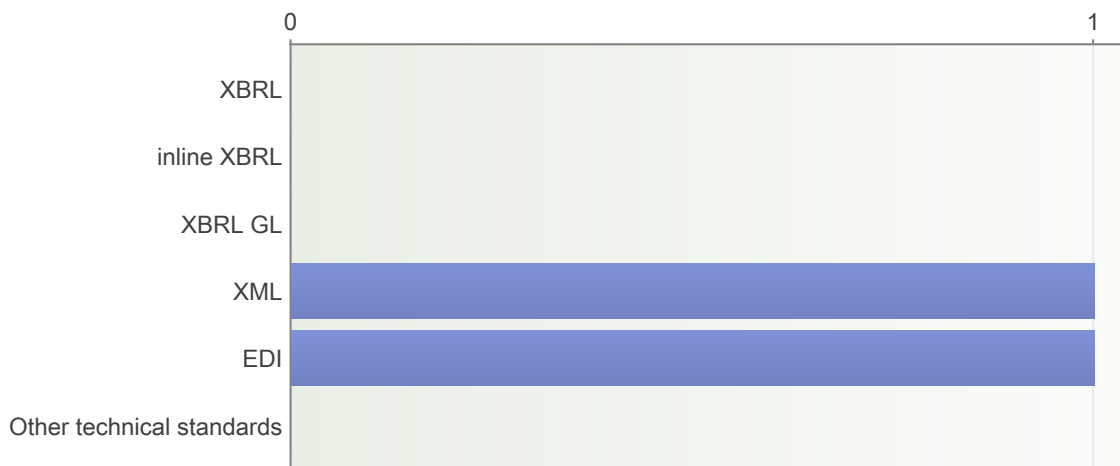


8. Please provide a reference / explanation to semantic standards

No answers.

9. Technical standards used

Number of respondents: 1



10. Please provide a reference / explanation to technical standards

Number of respondents: 1

- XML based standards are currently used for reporting of non-banking financial institutions while EDI is used primarily for reporting of credit organisations.

Project of XBRL implementation is underway. Since 2018 this format will become mandatory for reporting of non-banking financial institutions.

11. Interface technologies used

No answers.

12. Please provide a reference / explanation to interface technologies

No answers.

13. Security standards and technologies used

No answers.

14. Please provide a reference / explanation to security methods

No answers.

15. In your country, is there a mandated standard chart of accounts with mappings to regulatory reportings?

Number of respondents: 1



16. In your country, is there a referential chart of accounts with mappings to regulatory reportings?

Number of respondents: 1



17. Additional information regarding your approach with generating aggregated data from transactional data

No answers.

18. What are the main benefits that you are expecting to gain from having the cross-domain approach?

Number of respondents: 1

	Reduce burden on data providers	Reduce data collection costs for data receivers	Reduce reporting data collection time for data receivers	Increase quality of data	Total	Average
Tax - corporate income tax	0	0	0	0	0	
Tax - VAT	0	0	0	0	0	
Tax - wage tax	0	0	0	0	0	
Tax - personal taxes	0	0	0	0	0	
Annual Accounts - Micro entities	0	0	0	0	0	
Annual Accounts - Small entities	0	0	0	0	0	
Annual Accounts - Medium entities	0	0	0	0	0	
Annual Accounts - Large entities	0	0	0	0	0	
Annual Accounts - Listed companies	0	0	0	0	0	
Statistics	1	0	0	0	1	1
Banks (credit revisioning)	0	0	0	0	0	
Supervision on Educational institutions	0	0	0	0	0	
Supervision on Building corporations	0	0	0	0	0	
Supervision on Healthcare	0	0	0	0	0	
Supervision on Financial Institutions - Local FSA	0	0	0	0	0	
Supervision on Financial Institutions - EBA	0	0	0	0	0	
Supervision on Financial Institutions - EIOPA	1	1	1	1	4	2.5
Other	0	0	0	0	0	
Total	2	1	1	1	5	1.75

19. Optional information about the main benefits

No answers.

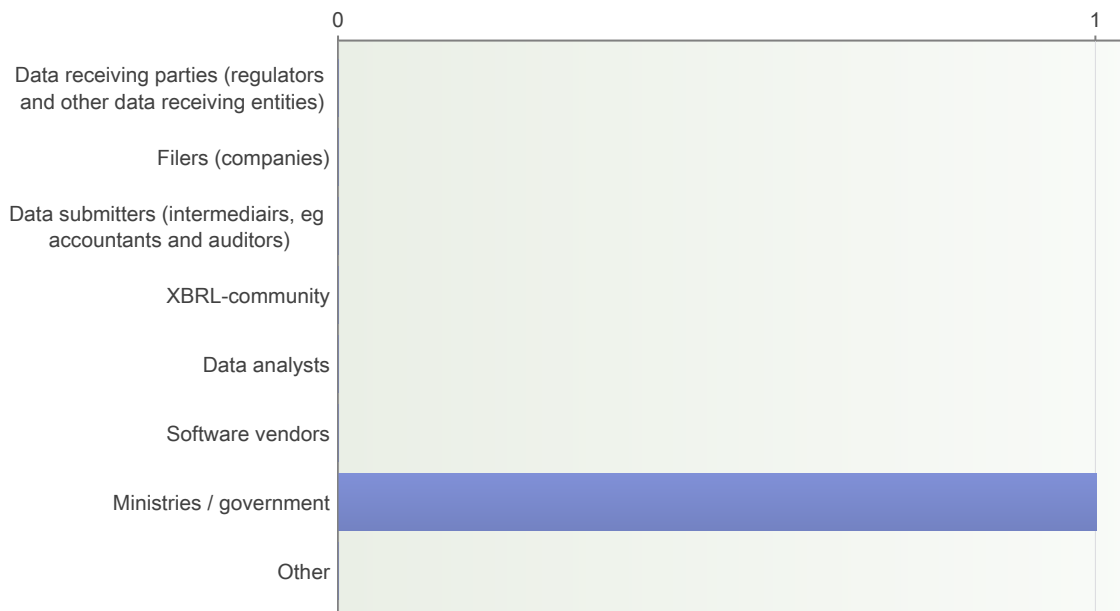
From transactional data to aggregated data

20. Please describe what other benefits you are expecting from the cross-domain approach?

No answers.

21. Which stakeholders are the driving forces behind the cross-domain approach?

Number of respondents: 1

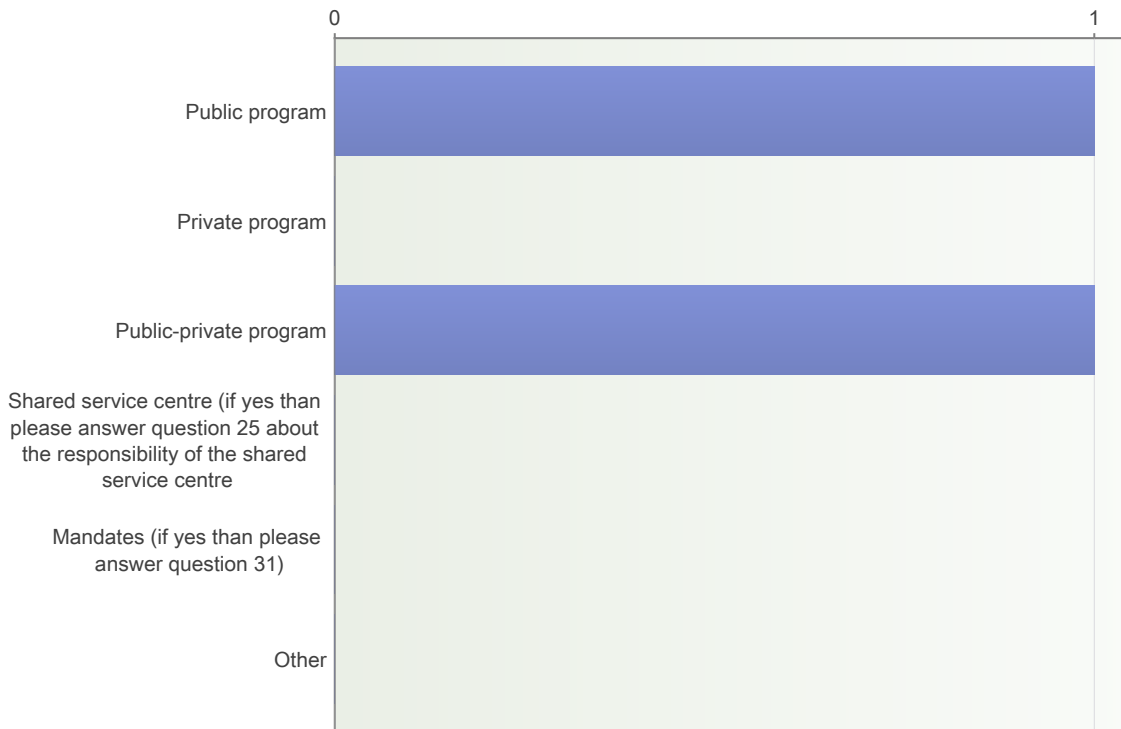


22. Optional information about the stakeholders and driving forces

No answers.

23. Which instruments are used to reach the goals of the cross-domain approach

Number of respondents: 1



Motivators to move towards a cross-domain approach

24. Optional information about the instruments used

No answers.

25. What is the responsibility of the shared service centre?

Number of respondents: 1

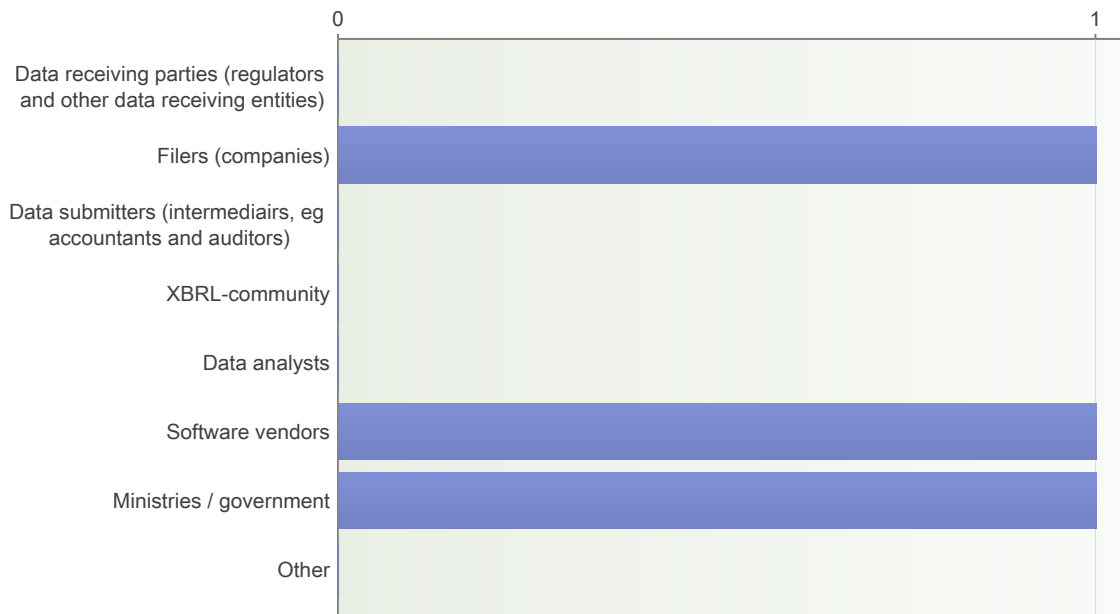


26. Optional information about the shared service centre

No answers.

27. Which stakeholders were involved in the architectural choices regarding the data processes and platforms

Number of respondents: 1



28. Optional information about the stakeholders involved in the architectural choices regarding the data processes and platforms

No answers.

Governance model of the cross-domain approach

29. To what extent are stakeholders involved in the implementation of the cross-domain approach?

Number of respondents: 1

	0	1	2	3	4	5	Total	Average
Data receiving parties (regulators and other data receiving entities)	0	0	0	0	0	0	0	
Filers (companies)	0	0	0	0	0	1	1	5
Data submitters (intermediaries, eg accountants and auditors)	0	0	0	0	0	0	0	
XBRL-community	0	0	0	0	0	0	0	
Data analysts	0	0	0	0	0	0	0	
Software vendors	0	0	0	0	0	1	1	5
Ministries / government	0	0	0	0	0	1	1	5
Other	0	0	0	0	0	0	0	
Total	0	0	0	0	0	3	3	5

30. Optional information about the extent of stakeholders involved in the implementation of the cross-domain approach (SBR)

No answers.

31. Please indicate if there is a mandate regarding some reporting domain / some part of the cross-domain approach?

No answers.

32. Additional information regarding standardization across domains

No answers.

33. How do you measure the effectiveness of the cross-domain approach (SBR) initiative?

No answers.

34. Past studies made about the effectiveness of the cross-domain approach (SBR)

No answers.

35. Please evaluate your progress regarding cross-domain standardization

Number of respondents: 1

	0	1	2	3	4	5	Total	Average
Data dictionaries	0	0	1	0	0	0	1	2
Data format	0	0	0	0	1	0	1	4
Filing processes	0	0	0	0	1	0	1	4
Communication from the government to filers	0	0	0	0	1	0	1	4
Platform - website (manual upload/download)	0	0	0	0	1	0	1	4
Platform - gateway (system-to-system-connection)	0	0	0	0	0	0	0	
Total	0	0	1	0	4	0	5	3.6

36. Please evaluate the adaptation level of cross-domain approach (SBR) complying electronic filings per reporting domain

Number of respondents: 1

	0 = paper - mail	1 = unstruct ured data - web upload	2 = structur ed data - web upload	3 = unstruct ured data - system to system	4 = structur ed data - system to system	Total	Average
Tax - corporate income tax	0	0	1	0	0	1	3
Tax - VAT	0	0	1	0	0	1	3
Tax - wage tax	0	0	1	0	0	1	3
Tax - personal taxes	0	0	1	0	0	1	3
Annual Accounts - Micro entities	0	0	1	0	0	1	3
Annual Accounts - Small entities	0	0	1	0	0	1	3
Annual Accounts - Medium entities	0	0	1	0	0	1	3
Annual Accounts - Large entities	0	0	1	0	0	1	3
Annual Accounts - Listed companies	0	0	1	0	0	1	3
Statistics	0	0	1	0	0	1	3
Banks (credit revisioning)	0	0	1	0	0	1	3
Supervision on Educational institutions	0	0	1	0	0	1	3
Supervision on Building corporations	0	0	1	0	0	1	3
Supervision on Healthcare	0	0	1	0	0	1	3
Supervision on Financial Institutions - Local FSA	0	0	1	0	0	1	3
Supervision on Financial Institutions - EBA	0	0	1	0	0	1	3
Supervision on Financial Institutions - EIOPA	0	0	1	0	0	1	3
Other	0	0	0	0	0	0	
Total	0	0	17	0	0	17	3

37. Additional information about the progress and adaptation

No answers.

38. Please evaluate the adaptation level of all electronic filings system per reporting domain

Number of respondents: 1

	0 = paper - mail	1 = unstruct ured data - web upload	2 = structur ed data - web upload	3 = unstruct ured data - system to system	4 = structur ed data - system to system	Total	Average
Tax - corporate income tax	0	0	1	0	0	1	3
Tax - VAT	0	0	1	0	0	1	3
Tax - wage tax	0	0	1	0	0	1	3
Tax - personal taxes	0	0	1	0	0	1	3
Annual Accounts - Micro entities	0	0	0	0	0	0	
Annual Accounts - Small entities	0	0	0	0	0	0	
Annual Accounts - Medium entities	0	0	0	0	0	0	
Annual Accounts - Large entities	0	0	0	0	0	0	
Annual Accounts - Listed companies	0	0	0	0	0	0	
Statistics	0	0	1	0	0	1	3
Banks (credit revisioning)	0	0	1	0	0	1	3
Supervision on Educational institutions	0	0	0	0	0	0	
Supervision on Building corporations	0	0	0	0	0	0	
Supervision on Healthcare	0	0	0	0	0	0	
Supervision on Financial Institutions - Local FSA	0	0	1	0	0	1	3
Supervision on Financial Institutions - EBA	0	0	1	0	0	1	3
Supervision on Financial Institutions - EIOPA	0	0	1	0	0	1	3
Other	0	0	0	0	0	0	
Total	0	0	9	0	0	9	3

39. Please evaluate the level of XBRL filing per reporting domain

Number of respondents: 1

	0 %	20 %	40 %	60 %	80 %	100 %	Total	Average
Tax - corporate income tax	1	0	0	0	0	0	1	1
Tax - VAT	1	0	0	0	0	0	1	1
Tax - wage tax	1	0	0	0	0	0	1	1
Tax - personal taxes	1	0	0	0	0	0	1	1
Annual Accounts - Micro entities	1	0	0	0	0	0	1	1
Annual Accounts - Small entities	1	0	0	0	0	0	1	1
Annual Accounts - Medium entities	1	0	0	0	0	0	1	1
Annual Accounts - Large entities	1	0	0	0	0	0	1	1
Annual Accounts - Listed companies	1	0	0	0	0	0	1	1
Statistics	1	0	0	0	0	0	1	1
Banks (credit revisioning)	1	0	0	0	0	0	1	1
Supervision on Educational institutions	1	0	0	0	0	0	1	1
Supervision on Building corporations	1	0	0	0	0	0	1	1
Supervision on Healthcare	1	0	0	0	0	0	1	1
Supervision on Financial Institutions - Local FSA	1	0	0	0	0	0	1	1
Supervision on Financial Institutions - EBA	1	0	0	0	0	0	1	1
Supervision on Financial Institutions - EIOPA	1	0	0	0	0	0	1	1
Other	1	0	0	0	0	0	1	1
Total	18	0	0	0	0	0	18	1

40. Additional information about the adaptation level of all electronic filings

No answers.

41. Please indicate if you have plans to increase standardization in the cross-domain approach for each reporting domain in the near future

Number of respondents: 1

	Data dictionaries	Data format	Filing processes	Communication from the government to filers	Platform - website (manual upload/download)	Platform - gateway (system-to-system - connection)	Total	Average
Tax - corporate income tax	0	0	0	0	0	0	0	
Tax - VAT	0	0	0	0	0	0	0	
Tax - wage tax	0	0	0	0	0	0	0	
Tax - personal taxes	0	0	0	0	0	0	0	
Annual Accounts - Micro entities	0	0	0	0	0	0	0	
Annual Accounts - Small entities	0	0	0	0	0	0	0	
Annual Accounts - Medium entities	0	0	0	0	0	0	0	
Annual Accounts - Large entities	0	0	0	0	0	0	0	
Annual Accounts - Listed companies	0	0	0	0	0	0	0	
Statistics	1	0	0	0	0	0	1	1
Banks (credit revisioning)	0	0	0	0	0	0	0	
Supervision on Educational institutions	0	0	0	0	0	0	0	
Supervision on Building corporations	0	0	0	0	0	0	0	
Supervision on Healthcare	0	0	0	0	0	0	0	
Supervision on Financial Institutions - Local FSA	0	0	0	0	0	0	0	
Supervision on Financial Institutions - EBA	0	0	0	0	0	0	0	
Supervision on Financial Institutions - EIOPA	1	1	1	1	1	1	6	3.5
Other	0	0	0	0	0	0	0	
Total	2	1	1	1	1	1	7	2.25

42. Additional information about the future plans on standardization in the cross-domain approach

No answers.

Methods of measuring effectiveness of the cross-domain approach

43. Narrative history about the project

Number of respondents: 1

- SBR is realized within the framework of Presidential initiative "Digital economy"

44. Narrative story of future plans

No answers.

45. Narrative story of factors affecting the local adoption

No answers.

46. Narrative story of past or current challenges

Number of respondents: 1

- Among the main obstacles to the goal of the project are sufficient inconsistency of current regulatory requirements to disclosure of reporting.

Evaluation of progress and adaptation of the cross-domain approach

Digitisation of information flows