



24/02/2020 (DATE OF PUBLICATION/LAST UPDATE)

ECB-PUBLIC
UPDATABLE

RECORD OF PROCESSING ACTIVITY

SSM supervisory fee billing and invoicing

1. Controller(s) of data processing activities

Controller: European Central Bank (ECB)

Contact details:

European Central Bank

Sonnemannstrasse 22

60314 Frankfurt am Main

Germany

E-mail: info@ecb.europa.eu

Organisational unit responsible for the processing activity: Directorate General
Corporate Services/Finance - Accounting Division and Budget & Controlling Division

Data Protection Officer (DPO): DPO@ecb.europa.eu

2. Who is actually conducting the processing activity?

The data is processed by the ECB itself

The organisational unit conducting the processing activity is:

Directorate General Corporate Services/Finance - Accounting Division
and Budget & Controlling Division

3. Purpose of the processing

The data is required for the billing/invoicing of the supervisory fees which will have to

be paid by the supervised institutions on a yearly basis.

4. Description of the categories of data subjects

- Other: contact persons of credit institutions and branches paying supervisory fees

5. Description of the categories of personal data processed

- Personal details (name, address etc)
- Financial details
- Other: Company address and company contact data, optionally a contact person responsible for payment.

6. The categories or recipients to whom the personal data have been or will be disclosed, including the recipient(s) of the data in Member States, third countries or international organisations

- Designated ECB staff members
- Other:
As of January 2018 pursuant to Article 6 of the [Commission Delegated Regulation](#) (EU) No 2361/2017, the **identity and contact details** of each contribution debtor (i.e. all ECB fee debtors excluding stand-alone fee paying branches) are submitted by the ECB to the Single Resolutions Board (SRB) according to Article 4 of Regulation (EU) No 1163/2014.

7. Retention time

10 years.