

## Change Request form

| General Information (Origin of Request)  |   |   |
|--|---|---|
| <input type="checkbox"/> User Requirements Document (URD)                                  |   |   |
| <input checked="" type="checkbox"/> Other User Functional or Technical Documentation (SYS) |   |   |
| <input type="checkbox"/> Other TIPS Documentation (OTD)                                    |   |   |
| <i>(to be filled in by CoG)</i>  |   |   |
| <b>Request raised by:</b><br>Market Infrastructure Board (MIB)                             | <b>Date raised:</b> 23/03/2018                        |   |
| <b>Request title:</b><br>Editorial change request on archiving functionality               | <b>Name of Central Bank:</b><br>European Central Bank | <b>Request ref. no.:</b><br>TIPS 0005 SYS |
| Categorisation of changes  |   |   |
| <b>1. Functional/technical importance parameter:</b> Low                                   | <b>4. Legal importance parameter:</b> Low             |   |
| <b>2. Operational importance parameter:</b> Low  | <b>5. Financial importance parameter:</b> Low         |   |
| <b>3. Stakeholder importance parameter:</b> Medium   |   |   |
| <b>Status:</b> Draft   |   |   |

### Description of requested change:

The current version of the TIPS User Requirements Document describes the mechanism to issue a request to the TIPS Operator in order to retrieve archived data related to transactional data, reference data, authentication and security data.

In line with the TIPS URD, the current TIPS functional specifications reflect such requirements offering to Participants the possibility to issue a request directly towards the TIPS Operator. However, the topic has been raised and further discussed in the context of the TIPS-CG meeting on the 2nd of March. As agreed in this forum, the current TIPS URD text shall be interpreted in a more restrictive way, i.e. to allow only Central Banks to request access to archived data. As a consequence, the TIPS UDFS shall be updated by means of an editorial Change Request in order to clarify that all requests to access archived data, even when originating from a Participant, shall always reach the TIPS Operator via the responsible Central Bank.

### Reason for change and expected benefits/business motivation:

The proposed change would allow only the Central Banks to issue a request to the TIPS Operator to retrieve archived data. The Central Banks will be able to request extraction of archived data also on behalf of their participants.

### Submitted annexes / related documents:

### Proposed wording update to the documentation to address the requested change:

TIPS UDFS shall be updated in order to reflect the proposed changes.

## **TIPS UDFS:**

*TIPS UDFS v1.0, section §1.7.3 Archiving management*

### **1.7.3 Archiving management**

TIPS provides raw data to the Archiving shared service on a daily basis, as described in [Error! Reference source not found. "Error! Reference source not found."](#)

The TIPS Operator is responsible for the retrieval of the archived information upon Central Bank on TIPS Actor request. The Central Bank can also request the retrieval of archived data on behalf of one of their TIPS Actors.

TIPS Operator is allowed to retrieve archived Instant Payment transaction, Liquidity Transfers, status message data and reference data for a period of exactly ten years. Moreover, TIPS Operator shall be able to retrieve archived authentication and security data for a period of exactly three months.

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**High level description of Impact:**

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**Outcome/Decisions:**