

# **BANKING STATISTICS GUIDELINES**

Special Statistical Publication 1  
July 2024

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The most recent version of the German original of the *Banking statistics guidelines* is published on the website [www.bundesbank.de](http://www.bundesbank.de).

The Special Statistical Publications are published by the Deutsche Bundesbank, Frankfurt am Main, by virtue of section 18 of the Bundesbank Act (*Gesetz über die Deutsche Bundesbank*). They are available to interested parties free of charge.

This English translation of parts of the *Banking statistics guidelines and customer classification* has been prepared by the Deutsche Bundesbank for the convenience of English-speaking readers. The sole authoritative text is the original German.

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## Preliminary remarks

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The German electronic version of the Special Statistical Publication 1 is updated every six months.

The current updated version of the Special Statistical Publication<sup>1</sup> provides information on the framework of regulations governing the Deutsche Bundesbank statistics on banks and other financial intermediaries, which comprises

directives, reporting requirements and reporting regulations,  
forms,  
guidelines and explanatory notes

on the individual data collections.

The “customer classification”, which formed part of the Special Statistical Publication 1 until December 2012, has been published as "Special Statistical Publication 2" since January 2013 (see Circular 76/2012). The content of these publications is available on the internet at [www.bundesbank.de](http://www.bundesbank.de) under “Publications, Statistics, Special Statistical Publications”.

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<sup>1</sup> Legal sources: Regulations of the European Central Bank, which can be found at <http://www.ecb.europa.eu> under “About > Legal framework > Statistics > Monetary, financial institutions and markets statistics”.