

This is a copy of the email we issued to GABRIEL Phase 3 firms in September 2008.



INTEGRATED REGULATORY REPORTING (IRR) UPDATE

Please forward this email to the person responsible for regulatory reporting at your firm.

Firm name:

Firm reference number:

Dear Sir or Madam:

This email is to inform you of the introduction of the new regulatory reporting system GABRIEL (Gathering Better Regulatory Information Electronically). GABRIEL will be replacing the reporting part of the Firms Online system from October this year; and will become the FSA's central system for the collection, validation and storage of regulatory data.

Important

- To help you prepare for reporting via GABRIEL, we have put together an information pack (www.fsa.gov.uk/pubs/other/pack_irr.pdf). We strongly advise that you read this document as it contains key information on the new system and when you should expect to receive your activation details (see Part B of the information pack).
- With the move to GABRIEL, we are also making two important changes to the RMAR and the MLAR (see Part D of the information pack)
 - RMAR: following earlier reviews, we are making a small number of RMAR changes from 30 September 2008. The summary RMAR changes document (www.fsa.gov.uk/pubs/other/pack_rmar.pdf) explains this in more detail.
 - MLAR: the submission period now reverts to 20 business days.

Other information

For a preview of the new GABRIEL system please access the free online training package www.fsa.gov.uk/pages/Doing/Regulated>Returns/IRR/gabriel/training.

For further background information on GABRIEL and the IRR programme please visit the GABRIEL home page www.fsa.gov.uk/Pages/Doing/Regulated>Returns/IRR/gabriel/.

If you have any further questions after reading the information pack and visiting our website, please get in touch with our Customer Contact Centre: Tel: 0845 606 9966, email: fcc@fsa.gov.uk