

Direction for FRN 106078

To: Nationwide Building Society (the "firm")

Ref: 00003823

Of: Nationwide House, Pipers Way, Swindon, Wiltshire, SN38 1NW

Date: 8 March 2022

Handbook Version as in force at the date of this Direction***Power***

1. This direction is given by the *FCA* under section 138A of the *Act*.

Duration

2.
 - (1) This direction takes effect on 8 March 2022
 - (2) This direction ends on 8 March 2027

Rule modified

3. The *FCA* directs that the rule in *SUP* 16.12.29CR applies to the firm with the modification shown in the Appendix.
4. In the table set out in the Appendix, underlining indicates the insertion of new text and striking through indicates deleted text.

Interpretation

5. Interpretative provisions (including definitions) of the *Handbook* apply to this direction in the same way they apply to the *Handbook*.

Anisa Ansari
Waivers Team
Supervision – Retail & Authorisations

Appendix to Direction 00003823

SUP 16.12.29CR

The applicable data items, reporting frequencies and submission deadlines referred to in SUP 16.12.4R are set out in the table below. Reporting frequencies are calculated from a firm's accounting reference date, unless indicated otherwise. The due dates are the last day of the periods given in the table below following the relevant reporting frequency period.

Description of data item	Data item (note 1)	Frequency		Submission deadline
		Annual revenue from credit-related regulated activities up to and including £5 million (note 2)	Annual revenue from credit-related regulated activities over £5 million	
Financial data (note 3)	CCR001	Annually	Half yearly	30 business days
Volumes (note 4)	CCR002	Annually	Half yearly (calculated from <u>4 April and 30 September</u>)	30 business days
Lenders (note 5)	CCR003	Annually	Half yearly (calculated from <u>4 April and 30 September</u>)	30 business days
Debt management (note 6)	CCR004	Annually	Half yearly	30 business days
Client Money & Assets (note 7)	CCR005	Annually	Half yearly	30 business days
Debt collection (note 8)	CCR006	Annually	Half yearly (calculated from <u>4 April and 30 September</u>)	30 business days
Key data (note 9)	CCR007	Annually	Annually	30 business days
Credit broking websites (note 10)				[deleted]

