













# Progress to Date

- ❑ ODRF (Voluntary) reporting
  - ✓ Late 2009: Equity derivatives position based reporting launched. Further enhanced in 2012 to include transaction based reporting
  - ✓ January 2010: Launched credit derivatives ODRF regulator reporting (98% of data held in TIW)
  - ✓ November 2011: Added interest rate reporting (position based)
  
- ❑ CFTC – Dodd Frank reporting
  - ✓ September 2012: DDR received provisional registration to operate the swap data repository
  - ✓ Launched SDR reporting on October 12, 2012 for Phase 1 (Credit and Interest Rates) reporting for cleared transactions
  - ✓ December 31, 2012: Swap Dealers began reporting credit and interest rates. All active dealers reporting to DTCC
  - ✓ January 10, 2013: Phase 2 for cleared reporting (FX, Commodities and Equities)
  - ✓ February 28, 2013: Phase 2 for swap dealers completed
  - ✓ April 10, 2013: Phase 3 – end user onboarding processed (no action relief extended to August)
  
- ❑ JFSA trade repository designation received March 2013 – reporting commenced April 1
  
- ❑ ESMA and MAS application submitted – pending designation