FINANCIAL SUPERVISION COMMISSION

ARM Data Submission Process

1. File names should meet the following requirements:

1.1. The file name should comply with the requirements defined by the Financial Supervision Commission
(<senderLEI(20)>_<DDMMYYYY>_<Sequence(4)>.xml,

Where
senderLEI(20) is the LEI code of the ARM;
DDMMYYYY is the date of the generated file;
Sequence(4) is the reference number of the generated file for the day.
During the day, multiple files with different generated reference numbers can be sent.

For example: XXXXXXXXXXXXXXXXXXXX_19032018_0001.xml.p7s
                  XXXXXXXXXXXXXXXXXXXX_19032018_0002.xml.p7s

A file with the same name should not have been previously submitted.

1.2. The files should be signed with the same signature as the one, used in the registration.
1.3. The size of each file should not exceed 50 MB.

2. Each ARM is authenticated with a username and password, with access to four data transfer directories:
   - Incoming - for uploading files - the maximum size of uploaded files cannot be larger than 50MB. If this limit is exceeded, the system will not process the file and will not generate a response file;
   - Outgoing - to download file responses containing the result of validation of uploaded files.
   - Attention: The system does not generate file-responses for uploaded files with a size exceeding the limit of 50MB;
   - Archive - the files received from OMD are moved to the directory;
   - Public.

3. Example of work scenarios.
   - ARM sends a signed file through their **Incoming** directory.
   - TREM Portal validates the file. The file goes through a successful XSD validation (success).
     On the next day:
   - TREM Portal sends a file response received after successful validation of the contents of the submitted files;
   - ARM makes an appeal to its **Outgoing** directory for receiving its file responses.