Timetable for DORA incident reports

Calculate rule limits from knowledge, classification and transmission and merge them with receipts.

Legal entity, function and scope

Determine the date, performance and role of responsibility with the own verification identifier.

Recalculate deadlines

Get knowledge, classification and actual transmissions in UTC. Check exceptions and immediate updates separately.

What facts and evidence do the decision bear?

Select the information relevant to your criterion. Note version, location and reference to your own process for each document.

Own decision and open order

The deadline check shows the basis of calculation, actual level sent and necessary special case check.

Transfer the sample case to the own holding

The incident is known at 08:00, classified at 11:30 and first reported at 14:30.

Example check	Documented status
Scale Rule limit for the initial notification is 15:30. Interim report and conclusion are calculated from the relevant transmissions.	
Observation Later on, knowledge lacks an intermediate state of restoration.	
Reasoned follow-up	Check immediate update and territorial special rules separately. Book shipment and receipt per level.

Keeping your own deviation and expected effect

What acceptance changes your decision? Determine which own sample and what proof clarify the open question.

Connect test documents, findings and acceptance

Link each sample with a unique identifier. In case of a different activity, replace the criterion by the test position relevant to your job.

Terminate first notification from knowledge and classification

Article 19(4)(a) · Check a case where the 24-hour limit reaches earlier than the four-hour limit.

Observation and evidence

Specify the observed result, location and status.

Document deadlines and deviations separately

Article 20(a) point i?ii · Check an intermediate notification on the holiday and a first notification by a credit institution with separate exceptional valuations.

Observation and evidence

Specify the observed result, location and status.

Correction, follow-up date and release

Determine the finding, the correction responsible, the post-test and the decision with date.