



The Federal Reserve Bank of New York  
Statistics Function

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**FR 2900 Historic Reporting Changes**

Reflects changes made since 2000

<b>Date</b>	<b>Description</b>
<b>September 2012</b>	<b>FR 2900</b> <ul style="list-style-type: none"><li>➤ Raised the exemption amount to \$11.5 million, an upward adjustment from the 2011 indexed level of \$10.7 million.</li><li>➤ Raised the nonexempt deposit cutoff to \$271.5 million, an upward adjustment from the 2011 indexed level of \$252.6 million.</li><li>➤ Raised the reduced reporting limit to \$1.521 billion, an upward adjustment from the 2011 indexed level of \$1.415 billion.</li></ul>
<b>September 2011</b>	<b>FR 2900</b> <ul style="list-style-type: none"><li>➤ Raised the nonexempt deposit cutoff to \$252.6 million, an upward adjustment from the 2010 indexed level of \$243.1 million.</li><li>➤ Raised the reduced reporting limit to \$1.415 billion, an upward adjustment from the 2010 indexed level of \$1.362 billion.</li></ul>
<b>September 2010</b>	<b>FR 2900</b> <ul style="list-style-type: none"><li>➤ Raised the exemption amount to \$10.7 million, an upward adjustment from the 2009 indexed level of \$10.3 million.</li></ul>

- Raised the nonexempt deposit cutoff to \$243.1 million, an upward adjustment from the 2009 indexed level of \$224.6 million.
- Raised the reduced reporting limit to \$1.362 billion, an upward adjustment from the 2009 indexed level of \$1.258 billion.

## **September 2009**

### **FR 2900**

- Raised the exemption amount to \$10.3 million, an upward adjustment from the 2008 indexed level of \$9.3 million.
- Raised the nonexempt deposit cutoff to \$224.6 million, an upward adjustment from the 2008 indexed level of \$216.2 million.
- Raised the reduced reporting limit to \$1.258 billion, an upward adjustment from the 2008 indexed level of \$1.211 billion.

## **September 2008**

### **FR 2900**

- Raised the exemption amount to \$9.3 million, an upward adjustment from the 2007 indexed level of \$8.5 million.
- Raised the nonexempt deposit cutoff to \$216.2 million, an upward adjustment from the 2007 indexed level of \$207.7 million.
- Raised the reduced reporting limit to \$1.211 billion, an upward adjustment from the 2007 indexed level of \$1.163 billion.

## **September 2007**

### **FR 2900**

- Raised the exemption amount to \$8.5 million, an upward adjustment from the 2006 indexed level of \$7.8 million.
- Raised the nonexempt deposit cutoff to \$207.7 million, an upward adjustment from the 2006 indexed level of \$181.1 million, based on a redefinition of the criteria used to calculate the nonexempt deposit cutoff from total deposits to the sum of total transaction accounts, savings deposits, and small time deposits.
- Lowered the reduced reporting limit to \$1.163 billion, a downward adjustment from the 2006 indexed level of \$1.206 billion, based on a redefinition of the criteria used to calculate the reduced

reporting limit from total deposits to the sum of total transaction accounts, savings deposits, and small time deposits.

**September 2006**

**FR 2900**

- Raised the exemption amount to \$7.8 million, an upward adjustment from the 2005 indexed level of \$7.0 million.
- Raised the nonexempt deposit cutoff to \$181.1 million, an upward adjustment from the 2005 indexed level of \$169.8 million.
- Raised the reduced reporting limit to \$1.206 billion, an upward adjustment from the 2005 indexed level of \$1.131 billion.

**September 2005**

**FR 2900**

- Raised the exemption amount to \$7.0 million, an upward adjustment from the 2004 indexed level of \$6.6 million.
- Raised the nonexempt deposit cutoff to \$169.8 million, an upward adjustment from the 2004 indexed level of \$161.2 million.
- Raised the reduced reporting limit to \$1.131 billion, an upward adjustment from the 2004 indexed level of \$1.074 billion.

**September 2004**

**FR 2900**

- Raised the exemption amount to \$6.6 million, an upward adjustment from the 2003 indexed level of \$6.0 million.
- Raised the nonexempt deposit cutoff to \$161.2 million, an upward adjustment from the 2003 adjusted level of \$150.0 million.
- Raised the reduced reporting limit to \$1.074 billion, an upward adjustment from the 2003 initial level of \$1.0 billion.

**September 2003**

**FR 2900**

- Changed the definition of "nonexempt institutions" (those that file an FR 2900 report), to be based on the level of net transaction accounts rather than reservable liabilities.

- Created a new "reduced reporting limit" -- any institution with total deposits at or above this annually indexed level will report the FR 2900 weekly. This amount was initially set to \$1 billion.
- Raised the nonexempt deposit cutoff, the level used to determine reporting frequency, to \$150.0 million, an upward adjustment from the 2003 indexed level of \$112.3 million.
- Reduced the frequency for reporting "Total Nonpersonal Savings and Time Deposits" (item F.2) and "Ineligible Acceptances and Obligations Issued by Affiliates: Maturing in 7 days or more (Nonpersonal Only)" (item AA.2) to annual, to be reported as of June 30. These items were renumbered as Item BB.1 and BB.2, respectively.
- Added "Net Eurocurrency Liabilities" (item CC.1) to the report in anticipation of the discontinuance of the Report of Certain Eurocurrency Transactions (FR 2950/2951) in May 2004. This data item will be reported as of June 30.

Report Form and Instructions URL:

[http://www.federalreserve.gov/boarddocs/reportforms/forms/FR\\_2900ba20030910\\_f.pdf](http://www.federalreserve.gov/boarddocs/reportforms/forms/FR_2900ba20030910_f.pdf)