

# FEDERAL RESERVE BANK *of* NEW YORK

33 LIBERTY STREET, NEW YORK, NY 10045-0001

**Sandra Y. Galván**

Statistics Officer

January 13, 2014

## **To: The FR Y-7 Contacts at the Addressed Foreign Banking Organization:**

We are writing to provide you information for the preparation of the Annual Report of Report of Foreign Banking Organizations (FR Y-7) for fiscal year ends December 31, 2013 and later. There were no changes to the form or instructions since last year. The most recent version of the FR Y-7 reporting form and instructions are available at <http://www.federalreserve.gov/apps/reportforms/default.aspx>.

Enclosed is an RSSD Tier Report for your organization to assist you with reviewing information and preparing the FR Y-7 report. The RSSD Tier Report is generated from our database and depicts your organizational structure as of December 31, 2013. We recommend that you review the Tier Report prior to submitting the FR Y-7 report. Guidance on how to review the Tier Report is included. If your records differ from the Tier Report, please file an FR Y-10 report if a change has not been reported or has been reported incorrectly. Alternatively, please contact us if we have recorded a previously reported event incorrectly.

The FR Y-7 must be filed with the Federal Reserve Bank of New York no later than four months after the foreign banking organization's fiscal year end. If this deadline cannot be met for all sections of the report, a request for a filing extension must be submitted no later than 30 calendar days before the submission deadline. Requests for a filing extension must include a business related explanation.

Please submit an original report and one copy of the completed FR Y-7 report to:

Mr. Brian Osterhus, Staff Director  
Banking Structure Division, 4<sup>th</sup> Floor  
Statistics Function  
Federal Reserve Bank of New York  
33 Liberty Street  
New York, NY 10045

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Questions regarding the submission of the FR Y-7 should be directed to Richard Crawn, Senior Financial Reports Analyst, at (212) 720-7991 or [richard.crawn@ny.frb.org](mailto:richard.crawn@ny.frb.org), or Brian Osterhus, Staff Director, at (212) 720-8023 or [brian.osterhus@ny.frb.org](mailto:brian.osterhus@ny.frb.org).

Sincerely,

Enclosures: Tier Report Review Guidelines for Foreign Banking Organizations  
Tier Report