



The Federal Reserve Bank of New York
Statistics Function

FR 2900 Historic Reporting Changes

Reflects changes made since 2000

Date

Description

September 2013

FR 2900

- Raised the exemption amount to \$12.4 million, an upward adjustment from the 2012 indexed level of \$11.5 million.
- Raised the nonexempt deposit cutoff to \$290.5 million, an upward adjustment from the 2012 indexed level of \$271.5 million.
- Raised the reduced reporting limit to \$1.628 billion, an upward adjustment from the 2012 indexed level of \$1.521 billion.

September 2012

FR 2900

- Raised the exemption amount to \$11.5 million, an upward adjustment from the 2011 indexed level of \$10.7 million.
- Raised the nonexempt deposit cutoff to \$271.5 million, an upward adjustment from the 2011 indexed level of \$252.6 million.
- Raised the reduced reporting limit to \$1.521 billion, an upward adjustment from the 2011 indexed level of \$1.415 billion.

September 2011

FR 2900

- Raised the nonexempt deposit cutoff to \$252.6 million, an upward adjustment from the 2010 indexed level of \$243.1 million.
- Raised the reduced reporting limit to \$1.415 billion, an upward adjustment from the 2010 indexed level of \$1.362 billion.

September 2010

FR 2900

- Raised the exemption amount to \$10.7 million, an upward adjustment from the 2009 indexed level of \$10.3 million.
- 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