FFIEC 030/030S Historic Reporting Changes
Reflects changes made since 2000

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<th>Date</th>
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| December 2006 | **FFIEC 030**  
For branches with total assets in excess of $250 million:  
- “Loans to foreign governments and official institutions” (Line 6.d) have been deleted. Amounts would be included in new item “All other loans and all leases” (Line 6.d).  
- “Customers’ liability to this bank on acceptances outstanding” (Line 7) have been deleted. Amounts would be included in new item “Other assets” (Line 10).  
- “Accrued interest receivable” (Line 9) have been deleted. Amounts would be included in new item “Other assets” (Line 10).  
- “Bank’s liability on acceptances executed and outstanding” (Line 19) have been deleted. Amounts would be included in new “Other liabilities” (Line 18).  
- “Accrued taxes and other expense” (Line 20) have been deleted. Amounts would be included in new item “Other liabilities” (Line 18)

For branches with total assets between $50 million and $250 million  
- Created a short form (FFIEC 030S), containing five items, to be filed annually by branches with total assets of between $50 million and $250 million (in lieu of filing the entire FFIEC 030 form).

For branches with less than $50 million in total assets.  
- Eliminated the filing requirement for branches with less than $50 million in total assets.

December 2003 | **FFIEC 030**  
- “Net due from other foreign branches of this bank” (Item 10), and “Net due from head office and U.S. branches of this bank” (Item 11), have been combined.
“Net due from consolidated subsidiaries of this bank” (Item 12), will be collected on a gross basis.

“Net due to other foreign branches of this bank” (Item 21), and “Net due to head office and U.S. branches of this bank” (Item 22), have been combined.

“Net due to consolidated subsidiaries of this bank,” (Item 23) will be collected on a gross basis.

Report Form and Instructions URL:
http://www.ffciec.gov/forms030.htm