

Micro Report Series Description

Series Mnemonic	SUIT
Series Name	Surveillance Intercompany Transactions
Starting and Ending Date	December 31, 2004 Continuing
Frequency	Quarterly

Reporting Panel

Bank Holding Companies

Major Changes to Reporting Panel

Not Applicable

Data Mode

Vintage data

Data Availability

Approximately 60 days following the as of date.

Series Information

SUIT data are the ratios used to screen for outlier institutions' surveillance data related to Intercompany Transactions. The Y- 8 surveillance report can be viewed in PRISM. Each ratio identification number contains an alphabetic prefix (SUIT) that indicates the ratio refers to Intercompany Transactions. The information is used to enhance the Federal Reserve's ability to monitor bank holding company's exposures to affiliates and to ensure compliance with section 23A of the Federal Reserve Act. Data item descriptions that comprise the surveillance ratios for top-tier bank holding companies (BHCs), including financial holding companies (FHCs), and all foreign banking organizations that directly own a U.S. subsidiary bank, are derived from the FR Y-8 and NED data.

Confidentiality

Data are confidential.