

Board of Governors of the Federal Reserve System



Annual Report of Bank Holding Companies—FR Y-6

Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c) of the Bank Holding Company Act (BHC Act) (12 U.S.C. 1844(c)); Section 9 of the FRA (12 U.S.C. 321); Section 25 of the FRA (12 U.S.C. 601–604a); Section 25A of the FRA (12 U.S.C. 611–631); and, Regulation Y (12 CFR part 225)

This report form is to be filed by all bank holding companies.¹ The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The Annual Report of Bank Holding Companies must be signed by one director of the bank holding company. This individual should also be a senior official of the bank holding company. In the event that the bank holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

The Annual Report of Bank Holding Companies is to be prepared in accordance with the instructions provided by the Federal Reserve System.

Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 4 hours per response, including time to gather and maintain data in the required form and to review instructions and complete the information collection. Comments regarding this burden estimate or any other aspect of this information collection, including suggestions for reducing the burden, may be sent to Secretary, Board of Governors of the Federal Reserve System, Washington, D.C. 20551, and Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

I, _____
Name and Title of the Bank Holding Company Official and Director
have reviewed the Annual Report of Bank Holding Companies filed by the named bank holding company(s) and have transmitted a copy of the report to the Board of Directors for their information.

Date of Report (bank holding company's fiscal year-end):

Signature of Bank Holding Company Official

Month / Day / Year

Date of Signature

Return to the appropriate Federal Reserve District Bank the original and the number of copies specified by that District Bank.

Tiered bank holding companies must use the supplemental cover page to list the names, mailing address and physical locations of subsidiary bank holding companies that are included in the FR Y-6 filed by the top-tier bank holding company.

Person to whom questions about this report should be directed:

Name / Title

Legal Title of Bank Holding Company

Area Code / Phone Number

(Mailing Address of the Bank Holding Company) Street / P.O. Box

FAX Number

City / State / Zip Code

For Federal Reserve Bank Use Only

BHC Number _____
RSSD Number _____
C.I. _____

Physical location (if different from mailing address)

1. Bank holding companies that are "qualified foreign banking organizations," as defined by Section 211.23(a) of Regulation K (12 CFR 211.23[a]), are not required to file this form.

For Use By Tiered Bank Holding Companies

(Tiered bank holding companies must list the names, mailing address and physical locations of subsidiary bank holding companies below.)

Legal Title of Bank Holding Company

(Mailing Address of the Bank Holding Company) Street / P.O. Box

City / State / Zip Code

Physical location (if different from mailing address)

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