



# Foreign Banking Organization Structure Report on U.S. Banking and Nonbanking Activities—FR Y-7A

## Top-Tier Foreign Banking Organization

Submission Date<sup>1</sup>

Month / Day / Year<sup>1</sup>

Foreign Banking Organization has elected to become a Financial Holding Company and its declaration has been deemed to be effective.

Yes  No       /      /       
 Effective Date

Legal Name of the Foreign Banking Organization (Top-tier if filing as a multi-tiered organization)

Mailing Address of the Foreign Banking Organization (Street / P.O. Box)

City / Country

Street Address of Physical Location of Principal Office (Not mailing address)

City / Country

Name, title, address and phone number of person in the U.S. to whom questions about this report should be directed:

Name / Title

Street

City / State / Zip Code

Area Code / Phone Number

Area Code / FAX Number

I, \_\_\_\_\_  
 Name and Title of Authorized Official

an authorized official of the company named above, hereby declare that this report has been examined by me and is true and complete to the best of my knowledge and belief.

Email Address

Signature of Officer

Date of Signature

**Does the foreign banking organization request confidential treatment for any portion of the FR Y-7A?** Yes  No

If the response is yes, a letter justifying the request must be provided in accordance with the instructions on page 3 of this report.

FRB Use Only
ID_RSSD
CNTRY_CD
STATE_HOME_CD
STATUS_CONF

This report form is authorized by law: Section 5(c) of the Bank Holding Company Act (12 U.S.C. 1844(c)) and Section 225.5(b) of Regulation Y [12 CFR 225.5(b)], by Section 8 and Section 13(a) of the International Banking Act of 1978 (12 U.S.C. 3106 and 3108(a)), and by Section 25(a) of the Federal Reserve Act (12 U.S.C. 611-631). Return to the appropriate Federal Reserve Bank the original and **two** copies of the completed report.

Public reporting burden for the information collection is estimated to average between 4.65 and 5 hours per response, including time to gather and maintain the data and complete the information collection. The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to a collection of information unless it displays a currently valid OMB control number. Comments regarding this estimate or any other aspects of this information burden may be sent to Secretary, Board of Governors of the Federal Reserve System, Washington, D.C. 20551, and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

<sup>1</sup>Report year only when filing an annual FR Y-7A, report month and day on all reports.