



January 23, 2024

TO: The Individual Responsible for Preparing FFIEC 030 Report

On January 19, 2024, the Federal Deposit Insurance Corporation (FDIC), the Federal Reserve Board, and the Office of the Comptroller of the Currency (collectively, the agencies), under the auspices of the Federal Financial Institutions Examination Council (FFIEC), published in the Federal Register for public comment proposed changes to the Foreign Branch Report of Condition (FFIEC 030).

As described more fully in the attached Federal Register notice, the proposed revisions to the FFIEC 030 report would incorporate new line items from the FR 2502q, Quarterly Report of Assets and Liabilities of Large Foreign Offices of U.S. Banks (OMB Control No. 7100-0079). The revisions are proposed to take effect as of the June 30, 2024, report date. There are no proposed revisions to the FFIEC 030S at this time.

The agencies encourage you to review the proposal, which has been approved by the FFIEC, and comment on those aspects of interest to you. You may send comments to any or all of the agencies by the methods described in the attached Federal Register notice. Comments must be submitted by March 19, 2024. The FFIEC and the agencies will review and consider the comments as they finalize the revisions to the FFIEC 030.

Redlined copies of the FFIEC 030 report form showing the proposed changes and the related draft reporting instructions are available on the FFIEC's webpage for the report (https://www.ffiec.gov/ffiec_report_forms.htm).

For questions about the proposed revisions, reporting institutions should contact their Reporting Central District Contact (<https://www.frb services.org/contactus/reporting-central.html>).

signed by

Judith E. Dupré
Executive Secretary

Attachment: [Federal Register Notice](#)