



October 7, 2024

TO: The Individual Responsible for Preparing FFIEC 030 Report

On October 7, 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 the attached final regulatory reporting changes in the Federal Register. These reporting changes proposed by the agencies on January 19, 2024 (see [Letter for Proposed Revision to the FFIEC 030 Report](#) dated January 23, 2024) would apply to the Foreign Branch Report of Condition (FFIEC 030) and are subject to approval by the U.S. Office of Management and Budget.

In the January 2024 notice, the agencies proposed revisions to the FFIEC 030 report that 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 were proposed to take effect as of the June 30, 2024, report date. There were no proposed revisions to the FFIEC 030S included in the notice.

After reviewing the comments received, the agencies are moving forward with the proposed revisions to the FFIEC 030, with certain modifications.

In addition, in response to requests to allow more time for branches to implement changes to their reporting systems, the agencies are delaying the effective dates for these revisions. For branches that meet the current criteria to file the FR 2502q (i.e., those located in the U.K. or Caribbean), the effective date for these new items will be as of the March 31, 2025, report date. For a branch that does not meet the current criteria to file the FR 2502q, but files the FFIEC 030 on a quarterly basis, the effective date for these new items will be as of the December 31, 2025, report date. Branches that file the FFIEC 030 on an annual basis do not need to report the new items.

The Federal Register notices dated January 19, 2024, and October 7, 2024, and the draft revised report form and instructions for the FFIEC 030 may be obtained at <https://www.ffiec.gov/forms030.htm>.

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

signed by

Judith E. Dupré
Executive Secretary

Attachment: [Federal Register Notice](#)