

Micro Report Series Description

Series Mnemonic	BHEI
Series Name	Consolidated Bank Holding Company Report of Equity Investments in Nonfinancial Companies; FR Y-12
Starting and Ending Date	September 30, 2001 Continuing
Frequency	Quarterly, as of the last calendar day of March, June, September, and December

Reporting Panel

The panel consists of top-tier domestic BHCs that file the FR Y-9C or FR Y-9SP and meet the reporting requirements stated in the instructions. This is a mandatory report.

Major Changes to Reporting Panel

Prior to 3/31/05, the FR Y-12 report is filed on a quarterly basis by top-tier domestic bank holding companies that file an FR Y-9C and that meet the following criteria:

- have aggregate nonfinancial equity investments that equal or exceed the lesser of \$200 million (on an acquisition cost basis) or 5 percent of the BHC's consolidated Tier 1 capital as of the report date; and
- have made an effective election to become a financial holding company (FHC), or
- directly or indirectly, have an Edge corporation, agreement corporation, or SBIC
- subsidiary or hold equities under section 4(c)(6) or 4(c)(7) of the BHC Act.

The FR Y-12 report is also filed by top-tier domestic bank holding companies that file an FR Y-9SP and that meet the following criteria:

- have aggregate nonfinancial equity investments that equal or exceed 5 percent of the BHC's total capital (as reported in item 16f of the balance sheet on the FR Y-9SP) as of the report date, and
- have made an effective election to become a financial holding company (FHC), or
- directly or indirectly, have an Edge corporation, agreement corporation, or SBIC subsidiary or
- hold equities under section 4(c)(6) or 4(c)(7) of the BHC Act.

Data Mode

On a flow basis

Thousands of dollars

Data Availability

No later than 45 days following the end of the report cycle. If the 45-day deadline falls on a weekend or holiday, the deadline is moved to the next business day.

Major Series Changes

None

Confidentiality

With some exceptions, individual respondent data are available to the public upon request unless the bank holding company submitting the data has either been granted confidential treatment or has requested confidential treatment and the confidentiality status is pending.