

Micro Report Series Description

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| Series Mnemonic | FORB |
| Series Name | Foreign Branch Report of Condition; FFIEC 030 |
| Starting and Ending Dates | March 31, 1984 Continuing |
| Frequency | Quarterly, as of the last calendar day of the quarter, for significant branches (those with total assets of at least \$2 billion or total gross commitments to purchase foreign currencies and U.S. dollar exchange of at least \$5 billion). Annually, as of December 31, for all other branches. |

Reporting Panel

Includes foreign branches of insured U.S.-chartered commercial banks. For purposes of this report, branches in Puerto Rico and other U.S. territories and possessions are considered foreign branches. Participation is mandatory.

Major Changes to Reporting Panel

None.

Data Mode

Quarterly or Annually

Thousands of dollars

Data Availability

Approximately seventy-five days after the report date.

Major Series Changes

Beginning December 2003, several changes were made to items on the report form. Assets item 10, "Net due from other foreign branches of this bank," and item 11, "Net due from head office and U.S. branches of this bank," were combined and collected as a single item on a gross basis in revised item 11, "Gross due from head office, U.S. branches, and other foreign branches of this bank." Assets item 12, "Net due from consolidated subsidiaries of this bank," was collected on a gross basis in revised item 12, "Gross due from consolidated subsidiaries of this bank." Liabilities item 21, "Net due to other foreign branches of this bank," and item 22, "Net

due to head office and U.S. branches of this bank," were combined and collected as a single item on a gross basis in revised item 22, "Gross due to head office, U.S. branches, and other foreign branches of this bank." Liabilities item 23, "Net due to consolidated subsidiaries of this bank," was collected on a gross basis in revised item 23, "Gross due to consolidated subsidiaries of this bank."

Beginning December 1992, the list of country codes was updated to reflect changes for the U.S.S.R. and Yugoslavia. The item description for U.S.S.R. was modified to read "Russia," using the same country code. The following country codes were added under "Other Europe": Armenia (16519); Azerbaijan (16527); Belarus (16209); Estonia (15407); Georgia (16535); Kazakhstan (16543); Kyrgyzstan (16551); Latvia (15601); Lithuania (15709); Moldova (16306); Tajikistan (16578); Turkmenistan (16616); Ukraine (16403); and Uzbekistan (16705). For Yugoslavia, individual country codes were added for Bosnia and Hercegovina (14109), Croatia (14214), and Slovenia (14338). The code for Yugoslavia remained the same (13218) even though these codes were split.

Beginning September 1991, a list of country codes was included to provide additional source information for processing consistency at the Reserve Banks and to assist respondents in providing geographic location/classification when reporting to Reserve Bank

Beginning December 31, 1990, the FFIEC 030 report was revised to parallel changes made to the FFIEC 031.

Confidentiality

Microdata data are confidential.