



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

Top-Tier Foreign Banking Organization

Submission Date¹

Month / Day / Year¹

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.

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.

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