Federal Reserve Bank of Dallas Banking Supervision Department National Information Center (NIC) Structure Regulatory Reporting

2012 Structure Processing Schedule

Structure Analysts:	Phone Number:	Email:	<u>Fax</u> :
Linda Esparza	(214) 922-6319	linda.esparza@dal.frb.org	(214) 922-6301
Angela Flowers	(214) 922-6173	angela.flowers@dal.frb.org	(214) 922-6301
Dodie Orrill	(214) 922-6308	dodie.orrill@dal.frb.org	(214) 922-5484
Coordinator - Structure Reporting:			
Terri Elzner	(214) 922-6398	terri.elzner@dal.frb.org	(214) 922-6301

Report Forms and Instructions:

http://www.federalreserve.gov/boarddocs/reportforms

National Information Center:

http://dallasfed.org/banking/nic.html

FR Y-10 Online:

https://y10online.federalreserve.gov/

Physical Address	Mailing Address	
Federal Reserve Bank of Dallas	Federal Reserve Bank of Dallas	
Banking Supervision Department –	Banking Supervision	
NIC Unit	Department – NIC Unit	
2200 North Pearl Street	P.O. Box 655906	
Dallas, Texas 75201-2216	Dallas, Texas 75265-5906	

SERIES	DESCRIPTION	FREQUENCY & REPORT DATE	DUE DATES
FRY-6	Annual Report of Bank Holding Companies	Annual	Due to FRB 90 days after BHC's fiscal year-end.
	Filed by all domestic top tier bank holding companies (BHCs)	12/31/11	<u>Due to FRB</u> 03/30/2012
FRY-7	Foreign Organizations Annual Report	Annual	Due to FRB four months after FBO's fiscal year-end.
	Filed by all foreign banking organizations (FBOs)	12/31/11	<u>Due to FRB</u> 04/30/2012
FRY-10	Report of Changes in Organizational Structure	As Required	Due to FRB 30 days following the reportable transaction.
Electronic Submission	Filed by all BHCs, FBOs, and state member banks regulated by FRB-Dallas. Report changes to characteristics, investments, activities, and branches. https://v10online.federalreserve.gov/		
	https://y10online.federalreserve.gov/		