

Micro Report Series Description

Series Mnemonic	BHII (Interim)
Series Name	Report of Intercompany Transactions for Foreign Banking Organizations and their U.S. Bank Subsidiaries; FR Y-8f
Starting and	July 1, 1989
Ending Date	December 31, 2000 (Report Form) Last data reported December 31, 1998
Frequency	Semiannually as of the last calendar day of June and December

Reporting Panel

Consists of all foreign banking organizations that have \$300 million or more in total consolidated assets and that own a U.S. bank subsidiary. For semiannual reporting, the asset criteria must be met as of the end of the reporting period (i.e., end of June or December). These foreign banking organizations must file the FR Y-8f under one of the following reporting options: (1) the report may be filed on the basis of the intercompany transactions of each of its subsidiaries. In this case, the number of reports filed for a given reporting period would be equal to the total number of U.S. bank subsidiaries of the foreign banking organization. (2) A consolidated report may be filed on the basis of aggregate intercompany transactions effected during the reporting period. In this case, one FR Y-8f would be filed for a family of U.S. bank subsidiaries of a single foreign banking organization. Interim reports should only be submitted by bank holding companies that have filed a semiannual (BHIF) report. The Interim report is collected as soon as certain large asset transfers occur.

Major Changes to Reporting Panel

None

Data Mode

On a flow basis

Thousands of dollars

Data Availability

Approximate 5 business days after receipt of the forms at the Reserve Bank.

Major Series Changes

Beginning June 1993, the FR Y-8f report was automated to improve processing efficiency and data availability. Reserve Bank staff began transmitting FR Y-8f data to the Board via the Banking Statistics Standard Application (STAT) system in place of the previous keypunched, card image format. Data were transmitted both for the semiannual and interim FR Y-8f reports. The interim report consisted of a subset of items on the semiannual report, and items included in interim reports were later included on the semiannual report.

Current version of the FR Y-8f report was implemented as of June 1984.

Confidentiality

Microdata are confidential.