IIB Regulatory Reporting Seminar

September 21, 2020
2:00pm – 5:00pm (EST)

AGENDA

2:00-2:40pm  A Discussion with Regulators on Reporting
Regulators share their perspective on regulatory reporting including exam priorities and a discussion of reporting changes

2:40-3:40pm  Reporting Forms Overview and Insights
Derek Bush and Ken Lamar will provide an overview of reporting requirements covering the uses of the data and regulatory expectations with respect to the structure-related requirements prescribed by the Federal Reserve in the Annual Report of FBOs (Form FR Y-7) and the Report of Changes in Organizational Structure (Form FR Y-10), as well as a discussion of technical requirements.

3:45-4:15pm  Regulatory Reporting in the Age of COVID-19
Representatives from IIB member banks will discuss the challenges of regulatory reporting during a pandemic.

4:15-5:00pm  Perspectives from Inside an FBO on Building a Governance Framework
Panelists from IIB member banks will discuss the challenges of building and sustaining an effective governance framework for Federal Reserve reporting, including how they have defined the roles of head office vs. U.S. operations and across functions; use of outside experts; managing relationships with the Federal Reserve statistics function; and managing data integrity across Federal Reserve and home country reporting demands.