

IIB Regulatory Reporting Webinar

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

AGENDA

2:00-2:40pm

A Discussion with Regulators on Regulatory Reporting

Regulators share their perspective on regulatory reporting including proposed and upcoming report changes, exam priorities, and materiality and restatement policies.

[Kenneth Lamar](#)
(moderator)

Independent Senior Advisor
Deloitte & Touche LLP

[Anthony Cirillo](#)

Vice President and Deputy Head of the Statistics Function
Federal Reserve Bank of New York

[Anthony Guglielmo](#)

Officer in the Data & Statistics Function
Federal Reserve Bank of New York

[Patricia Selvaggi](#)

Assistant Vice President in the Data & Statistics Function
Federal Reserve Bank of New York

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 both structure-related and financial reporting requirements, as well as a discussion of technical requirements.

[Derek Bush](#)

Partner
Cleary Gottlieb Steen & Hamilton

[Kenneth Lamar](#)

Independent Senior Advisor
Deloitte Center for Regulatory Strategies

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.

[Irena Gecas-McCarthy](#)
(moderator)

Principal, Banking and Securities
Deloitte & Touche LLP

[Marcia Amos](#)

Head of Regulatory Reporting
TD Bank

[Antonio Ariola](#)

Director, Head of Regulatory Reporting Governance
SMBC

[Christina Capo](#)

Director of Regulatory Reporting
Credit Suisse

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 both structural and financial 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.

[Derek Bush](#)
(moderator)

Partner
Cleary Gottlieb Steen & Hamilton

Terry Coleman

Managing Director
Deutsche Bank

Iain Cooper

Finance Chief Controls Office,
Barclays

[Annette Hackett](#)

Managing Director, Regulatory Reporting
MUFG Union Bank, N.A.