



# REGULATORY REPORTING SEMINAR

May 2, 2024 | New York City

Hosted By

**CLEARY GOTTLIB**

165 Broadway (One Liberty Plaza), New York, NY

## AGENDA

### Speakers:

[Derek Bush](#)

Partner  
Cleary Gottlieb Steen & Hamilton

[Kenneth Lamar](#)

Independent Senior Advisor  
Deloitte

**Jason Adams**

Vice President  
Federal Reserve Bank of Chicago

[Anthony Guglielmo](#)

Officer, Data & Statistics  
Federal Reserve Bank of New York

[Patricia Selvaggi](#)

Assistant Vice President, Data & Statistics  
Federal Reserve Bank of New York

[Jack Wozek](#)

Assistant Vice President  
Federal Reserve Bank of Boston

2:00 – 2:05 p.m.

### Welcome Remarks

[Beth Zorc](#)

Chief Executive Officer  
Institute of International Bankers

2:05 – 3:00 p.m.

### Regulatory Roundup

*Join the Regulators as they share their perspectives on regulatory reporting, including proposed and upcoming report changes, exam priorities, common errors, materiality, and restatement policies.*

3:00 – 3:20 p.m.

### Coffee Break

- 3:20 – 4:15 p.m.      **Key Issues in Structure Reporting and the Regulatory Context**  
*Listen to a fireside chat on the key updates and challenges to the structure reports including the FR Y-7 and FR Y-10 including a discussion of the general landscape around the scope of the reports, the ground it is seeking to cover, and key points around the Bank Holding Company Act, and Regulations K and Y that would be helpful for form preparers.*
- 4:15 – 4:45 p.m.      **Cross-Jurisdictional Reporting**  
*Listen to a deep dive discussion of common cross-jurisdictional related issues for foreign banking organizations including data on the Systemic Risk Report (FR Y-15) and the Report of Assets and Liabilities of U.S. Branches and Agencies of Foreign Banks (FFIEC 002) among others.*
- 4:45 – 5:30 p.m.      **The Future of Bank Structure Reporting**  
*Representatives from the Federal Reserve will discuss recent changes to the structure reporting forms, common issues and mistakes, and how structure reporting will change in the future.*
- 5:30 - 6:30 p.m.      **Cocktail Reception**

Note: Agenda subject to change.