

FFIEC 002
Draft Reporting Form for Revisions
Proposed to Take Effect September 30, 2023

The following draft reporting form, which are subject to change, present the pages from the FFIEC 002 as they are proposed to be revised, subject to final approval by the Office of Management and Budget. These proposed revisions are described in the federal banking agencies' initial Paperwork Reduction Act (PRA) Federal Register notice published in the Federal Register on February 21, 2023. (see [FIL-7-2023](#), dated February 22, 2023). As discussed in the agencies' final PRA Federal Register notice published in the Federal Register on June 13, 2023, the agencies are proceeding with the revisions to the FFIEC 002, with certain modifications.

The initial and final PRA Federal Register notice and draft redlined instructions for these proposed revisions to the FFIEC 002 are available on the [FFIEC's webpage for the FFIEC 002](#).

, 3, 8, and 9.

and 6,

7. Not applicable

