



March 22, 2022

TO: The Individual Responsible for Preparing the Country Exposure Report for U.S. Branches and Agencies of Foreign Banks (FFIEC 019)

SUBJECT: Revisions to the FFIEC 019

Forms and instructions for the Country Exposure Report for U.S. Branches and Agencies of Foreign Banks (FFIEC 019) to be used for the March 31, 2022, report date are available on the Federal Financial Institutions Examination Council's (FFIEC) public website at <https://www.ffiec.gov/forms019.htm>.

The FFIEC 019 has been revised to implement the removal of the five-country limit on the reporting of gross claims on foreign nations to which the U.S. branch or agency of a foreign bank has its largest total exposures of at least \$20 million. Additionally, clarifying revisions have been made to the definitions and treatment of certain terms in the instructions to be consistent with the Country Exposure Report (FFIEC 009). See the [final 30-day Paperwork Reduction Act Federal Register notice](#) published on August 18, 2021 for more details regarding these changes.

Reporting institutions may use the Federal Reserve System's Reporting Central application to electronically submit their completed FFIEC 019 report. For institutions that do not wish to submit electronically, the original and two copies of the completed report shall be submitted to the Federal Reserve Bank in whose district the reporting branch or agency is located.

Completed FFIEC 019 reports for March 31, 2022, must be submitted no later than Monday, May 16, 2022. Any reports received after May 16, 2022, will be considered late. For further information about the FFIEC 019 revisions and for questions regarding Reporting Central, reporting institutions should contact their Reporting Central District Contact at <https://www.frbservices.org/contacts/index.jsp>.

signed by

Judith E. Dupré
Executive Secretary

Distribution: U.S. Branches and Agencies of Foreign Banks