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## OCC BULLETIN 2018-42

**Subject: Expanding Eligibility to File the  
FFIEC 051 Call Report**  
**Date: November 19, 2018**

**To: Chief Executive Officers of All  
National Banks, Federal Savings  
Associations, and Federal Branches and  
Agencies of Foreign Banks; Department  
and Division Heads; All Examining  
Personnel; and Other Interested Parties**

Replaced - See OCC 2019-30

### Description: Notice of Proposed Rulemaking

#### Summary

On November 19, 2018, the OCC, Board of Governors of the Federal Reserve System, and Federal Deposit Insurance Corporation (collectively, the agencies) published a notice of proposed rulemaking to implement section 205 of the Economic Growth, Regulatory Relief, and Consumer Protection Act. The proposed rule would expand the eligibility to file the FFIEC 051 report of condition, which is the most streamlined version of the call report.

#### Note for Community Banks

The proposed rule would apply to all national banks and federal savings associations (collectively, banks) with total assets of less than \$5 billion that do not engage in certain complex or international activities.

#### Highlights

The proposed rule would

- permit banks with total assets of less than \$5 billion that do not engage in certain complex or international activities to file the streamlined FFIEC 051 call report.
- further reduce items reported in the first and third quarters in the FFIEC 051.

#### Further Information

Please contact Cady Coddling, Senior Policy Accountant, Office of the Chief Accountant, at (202) 649-5764; or Kevin Korzeniewski, Counsel, Chief Counsel's Office, at (202) 649-5490.

Bao Nguyen  
Acting Senior Deputy Comptroller and Chief Counsel

#### Related Link

- [Reduced Reporting for Covered Depository Institutions \(PDF\)](#)