



FEDERAL RESERVE BANK  
OF DALLAS

Linda M. Martinez

National Information Center Coordinator

January 18, 2008

2200 N. PEARL ST.  
DALLAS, TX 75201-2272

**To the Authorized Official of the Foreign Banking Organization (FBO):**

A Foreign Banking Organization (FBO) is required to file an Annual Report of Foreign Banking Organizations (FR Y-7) unless the FBO does not meet the requirements of and is not treated as a qualifying FBO under section 211.23 of Regulation K. The FR Y-7 is required to be submitted no later than four months after the Reporter's fiscal year end. For those with fiscal year-end of December 31, 2007, the FR Y-7 report is due by 5:00 p.m. on April 30, 2008.

The Annual Report of Foreign Banking Organizations (FR Y-7) form and instructions are available on the Board's web site at [www.federalreserve.gov](http://www.federalreserve.gov) under "Reporting Forms." The FR Y-7 form and instructions for 2007 were not revised.

For all questions regarding the report or to request a hard copy be mailed to you, please contact Monique Morris at (214) 922-6306 or, e-mail us at [Dallas-NIC@dal.frb.org](mailto:Dallas-NIC@dal.frb.org). We can not accept the form via email. Submit completed FR Y-7 forms, to be received by April 30, 2008, to:

USPS:

Federal Reserve Bank of Dallas  
Banking Supervision Department  
NIC Unit  
P. O. Box 655906  
Dallas, Texas 75265-5906

COURIER:

Federal Reserve Bank of Dallas  
Banking Supervision Department  
NIC Unit  
2200 North Pearl Street  
Dallas, Texas 75201-2272

Sincerely,

A handwritten signature in cursive script that reads "Linda Martinez".