

March 3rd, 2026

FR Y-6 Training

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The views expressed today are our own and not necessarily those of the Federal Reserve Bank of Cleveland or the Federal Reserve System.

FR Y-6 Requirements as of 12/31/2024

Structure Central

All FR Y-6 Reporters must access Structure Central to compare their internal organizational structure records against the Federal Reserve's data.

- Structure Central URL: <https://www.frbervices.org/sign-in/structure-central.html>
- You must have already requested and received access for your holding company.
- Token must be inserted

If you do not have access to Structure Central, your EUAC will need to submit a Subscriber request via FedLine Home. Then, send a completed RC-1 Form to Stats.Reporting.Central@clev.frb.org to request FR Y-6 report access.

THE FEDERAL RESERVE
FRBservices.org

Begin your search...

APPLICATION SIGN IN SERVICE STATUS CONTACT

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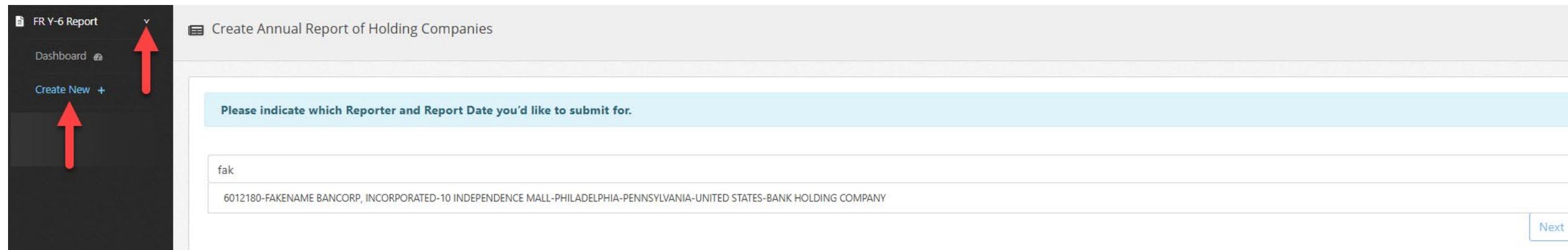
Structure Central Secure Logon

Warning! This application is a U.S. government information system that may be used only for its intended purposes. If you are not authorized to use this application, please exit this site immediately. Unauthorized access or improper use is prohibited and may result in civil and/or criminal penalties. At any time, and for any lawful government purpose, this application, including any communication or data stored or transiting on the application, is subject to monitoring, interception, search, use and disclosure. Use of this application constitutes consent to such activities.

Structure Central Secure Logon

Create New FR Y-6 Report

For each as of date, you will need to **create a new report**. When searching for the reporter please use the Top-Tier Holding Company (not bank).



FR Y-6 Report

Dashboard

Create New

Create Annual Report of Holding Companies

Please indicate which Reporter and Report Date you'd like to submit for.

fak

6012180-FAKENAME BANCORP, INCORPORATED-10 INDEPENDENCE MALL-PHILADELPHIA-PENNSYLVANIA-UNITED STATES-BANK HOLDING COMPANY

Next

Cover Page

Review the information that is pre-populated in the Cover Page and make updates, as necessary.

Signature

- Enter the information for the “Authorized Signer of report,” you **do not** need to upload a manually signed Cover Page to Structure Central.
- This signature acknowledges that any knowing and willful misrepresentation or omission of a material fact constitutes fraud in the inducement and may subject the director (or chairman of the board) to legal sanctions provided by 18 U.S.C. §§ 1001 and 1007.

Authorized Signer of report - Holding Company Director and Official:

Name:*

Title:*

Signature:*

Date of Signature:*

Report Item 1 (Annual Report)

If you did not submit an FR Y-10 to update changes in your SEC registration status, you may encounter errors in Report Item 1 when submitting the FR Y-6 Report.

For holding companies not registered with the SEC, indicate status of Annual Report to Shareholders:

- Not applicable
- Included with the report
- Will be sent under separate cover
- Not prepared

Report Item 2a (Organization Chart)

5 Organization Chart

Displayed is an Organization chart of FR Y-10 reportable entities as of the current fiscal year-end. Respondents are required to verify and reconcile the information shown against their internal Organization structure as of its fiscal year-end.

Line Num	RSSD ID	Legal Name	Legal Entity Identifier	City	State/Country	State/Country of Incorporation	Basis of Relationship	Percentage Ownership
1	6012180	FAKENAME BANCORP, INCORPORATED	254900QREAFCA8RIWH32	PHILADELPHIA	PA	PA		
2	6012199	→ BANK OF FAKENAME	8945002PLV8YXT6IR936	PHILADELPHIA	PA	PA	Vtg Eqty	100
5	6012210	→ FAKENAME PROPERTIES, LLC	969500VZ3XYE0P95ZB06	PHILADELPHIA	PA	PA	Vtg Eqty, Other	General Partner/Managing Member
4	6012201	→ FAKENAME ENTERPRISES, INCORPORATED	549300O53YVTKKSJCB13	PHILADELPHIA	PA	PA	Vtg Eqty	80

Per the FR Y-10 instructions, the percentage ownership in a Banking or Savings and Loan company is rounded down to the nearest whole percentage. The organization chart displays the percentage ownership in a Nonbanking company as 100 if it is wholly-owned and displays the lower bound of the applicable percentage range if held less than 100%.

Please note that the chart may contain companies and/or relationships that are reported by other Reporters (e.g., jointly-held entities) and respondents are not required to verify information relating to such companies and/or relationships.

Asterisk * next to line number indicates that confidentiality is granted or pending

 [Download Organization Chart](#)

Were there any changes to Item 2a Organization Chart from the prior year that are not shown above?

No - all changes are shown above

Yes - all changes are not shown above

If there were changes to the organization structure that are not shown, respondents must submit an FR Y-10 report. If the respondent previously submitted an FR Y-10 and there is an error in the organization structure shown, please contact your local Reserve Bank for assistance.

Report Item 2a (Organization Chart) continued

5 Organization Chart

Displayed is an Organization chart of FR Y-10 reportable entities as of the current fiscal year-end. Respondents are required to verify and reconcile the information shown against their internal Organization structure as of its fiscal year-end.

Line Num	RSSD ID	Legal Name	Legal Entity Identifier	City	State/Country	State/Country of Incorporation	Basis of Relationship	Percentage Ownership
1	6012180	FAKENAME BANCORP, INCORPORATED	254900QREAFCA8RIWH32	PHILADELPHIA	PA	PA		
2	6012199	→ BANK OF FAKENAME	8945002PLV8YXT6IR936	PHILADELPHIA	PA	PA	Vtg Eqty	100
5	6012210	→ FAKENAME PROPERTIES, LLC	969500VZ3XYE0P95ZB06	PHILADELPHIA	PA	PA	Vtg Eqty, Other	General Partner/Managing Member
4	6012201	→ FAKENAME ENTERPRISES, INCORPORATED	549300O53YVTKKSJCB13	PHILADELPHIA	PA	PA	Vtg Eqty	80

FAKENAME BC DOWN

LLCs	Partnerships
Managing Member	General Partner
Non Managing Member	Limited Partner

Percent Ownership Buckets for Nonbanking Companies
<25%
25%-50%
>50% to <80%
80%-<100%
100%

Per the FR Y-10 instructions, the percentage ownership in a Banking or Savings and Loan company is rounded down to the nearest whole percentage. The organization chart displays the percentage ownership in a Nonbanking company as 100 if it is wholly-owned and displays the lower bound of the applicable percentage range if held less than 100%.

Please note that the chart may contain companies and/or relationships that are reported by other Reporters (e.g., jointly-held entities) and respondents are not required to verify information relating to such companies and/or relationships.

Asterisk * next to line number indicates that confidentiality is granted or pending

Download Organization Chart

Were there any changes to Item 2a Organization Chart from the prior year that are not shown above?

- No - all changes are shown above
 Yes - all changes are not shown above

If there were changes to the organization structure that are not shown, respondents must submit an FR Y-10 report. If the respondent previously submitted an FR Y-10 and there is an error in the organization structure shown, please contact your local Reserve Bank for assistance.

Report Item 2a (Organization Chart) continued

Organization structure shown, please contact your local reserve bank for assistance.

Additional companies reportable on the FR Y-6 that are not reportable on the FR Y-10 are not part of the organization chart verification process. Respondents are required to attach an updated list or organization chart as of the current fiscal year-end **if there were changes (including requests for confidentiality) to FR Y-10 exempt entities that are reportable on the FR Y-6.** Submission of this Item without an attachment indicates that there are no additional companies reportable on the FR Y-6 that are not reportable on the FR Y-10.

Attachments



Choose a file to upload or drag a file here. (.pdf)

No files currently selected

Next

Report Item 2b (Domestic Branch Listing)

6 Domestic Branch Listing

Displayed is a domestic branch listing as of the current fiscal year-end. Respondents are required to verify and reconcile the information shown against its internal organization structure as of its fiscal year-end.

3 Branch Service Type	RSSD ID	1 Legal Name / Popular Name	Street Address	City	2 County	State / Province	Zip Code	Country
Head Office	6012199	BANK OF FAKENAME	10 INDEPENDENCE MALL	PHILADELPHIA	PHILADELPHIA	PA	19106	UNITED STATES
Full Service	6012229	FAKENAME BRANCH	1455 EAST 6TH STREET	CLEVELAND	CUYAHOGA	OH	44114	UNITED STATES

 Download Branch Listing

Were there any changes to Item 2b Domestic Branch Listing from the prior year that are not shown above?

- No - all changes are shown above
 Yes - all changes are not shown above

If there were changes to the branch listing that are not shown, respondents must submit an FR Y-10 report. If the respondent previously submitted an FR Y-10 and there is an error in the branch listing shown, please contact your local Reserve Bank for assistance.

Next

FR Y-6 Templates

Report Item 3 (Securities Holders)

If changes occurred to your Securities Holders, you must use the new templates.

1	A	B	C	D	E	F	G	H	I	J	K	L	M
2	Legal Name of Holding Company:												
3	FDHCPV71												
4	Item 3(1)(a)	Item 3(1)(b)	Item 3(1)(c)	Item 3(1)(d)	Item 3(1)(e)	Item 3(1)(f)	Item 3(1)(g)	Item 3(1)(h)	Item 3(1)(i)	Item 3(1)(j)	Item 3(1)(k)	Item 3(1)(l)	Item 3(1)(m)
5	Name	City	State	Country	Country of Citizenship or Incorporation	Describe the provisions of the trust or plan	For individuals Acting in Concert, identify Name of Individuals or Group Acting in Concert.	For Trusts, identify each trustee or designated individual that has the power to vote	Number of Securities - Common Stock	Number of Securities - Warrants	Number of Securities - Options	Number of Securities - Other	Percent of each class of voting securities owned, controlled, or held with power to vote in the holding company
6	FDHCPV72	FDHCPV73	FDHCPV74	FDHCPV75	FDHCPV76	FDHCPV77	FDHCPV78	FDHCPV79	FDHCPV80	FDHCPV81	FDHCPV82	FDHCPV83	FDHCPV84
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Report Item 3(1) Example

Item 3(1)(a) Name	Item 3(1)(b) City	Item 3(1)(c) State	Item 3(1)(d) Country	Item 3(1)(e) Country of Citizenship or Incorporation	Item 3(1)(f) Describe the provisions of the trust or plan	Item 3(1)(g) For individuals Acting in Concert, Identify Name of Individuals or Group Acting in Concert.	Item 3(1)(h) For Trusts, Identify each trustee or designated individual that has the power to vote	Item 3(1)(i) Number of Securities - Common Stock	Item 3(1)(j) Number of Securities - Warrants	Item 3(1)(k) Number of Securities - Options	Item 3(1)(l) Number of Securities - Other	Item 3(1)(m) Percent of each class of voting securities owned, controlled, or held with power to vote in the holding company
FDHCPV72	FDHCPV73	FDHCPV74	FDHCPV75	FDHCPV76	FDHCPV77	FDHCPV78	FDHCPV79	FDHCPV80	FDHCPV81	FDHCPV82	FDHCPV83	FDHCPV84
Waverly Dorsey	New York	NY	USA	USA	N/A	N/A	N/A	75.00	-	-	-	8%
Katalina Daniels	Pittsburgh	PA	USA	USA	N/A	N/A	N/A	16.67	16.67	16.67	-	5%
Cherry Trust	Philadelphia	PA	USA	USA	Trustee votes shares owned by the trust upon vote of shareholders.	N/A	Archie Mueller	50.00	-	-	-	5.00%
Emerson Brennan	Frankfurt	N/A	Germany	Germany	N/A	Brennan Family	N/A	6.25	-	-	-	0.63%
Myla Chavez	Dusseldorf	N/A	Germany	Germany	N/A	Brennan Family	N/A	6.25	-	-	-	0.63%
Helena Pitts	Berlin	N/A	Germany	Germany	N/A	Brennan Family	N/A	6.25	-	-	-	0.63%
Ellianna Grant	Cologne	N/A	Germany	Germany	N/A	Brennan Family	N/A	6.25	-	-	-	0.63%
Scout Weeks	Munich	N/A	Germany	Germany	N/A	Brennan Family	N/A	6.25	-	-	-	0.63%
Nyomi Bauer	Hamburg	N/A	Germany	Germany	N/A	Brennan Family	N/A	6.25	-	-	-	0.63%
Saige Bishop	Bonn	N/A	Germany	Germany	N/A	Brennan Family	N/A	6.25	-	-	-	0.63%
Adalynn Stevenson	Stuttgart	N/A	Germany	Germany	N/A	Brennan Family	N/A	6.25	-	-	-	0.63%
Armstrong Testamentary Trust	Anaheim	CA	USA	USA	N/A	N/A	N/A	50.00	-	-	-	5%

Report Item 3(2) Example

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Legal Name of Holding Company: Fakename Bancorp, Inc.												
2	FDHCPV71												
3													
4	Item 3(2)(a) Name	Item 3(2)(b) City	Item 3(2)(c) State	Item 3(2)(d) Country	Item 3(2)(e) Country of Citizenship or Incorporation	Item 3(2)(f) Describe the provisions of the trust or plan	Item 3(2)(g) For individuals Acting in Concert, Identify Name of Individuals or Group Acting in Concert.	Item 3(2)(h) For Trusts, Identify each trustee or designated individual that has the power to vote	Item 3(2)(i) Number of Securities - Common Stock	Item 3(2)(j) Number of Securities - Warrants	Item 3(2)(k) Number of Securities - Options	Item 3(2)(l) Number of Securities - Other	Item 3(2)(m) Percent of each class of voting securities owned, controlled, or held with power to vote in the holding company
5													
6	FDHCPV85	FDHCPV86	FDHCPV87	FDHCPV88	FDHCPV89	FDHCPV90	FDHCPV91	FDHCPV92	FDHCPV93	FDHCPV94	FDHCPV95	FDHCPV96	FDHCPV97
7	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
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Report Item 3 (Securities Holders) Anti-Example

Item 3(1)(a) Name	Item 3(1)(b) City	Item 3(1)(c) State	Item 3(1)(d) Country	Item 3(1)(e) Country of Citizenship or Incorporation	Item 3(1)(f) Describe the provisions of the trust or plan	Item 3(1)(g) For individuals Acting in Concert, Identify Name of Individuals or Group Acting in	Item 3(1)(h) For Trusts, Identify each trustee or designated individual that has the power to	Item 3(1)(i) Number of Securities - Common Stock	Item 3(1)(j) Number of Securities - Warrants	Item 3(1)(k) Number of Securities - Options	Item 3(1)(l) Number of Securities - Other	Item 3(1)(m) Percent of each class of voting securities owned, controlled, or held with power to vote in the
Legal Name of Holding Company: Fakename Bancorp Inc. FDHCPV71												
Waverly Dorsey	New York	NY						75.00	-	-	-	8%
Katalina Daniels	Pittsburgh	PA						16.67	16.67	16.67	-	5%
Cherry Trust	Philadelphia	PA			Trustee votes shares owned by the trust upon vote of shareholders.	N/A	Archie Mueller	50.00	-	-	-	5.00%
Emerson Brennan, Myla Chavez, Helena Pitts, Ellianna Grant, Scout Weeks, Nyomi Bauer, Saige Bishop, Adalynn Stevenson	Frankfurt	N/A	Germany	Germany	N/A	Brennan Family	N/A	6.25	-	-	-	0.63%
Armstrong Testamentary Trust	Anaheim	CA	USA	USA	N/A	N/A	N/A	50.00	-	-	-	5%
Legal Name of Holding Company: Fakename Bancshares FDHCPV71												
Waverly Dorsey	New York	NY	USA	USA				75.00	-	-	-	8%
Katalina Daniels	Pittsburgh	PA	USA	USA				16.67	16.67	16.67	-	5%
Cherry Trust	Philadelphia	PA	USA	USA			Archie Mueller	50.00	-	-	-	5.00%
Emerson Brennan, Myla Chavez, Helena Pitts, Ellianna Grant, Scout Weeks, Nyomi Bauer, Saige Bishop, Adalynn Stevenson	Frankfurt	N/A	Germany	Germany		Brennan Family	N/A	6.25	-	-	-	0.63%
Armstrong Testamentary Trust	Anaheim	CA	USA	USA	N/A	N/A	N/A	50.00	-	-	-	5%

Write N/A rather than leaving fields blank

List each security holder separately (even those acting in concert!)

Use a new tab for any mid-tier HCs

Report Item 3(Securities Holders) Anti-Example

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	Legal Name of Holding Company: Fakename Bancorp Inc.												
2	FDHCPV71												
3													
4	Item 3(2)(a)	Item 3(2)(b)	Item 3(2)(c)	Item 3(2)(d)	Item 3(2)(e)	Item 3(2)(f)	Item 3(2)(g)	Item 3(2)(h)	Item 3(2)(i)	Item 3(2)(j)	Item 3(2)(k)	Item 3(2)(l)	Item 3(2)(m)
	Name	City	State	Country	Country of Citizenship or Incorporation	Describe the provisions of the trust or plan	For individuals Acting in Concert, Identify Name of Individuals or Group Acting in Concert.	For Trusts, Identify each trustee or designated individual that has the power to vote	Number of Securities - Common Stock	Number of Securities - Warrants	Number of Securities - Options	Number of Securities - Other	Percent of each class of voting securities owned, controlled, or held with power to vote in the holding company
5													
6	FDHCPV85	FDHCPV86	FDHCPV87	FDHCPV88	FDHCPV89	FDHCPV90	FDHCPV91	FDHCPV92	FDHCPV93	FDHCPV94	FDHCPV95	FDHCPV96	FDHCPV97
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Write N/A on all columns rather than leaving fields blank

Report Item 4 (Insiders)

If changes occurred to your Insiders, **you must use the new templates.**

1	A	B	C	D	E	F	G
2	Legal Name of Holding Company:						
3	FDHCPV98						
4	Item 4(1)(a)	Item 4(1)(b)	Item 4(1)(c)	Item 4(1)(d)	Item 4(2)	Item 4(3)(a)	Item 4(3)(b)
	Name	City	State	Country	Principal Occupation if other than with holding company	Title or Position with the Holding Company	Percentage of each class of voting securities owned, controlled, or held with power to vote in the holding company (including options, warrants or other securities or rights that can be converted into or exercised for voting securities)
5							
6	FDHCPV99	FDHCPW00	FDHCPW01	FDHCPW02	FDHCPW03	FDHCPW04	FDHCPW05
7							
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Navigation tabs at the bottom: Item (4) Identify Insiders, Item (4) Role and Shares-Subs, Item (4) Role and Shares-Other

Report Item 4 (Insiders) Example

	A	B	C	D	E	F	G	H	I	J	K	L	
1	Legal Name of Holding Company: Fakename Bancorp, Inc.												
2	FDHCPV98												
3													
4	Item 4(1)(a) Name	Item 4(1)(b) City	Item 4(1)(c) State	Item 4(1)(d) Country	Item 4(2) Principal Occupation if other than with holding company	Item 4(3)(a) Title or Position with the Holding Company	Item 4(3)(b) Percentage of each class of voting securities owned, controlled, or held with power to vote in the holding company (including options, warrants or other securities or rights that can be converted into or exercised for voting						
5													
6	FDHCPV99	FDHCPW00	FDHCPW01	FDHCPW02	FDHCPW03	FDHCPW04	FDHCPW05						
7	Tia Kemp	Anahaim	CA	USA	Actor	Chair	5.00%						
8	Ronan Cook	Orlando	FL	USA	N/A	Chief Executive Officer	0.00%						
9	Celine Santos	Tokyo	N/A	Japan	Environmentalist	Director	2.50%						
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Item (4) Identify Insiders

Item (4) Role and Shares-Subs

Item (4) Role and Shares-Other

Item (4) Identify Insiders (2)

Item (4) Role and Shares-Su (2)

Item (4) Role ar ...

Report Item 4 (Insiders) Example

	A	B	C	D
1	Legal Name of Holding Company: Fakename Bancorp Inc.			
2	FDHCPV98			
3				
4	Item 4(1)(a)	Item 4(4)(a)	Item 4(4)(b)	Item 4(4)(c)
	Name	Title or Position with direct and indirect subsidiaries	Name of direct and indirect subsidiaries in which Insider has a title or position or ownership in	Percentage of each class of voting securities owned, controlled, or held with power to vote in subsidiaries of the holding company (including options, warrants or other securities or rights that can be converted into or exercised for voting securities)
5				
6	FDHCPV99	FDHCPW06	FDHCPW07	FDHCPW08
7	Tia Kemp	Chair	Bank of Fakename	0%
8	Ronan Cook	Chief Financial Officer	Fakename Enterprises	1%
9	Ronan Cook	Director	Bank of Fakename	0%
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Report Item 4 (Insiders) Example

	A	B	C	D
1	Legal Name of Holding Company: Fakename Bancorp Inc.			
2	FDHCPV98			
3				
4	Item 4(1)(a)	Item 4(5)(a)	Item 4(5)(b)	Item 4(5)(c)
	Name	Title or Position with any other company in which the person is a director, trustee, partner, or executive officer.	Name of any other company in which the person is a director, trustee, partner, or executive officer, or owns, controls, or holds with power to vote 25% or more or its outstanding voting securities or proportionate in a partnership.	Percentage of each class of voting securities owned, controlled, or held with power to vote in any other company (including options, warrants or other securities or rights that can be converted into or exercised for voting securities), or proportionate interest held in a partnership, if 25% or more
5				
6	FDHCPV99	FDHCPW09	FDHCPW10	FDHCPW11
7	Tia Kemp	N/A	Yahya Company	25%
8	Tia Kemp	Chief Financial Officer	Dhruv, Inc.	N/A
9	Tia Kemp	N/A	Booth Corp.	33%
10	Celine Santos	Chief Executive Officer	Blackburn Industries	N/A
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Report Item 4 (Insiders) Anti-Example

Item 4(1)(a) Name	Item 4(1)(b) City	Item 4(1)(c) State	Item 4(1)(d) Country	Item 4(2) Principal Occupation if other than with holding company	Item 4(3)(a) Title or Position with the Holding Company	Item 4(3)(b) Percentage of each class of voting securities owned, controlled, or held with power to vote in the holding company (including options, warrants or other securities or rights that can be converted into or exercised for voting securities)
FDHCPV99	FDHCPW00	FDHCPW01	FDHCPW02	FDHCPW03	FDHCPW04	FDHCPW05
Tia Kemp	Ana h a i m	CA	USA	Actor	Chair	5.00%
Ronan Cook	Or l a n d o	FL	USA	N/A	Chief Executive Officer	
Celine Santos	To k y o	N/A	Japan	Environmentalist	Director	2.50%
Jenson Hogan	New York City	NY	USA	Law Enforcement	Director of NameFake Inc.	0.00%

Item 4(1)(a) Name	Item 4(4)(a) Title or Position with direct and indirect subsidiaries	Item 4(4)(b) Name of direct and indirect subsidiaries in which Insider has a title or position or ownership in	Item 4(4)(c) Percentage of each class of voting securities owned, controlled, or held with power to vote in subsidiaries of the holding company (including options, warrants or other securities or rights that can be converted into or exercised for voting securities)
FDHCPV99	FDHCPW06	FDHCPW07	FDHCPW08
Tia Kemp	Chair	Bank of Faken am e	0%
Ronan Cook	Chief Financial Officer	Faken am e Enterprises	1%
Ronan Cook	Director	Bank of Faken am e	0%

Write 0% - don't leave securities fields blank

Only list insiders for the relevant holding company

Use separate tabs for identifying insiders, roles & shares of subsidiaries, and roles & shares of other businesses. **Do not combine these report items into one tab for each holding company.**

Report Item 4 (Insiders) Anti-Example

	A	B	C	D
1	Legal Name of Holding Company:			
2	FDHCPV98			
3				
4	Item 4(1)(a)	Item 4(4)(a)	Item 4(4)(b)	Item 4(4)(c)
5	Name	Title or Position with direct and indirect subsidiaries	Name of direct and indirect subsidiaries in which Insider has a title or position or ownership in	Percentage of each class of voting securities owned, controlled, or held with power to vote in subsidiaries of the holding company (including options, warrants or other securities or rights that can be converted into or exercised for voting securities)
6	FDHCPV99	FDHCPW06	FDHCPW07	FDHCPW08
7	Tia Kemp	Chair	Bank of Fakename	0%
8	Ronan Cook	Chief Financial Officer, Director	Fakename Enterprises, Bank of Fakename	1%, 0%

Be sure to write the HC name

Use a new row for each different organization an insider holds positions in

Report Item 4 (Insiders) Anti-Example

	A	B	C	D
1	Legal Name of Holding Company: Fakename Bancorp Inc.			
2	FDHCPV98			
3				
4	Item 4(1)(a)	Item 4(5)(a)		Item 4(5)(c)
	Name	Title or Position with any other company in which the person is a director, trustee, partner, or executive officer	Company in which the person is a director, trustee, partner, or executive officer, or in which the person owns, controls, or exercises the power to vote 25% or more of its outstanding voting securities or proportionate in a partnership.	Percentage of each class of voting securities owned, controlled, or held with power to vote in any other company (including options, warrants or other securities or rights that can be converted into or exercised for voting securities), or proportionate interest held in a partnership, if 25% or more
5				
6	FDHCPV99	FDHCPW09	FDHCPW10	FDHCPW11
7	Tia Kemp	N/A, Chief Financial Officer, N/A	Yahya Company, Dhruv, Inc., Booth Corp.	25%, N/A, 33%
8	Celine Santos	Chief Executive Officer	Fakename Bancshares	N/A

Use a new row for each different organization that an insider has a position in

Only include positions with **other, non-subsidiary companies** on this tab

Uses of the Data

Supervision

- Monitor the activities of holding companies to ensure compliance with:
 - Bank Holding Company Act
 - Regulation Y
 - Home Owners' Loan Act
 - Regulation LL or MM
- Monitor Shareholder changes for:
 - Compliance with Regulation O and possible conflicts of interest.
 - Possible Change in Bank Control (“CIBCA”)

Information regarding CIBCA

Any person acting directly or indirectly, or through or in concert with one or more persons, must give the Board 60 days' written notice, before acquiring control of a state member bank or bank holding company, unless the acquisition is exempt. *12 CFR 225.41(a)*.

Well-known 25% control threshold. *12 CFR 225.41(c)(1)*.

- If, immediately after the transaction, the acquiring person (or persons acting in concert) will own, control, or hold with the power to vote 25% or more of any class of voting securities of the institution.

Lesser-known 10% rebuttable presumption of control threshold. *12 CFR 225.41(c)(2)*.

- If, immediately after the transaction, the acquiring person (or persons acting in concert) will own, control, or hold the power to vote 10% or more of any class of voting securities of the institution, and if:
 - The institution has registered securities under section 12 of the Securities Exchange Act of 1934; or
 - No other person will own, control, or hold the power to vote a greater percentage of that class of voting securities immediately after the transaction.

***Shareholder Responsibility**

General Information

Additional Tips to Avoid Revisions

Cover Page

- Title(s) of the signatory on the cover page must match title/position(s) with the HC in Report Item 4.
- Signatory must be both a director **and** an executive officer of the holding company, **or** the board chair.
- For top-tier HCs that are trusts or employee stock ownership plans, a trustee must sign the Report.
- URL on the cover page must be for the holding company (or “N/A”), not the bank.

Report Items 3 & 4

- City and state for every Securities Holder and Insider must be that of each individual listed, not the HC.
- Principal securities holders must be listed in both Report Items 3 and 4.
- Insiders who own, control, or have power to vote 5% or more of the HC must also be in Report Item 3.
- If minors are Securities Holders or Insiders, do not list the minor's name. Instead, type "Minor Child."

Generally

- No fields should be left blank. If a field does not apply, please write "N/A" instead of leaving it blank.
- Do not include individuals' street addresses, birthdates, or social security numbers.

FR Y-6 Submission

Upon successful submission of your FR Y-6, you will receive a prompt at the top of the page that indicates the following.

- Successful submission.
- Reminders to print and manually sign a copy that must be kept for your records.
 - Per the FR Y-6 Instructions, Reporter must maintain in their files a physical copy of the manually signed FR Y-6 Report cover page for a period of three years following submission.
 - Do not upload a manually signed copy of the cover page to Structure Central

Success: Your FR Y-6 Report for 12/31/2024 has been created and submitted from Active Report.

Reporters are reminded that Gerardo McKinney must review and manually sign the report.

Per FR Y-6 instructions, Reporters must maintain in their files a physical copy of the manually signed FR Y-6 cover page for a period of three years following submission.

Structure Central Resources

<https://www.frbservices.org/resources/central-bank/structure-central.html>

<https://www.frbservices.org/central-bank/reporting-central/user-guides.html>

FR Y-6 Technical Guides

Annual Report XML File Format in Structure Central (PDF)

FR Y-6 Securities Sample file (XML)

FR Y-6 Insiders Sample XML file (XML)

Annual Report XLXS File Format in Structure Central (PDF)

FR Y-6 Securities Template file (XLSX)

FR Y-6 Securities Sample file (XLSX)

FR Y-6 Insiders Template file (XLSX)

FR Y-6 Insiders Sample file (XLSX)

Annual Report of Holding Companies

Structure Central Resources

This section offers information on application setup, reports available via the Structure Central application and resources that include user guides, frequently asked questions and contact information.

Setting Up Structure Central access via the FedLine Web[®] Solution

For information on the steps you need to complete to set up access to Structure Central, visit the [Reporting Central and Structure Central Applications Setup](#) page.

NOTE: We strongly encourage you to take advantage of the benefits of electronic submission for all applicable reports. When using the FedLine[®] Solutions, your organization is obligated to comply with the terms and conditions of Operating Circular 5 and the Certification Practice Statement.

The link below provides more information about this conversion effort:

- [Structure Central Application Frequently Asked Questions](#)

Reports available via Structure Central

The reports currently available via Structure Central are the FR Y-6 Annual Report of Holding Companies and FR Y-7 Annual Report of Foreign Banking Organizations.

Training Details

A [Structure Central External User Guide \(PDF\)](#) is for the benefit of individuals responsible for the preparation and submission of reports. The user guide provides information on how to:

- Log into the application using your Federal Reserve Bank issued physical token
- Navigate through the screens of the application to submit files electronically
- Direct data entry into the application

User Guides explain how to provide the required file formats for submitting reports via Structure Central, demonstrate how a reporting organization can create the file from a spreadsheet or XML schema and information to assist reporting organizations in resolving problems they might have when submitting.

Reports and Forms

Contact Us

You may need to reach out to a Reserve Bank Analyst if information in Structure Central does not match your organization structure, or if you have questions related to filing your FR Y-6 Report.

When calling or emailing your Reserve Bank Analyst, please provide the following information:

- The organization (holding company) that your question pertains to
- Specifics on any incorrect information in Structure Central
- Details about any corrections that must be made to ensure Reporting accuracy
- If possible, screenshots of any issues encountered within Structure Central

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Q&A