

Federal Reserve Data for 2001-2009

Supervised Assets Under The Federal Reserve System's Supervisory Umbrella

This presentation does not include assets supervised outside the Federal Reserve System (FRS) umbrella. The FRS umbrella of supervisory responsibility generally covers all bank holding companies (BHC) and foreign banking organizations (FBO) structured banking organizations operating in the United States. All data are reported as of the respective year end.

Millions of Dollars	December 2001	December 2002	December 2003	December 2004	December 2005	December 2006	December 2007	December 2008	December 2009	
Total Assets Supervised by FRS as the Primary and/or Consolidated Supervisor	9,347,796	10,164,325	11,356,433	12,941,524	14,113,588	15,934,536	17,465,712	18,589,985	19,620,479	
Top Tier BHC	7,680,136	8,169,422	9,075,429	10,591,749	11,618,334	12,916,060	14,222,935	15,148,067	16,831,534	Includes BHCs owned by FBOs
FBO Assets Owned Directly Through FBO	1,634,544	1,956,555	2,237,297	2,330,717	2,475,672	2,999,258	3,224,947	3,420,219	2,668,751	Edge and agreements corps., U.S. branches and agencies, broker dealers and nonbank subsidiaries owned directly by an FBO (not through BHC ownership)
State Member Banks (Independent)	33,116	38,348	43,707	19,058	19,582	19,218	17,830	21,699	23,710	State member banks not owned by a BHC
Supervision Shared with OCC (OCC as Primary Supervisor; FRS as Consolidated Supervisor)	3,403,842	3,664,503	4,034,549	4,978,882	5,222,920	5,931,134	6,700,941	7,525,770	7,262,147	
National Banks Held by BHCs	3,355,451	3,617,688	3,981,191	4,917,437	5,146,716	5,841,636	6,596,603	7,366,453	7,161,001	Net of adjustments for Edge and agreements corps. owned by national banks (FRS Supervised)
OCC Licensed branches and agencies of FBO	48,391	46,815	53,358	61,445	76,204	89,498	104,338	159,317	101,146	
Supervision Shared with FDIC (FDIC as Primary Supervisor; FRS as Consolidated Supervisor)	1,071,664	1,172,051	1,286,817	1,418,801	1,570,254	1,650,720	1,618,461	1,810,252	1,886,104	Cooperative banks, industrial banks, state savings banks and nonmember banks
Supervision Shared with Functional Regulators ("Other" as Functional Regulator; FRS as Consolidated Supervisor)	1,625,927	2,262,757	2,623,138	3,216,942	3,162,229	3,548,923	3,947,684	4,428,253	3,735,481	
Federal Savings Banks in BHCs (OTS Primary Supervisor)	175,249	302,896	381,685	516,331	224,071	219,076	167,709	335,466	107,896	
Broker Dealers in BHCs (Functionally Supervised)	545,621	751,758	765,668	1,118,382	1,365,275	1,515,891	1,864,144	2,082,783	1,981,335	
Insurance Subsidiaries in BHCs (Functionally Supervised)	341,795	347,688	408,461	453,145	468,731	498,206	512,535	510,042	553,962	
Broker Dealers Owned Directly by FBOs (Functionally Supervised)	563,261	860,414	1,067,324	1,129,084	1,104,151	1,315,750	1,403,296	1,499,962	1,092,288	
Total Net Assets Supervised only by FRS as Primary Supervisor	3,246,364	3,065,014	3,411,929	3,326,899	4,158,186	4,803,758	5,198,626	4,825,710	6,736,747	

Number of Institutions Supervised

	2001	2002	2003	2004	2005	2006	2007	2008	2009
State Member Banks	970	950	935	919	907	901	879	861	845
Top Tier BHCs	5,125	5,135	5,152	5,148	5,155	5,102	5,070	5,030	4,976
Program FBOs	171	154	155	153	149	147	143	146	146
Total	6,266	6,239	6,242	6,220	6,211	6,150	6,092	6,037	5,967

Federal Reserve Supervision and Regulation Cost and Staffing¹

Federal Reserve System Total Operating Expense											Estimate
Thousands of Dollars	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	
Federal Reserve Banks ²	\$ 2,165,381	\$ 2,223,695	\$ 2,293,081	\$ 2,147,402	\$ 2,597,014	\$ 2,776,912	\$ 2,983,491	\$ 3,020,763	\$ 3,142,535	\$ 3,246,687	
Federal Reserve Board of Governors	193,830	232,593	232,593	267,300	267,300	282,500	318,900	345,900	389,700	425,000	-
Total	\$ 2,359,211	\$ 2,456,288	\$ 2,525,673	\$ 2,414,702	\$ 2,864,314	\$ 3,059,412	\$ 3,302,391	\$ 3,366,663	\$ 3,532,235	\$ 3,671,687	-

Federal Reserve System Operating Expense for Supervision & Regulation											Estimate
Thousands of Dollars	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	
Federal Reserve Banks ⁴	\$ 393,100	\$ 411,889	\$ 439,115	\$ 438,850	\$ 464,843	\$ 507,984	\$ 542,656	\$ 590,995	\$ 668,272	\$ 757,220	
Federal Reserve Board of Governors ⁵	30,476	36,884	36,884	43,800	43,800	47,300	49,500	55,900	56,900	62,000	-
Total	\$ 423,575	\$ 448,772	\$ 475,998	\$ 482,650	\$ 508,643	\$ 555,284	\$ 592,156	\$ 646,895	\$ 725,172	\$ 819,220	-

Federal Reserve System Total Staffing											Estimate
Number of Staff	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	
Federal Reserve Banks ⁶	23,205	22,993	21,929	20,857	19,938	19,817	19,537	18,747	17,880	17,629	
Federal Reserve Board of Governors ⁷	1,714	1,853	1,853	1,895	1,958	2,002	2,025	2,080	2,166	2,190	-
Total	24,919	24,846	23,782	22,752	21,896	21,819	21,562	20,827	20,046	19,819	-

Federal Reserve System Staffing for Supervision & Regulation											Estimate
Number of Staff	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	
Federal Reserve Banks ⁶	2,221	2,246	2,221	2,263	2,261	2,393	2,364	2,395	2,565	2,771	
Federal Reserve Board of Governors ⁸	227	235	235	238	254	257	258	262	283	283	-
Total	2,448	2,481	2,456	2,501	2,515	2,650	2,622	2,657	2,848	3,054	-

¹ Supervision and Regulation includes supervision of banking organizations, Shared National Credit Program, staff training and education, System supervision policy and projects, review of applications and notices, regulatory reports processing. Not included are costs and staffing related to consumer protection and compliance, as well as costs and staffing attributable to Supervision and Regulation from activities of other Board Divisions such as Consumer and Community Affairs, Legal, Reserve Bank Operations & Payment Systems, Research & Statistics, Management, and Information Technology.

² Excludes capital outlays. Includes expenses budgeted by Federal Reserve Information Technology and the Office of Employee Benefits.

⁴ Operating expenses related to supervision and regulation, excluding consumer protection and compliance. Includes support and overhead.

⁵ Reflects operating expenses of the Division of Banking Supervision and Regulation only. See footnote 1.

⁶ Reserve Bank staffing represented as average number of personnel. The term average number of personnel (ANP) describes levels and changes in employment. ANP is the average number of employees in terms of full-time positions for the period. For instance, a full-time employee who starts work on July 1 counts as 0.5 ANP for that calendar year; two half-time employees who start on January 1 count as 1 ANP.

⁷ Board of Governors staffing represented as authorized positions.

⁸ Reflects authorized positions of the Division of Banking Supervision and Regulation only. See footnote 1.