1. **Jack Henry & Associates**  
   Regulatory Filing Group (formerly Sheshunoff Information Services)  
   9500 Arboretum Blvd, Suite 310  
   Austin, TX 78759  
   800-688-9191  
   http://filing.jackhenry.com  
   FFIEC 031, FFIEC 041, FRY9C, FRY9LP, FRY9SP, FRY11, FRY11S, FFIEC101, FR 2314, FR 2314S, FR 2320, FDIC Summary of Deposits (SOD)

2. **Axiom SL**  
   45 Broadway  
   27th Floor  
   New York, New York, 10006  
   212-248-4188  
   http://www.axiomsl.com/  
   **FRB/FFIEC REPORTS:**  

   **TIC Reports:**  
   SHC, SHCA, SHL, SHLA, SNC, TFC-1, TFC-2, TFC-3, TFC-BC, TIC BL-1, TIC BL-2, TIC BQ-1, TIC BQ-2, TIC BQ-3, TIC CQ-1, TIC CQ-2, TIC D, TIC S, TIC SLT, and FXVSURVEY.

   **SEC/CFTC:**  

   Note: Besides US Regulators, we have International Regulatory Reporting coverage in Europe, Asia, Canada, Central/South America, and Australia. Any other ad-hoc/internal reports can also be created to satisfy client specifications.

3. **FIS Compliance Solutions** (formerly The Intercept Group)  
   16855 West Bernardo Drive, Suite 270  
   San Diego, CA 92127  
   800-825-3772
4. DBI Financial Systems
PO Box 14027
Bradenton, FL 34280
800-774-3279
www.e-dbi.com
FFIEC031, FFIEC 041, FRY9SP, FRY9C, FRY9LP, FRY11, FRY11S, FDIC Summary of Deposits (SOD)

5. Wolters Kluwer
130 Turner Street
Building 3, 4th Floor
Waltham, MA 02453
412-897-7495
www.wolterskluwerfs.com


6. Lombard Risk (formerly STB Systems, Inc. & SOFGEN Americas, Inc.)
205 Lexington Avenue -14th floor
New York, NY 10016
212-682-4930
www.lombardrisk.com

7. Fi-Linx
451 Division St NE
Salem, OR 97301
503-779-1350
www.filinx.com
FR2900

28118 Agoura Road
Suite 202
Agoura Hills, CA 91301
888-972-3772
www.fedreporter.net
FRY9C, FRY9LP, FRY9SP, FRY11, FR2900
9. Moody’s Analytics  
7 World Trade Center at  
250 Greenwich Street  
New York, NY 10007  
1-212-553-1653  
www.moodysanalytics.com  
FRY-14A, FRY-14Q, FRY-14M, FRY-16, FRY-15, FFIEC 102, FR2052  

10. Vertiv, Inc.  
502 Carnegie Center, Suite 105  
Princeton, NJ 08540  
201-230-8125  
http://www.vertiv.com  
CCAR: FRY-14A, FRY-14Q, FRY-14M  
FFIEC: FFIEC002, FFIEC002S, FFIEC009, FFIEC019, FFIEC030, FFIEC031, FFIEC041, FFIEC 101  

11. Advise Technologies  
3 East 54th Street, Floor 8  
New York, NY 10022  
+1 (212) 576 1170  
http://www.advisetechnologies.com/  
Contact info: info@advisetechnologies.com or john.bobis@adviserms.com  
TIC Forms: TIC S, TIC SLT, TIC BC, TIC BL-1, TIC BL-2, TIC BQ-1, TIC BQ-2 and TIC BQ-3  

12. KPMG, LLP  
303 Peachtree Street, Suite 2000  
Atlanta, GA 30308-3210  
Attn: Samir Kamat, Principal, KPMG 404-221-2355  
https://advisory.kpmg.us/risk-consulting/frm/capital-management.html  
Note: Tool can be tailored to client specific requirements  

13. Confluence  
Nova Tower One  
1 Allegheny Square E Suite 800  
Pittsburgh, PA 15212  
Shishir Patil, CFA  
Shishir_Patil@cssregtech.com  
+1 (646) 952-2524 Confluence/New York
Suade Labs
228 East 45th Street Suite 9E
New York, NY 10017
Contact Info: info@suade.org
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