

**Report Preparation Software  
Vendor Contact List\*  
(July 2023)**

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  
27<sup>th</sup> Floor  
New York, New York, 10006  
212-248-4188  
<http://www.axiomsl.com/>

**FRB/FFIEC REPORTS:**

FFIEC 002, FFIEC 002S, FFIEC 009, FFIEC 009a, FFIEC 019, FFIEC 030, FFIEC 030S, FFIEC 031, FFIEC 041, FFIEC 101, FR 1379, FR 2004, FR 2005, FR 2009a/b/c, FR 2012, FR 2028a/s, FR 2028b/s, FR 2030, FR 2030a, FR 2046, FR 2051a, FR 2052a/b, FR 2056, FR 2060, FR 2064, FR 2070, FR 2081a, FR 2081b, FR 2081c, FR 2083A/B/C, FR 2086, FR 2086a, FR 2087, FR 2225, FR 2230, FR 2248, FR 2314, FR 2314S, FR 2436, FR 2502q, FR 2572, FR 2644, FR 2835, FR 2835a, FR 2886b, FR 2900, FR 2910a, FR 2915, FR 2930, FR 2930a, FR 3033p/s, FR 3036, FR G-1, FR G-2, FR G-3, FR G-4, FR G-FIN, FR G-FINW, FR H-6, FR HMDA-LAR, FR K-1, FR K-2, FR MSD-4, FR MSD-5, FR T-4, FR TA-1, FR U-1, FR Y-1f, FR Y-3, FR Y-3F, FR Y-3N, FR Y-4, FR Y-6, FR Y-7, FR Y-7N/7S, FR Y-7Q, FR Y-8, FR Y-9C, FR Y-9CS, FR Y-9LP, FR Y-9ES, FR Y-9SP, FR Y-10, FR Y-11, FR Y-11S, FR Y-12, FR Y-12A, FR Y-14M/Q/A, FR Y-15, FR Y-16, FR Y-20, Form 3, Form 4, Form 5, Form 13F, MSD, MSDW, Reg. H2, CCAR.

**TIC Reports:**

SHC, SHCA, SHL, SHLA, SNC, TFC-1, TFC-2, TFC-3, TIC 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:**

FORM 17-H, FORM X-17A-5, Schedule I, FORM X-17A-5 Part I (FOCUS), FORM X-17A-5, Part II (FOCUS), FORM X-17A-5 Part IIA (FOCUS), FORM X-17A-5 Part IIB (FOCUS), FORM X-17A-5 Part III (FOCUS), Blue Sheets FINRA, Large Trader Reporting Section 13(h), Short Interest Reporting, IFR-FCM, IFR\_IB-Part A, IFR\_IB-Part B, FORM 40, and FORM 102.

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

www.callreporter.com

FRY9C, FRY9LP, FRY9SP, FRY11, FRY11S, FFIEC002, FFIEC002S, FR2900

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, 4<sup>th</sup> Floor  
Waltham, MA 02453  
412-897-7495  
[www.wolterskluwerfs.com](http://www.wolterskluwerfs.com)

FDIC Summary of Deposits, FFIEC 002, FFIEC 002s, FFIEC 009, FFIEC 009a, FFIEC 019, FFIEC 030, FFIEC 030s, FFIEC 031, FFIEC 041, FFIEC 101, FFIEC 102, FR 2052a, FR 2052b, FR 2028a, FR 2052a, FR 2052b, FR 2314, FR 2314s, FR 2420, FR 2436, FR 2502Q, FR 2572, FR 2644, FR 2835, FR 2835A, FR 2886B, FR 2900, FR 2910A, FR 2915, FR 2930, FR 3036, FR Y-11, FR Y-11s, FR Y-12, FR Y-12A, FR Y-14A, FR Y-14M, FR Y-14Q, FR Y-15, FR Y-16, FR Y-20, FR Y-7N, FR Y-8, FR Y-9C, FR Y-9ES, FR Y-9LP, FR Y-9SP, SHCA, SHLA, TIC BC, TIC BL-1, TIC BL-2, TIC BQ-1, TIC BQ-2, TIC BQ-3, TIC CQ-1, TIC CQ-2

6. Lombard Risk (formerly STB Systems, Inc. & SOFGEN Americas, Inc.)  
205 Lexington Avenue -14<sup>th</sup> floor  
New York, NY 10016  
212-682-4930  
www.lombardrisk.com  
FRY-6, FRY-7, FRY-7Q, FRY-7N, FRY-8, FRY-9C, FRY-9LP, FRY-9SP, FRY-10, FRY-11, FRY-11S, FFIEC101, FFIEC002, FFIEC002S, FFIEC009, FFIEC009A, FFIEC019, FFIEC030, FFIEC031, FFIEC041, FR2900, FR2910A, FR2915, FR2644, FR2028A, FR2028S, FR2225, FR2314, FR2314S, FR2502Q, TIC reports (BC, BC(BD), BL1, BL1(BD), BL2, BQ1, BQ2, BQ3, FC1, FC2, FC3, TIC-D, TIC-S

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

8. Fed Reporter Inc.  
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.moodyanalytics.com](http://www.moodyanalytics.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  
FR Reports: FRY-6, FRY-7, FRY-7A, FRY-7N, FRY-7NS, FRY-7Q, FRY-8, FRY-9C, FRY-9LP, FRY-9SP, FRY-9ES, FRY-10, FRY-11, FRY-11I, FRY-11S, FRY-11Q, FRY-12, FRY-20, FFIEC101, FR2004A, FR2004B, FR2004C, FR2004SI, FR2004WI, FR2006, FR2046, FR2050, FR2051A, FR2051B, FR2225, FR2248, FR2314, FR2314S, FR2436, FR2502Q, FR2572, FR2644, FR2835, FR2835A, FR2886B, FR2900, FR2910A, FR2915, FR2930, FR2951FR2900, FR2910A, FR2915, FR2644, FR2028A, FR2028S, FR2225, FR2314, FR2314S, FR2502Q
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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  
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Attn: Samir Kamat, Principal, KPMG 404-221-2355  
<https://advisory.kpmg.us/risk-consulting/frm/capital-management.html>  
Reports: FRY 14A, FRY 14Q, FRY 14M, DFAST 10-50, DFAST 14A, FRY 9C, FRY 16, FFIEC 031, FFIEC 041, FFIEC 101  
Note: Tool can be tailored to client specific requirements
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