



<u>Template Letter to Foreign Banking Organizations with Resolution Plans Due on or before July 1, 2022</u>

(Identified in the Attached Appendix)

December 14, 2022

[Address]

Dear [Addressee]:

On or before July 1, 2022, the Board of Governors of the Federal Reserve System (Board) and the Federal Deposit Insurance Corporation (FDIC) (together, the Agencies) received the resolution plan submission (2022 Plan) of [Covered Company] (the Covered Company), as required by section 165(d) of the Dodd-Frank Wall Street Reform and Consumer Protection Act, as amended (Dodd-Frank Act), 12 U.S.C. § 5365(d), and the jointly issued implementing regulation, 12 CFR Part 243 and 12 CFR Part 381, as amended (Resolution Plan Rule).

The Agencies have reviewed the 2022 Plan, taking into consideration section 165(d) of the Dodd-Frank Act, the Resolution Plan Rule, and certain other information available to the Agencies. The Agencies did not identify as a result of this review shortcomings or deficiencies in the Covered Company's 2022 Plan.

Under the Resolution Plan Rule, the Covered Company is required to submit its next resolution plan, consistent with section __.7 of the Resolution Plan Rule, on or before July 1, 2025, pursuant to section __.4(c) of the Resolution Plan Rule.

If you have any questions about the information communicated in this letter, please contact the Agencies.

Sincerely, Sincerely,

Margaret McCloskey Shanks
Deputy Secretary of the Board
Board of Governors of the Federal Reserve
System

James P. Sheesley Assistant Executive Secretary Federal Deposit Insurance Corporation

Appendix: Foreign Banking Organizations with Resolution Plans Due on or before July 1, 2022

- 1. Agricultural Bank of China Limited
- 2. Australia and New Zealand Banking Group Limited
- 3. Banco Bilbao Vizcaya Argentaria, S.A.
- 4. Banco Bradesco S.A.
- 5. Banco De Sabadell, S.A.
- 6. Banco do Brasil S.A.
- 7. Banco Santander, S.A.
- 8. Bank of China Limited
- 9. Bank of Communications Co., Ltd.
- 10. The Bank of Nova Scotia
- 11. Bayerische Landesbank
- 12. BPCE
- 13. Caisse Federale de Credit Mutuel
- 14. Canadian Imperial Bank of Commerce
- 15. China Construction Bank Corporation
- 16. China Merchants Group Limited
- 17. CITIC Group Corporation
- 18. Commerzbank Aktiengesellschaft
- 19. Commonwealth Bank of Australia
- 20. Cooperatieve Rabobank U.A.
- 21. Credit Agricole S.A.
- 22. The Designations Group
- 23. DNB Bank ASA
- 24. DZ Bank AG Deutsche Zentral-Genossenschaftsbank
- 25. Erste Group Bank AG
- 26. First Abu Dhabi Bank PJSC
- 27. Hana Financial Group Inc.
- 28. Industrial and Commercial Bank of China Limited
- 29. Industrial Bank of Korea
- 30. Intesa Sanpaolo S.p.A.
- 31. Itau Unibanco Holding S.A.
- 32. KB Financial Group Inc.
- 33. KBC Bank NV
- 34. The Korea Development Bank
- 35. Landesbank Baden-Weurttemberg
- 36. Landesbank Hessen-Thuringen Girozentrale
- 37. Lloyds Banking Group plc
- 38. National Agricultural Cooperative Federation
- 39. National Australia Bank Limited
- 40. National Bank of Canada
- 41. Nordea Bank ABP
- 42. The Norinchukin Bank
- 43. Oversea-Chinese Banking Corporation Limited

- 44. Shinhan Financial Group Co., Ltd.
- 45. Skandinaviska Enskilda Banken AB (PUBL)
- 46. Societe Generale
- 47. Standard Chartered plc
- 48. State Bank of India
- 49. Sumitomo Mitsui Trust Holdings, Inc.
- 50. Svenska Handelsbanken AB (PUBL)
- 51. Swedbank AB
- 52. UniCredit S.p.A.
- 53. United Overseas Bank Limited
- 54. Westpac Banking Corporation
- 55. Woori Financial Group Inc.