

Content Requirement Exemptions for Initial Submission Cycle (12 CFR § 360.10)

Content exempted for group A CIDI resolution plans and group B CIDI informational filings

- Economic Effects of Resolution, 12 CFR § 360.10(d)(19), last sentence
- Non-deposit claims, 12 CFR § 360.10(d)(20)

Content exempted for group A CIDI resolution plans

- Identified Strategy, 12 CFR § 360.10(d)(1)(ii) & (iii)
- Failure Scenario, 12 CFR § 360.10(d)(2)
- Valuation to Facilitate FDIC's Assessment of Least-costly Resolution Method, 12 CFR § 360.10(d)(12)(ii)(A) & (iii)

Content exempted for group B CIDI informational filings

- Franchise Components, 12 CFR § 360.10(d)(10)(i), (ii), (iii); franchise component elements of the remaining content requirements are also waived
- Corporate Governance, 12 CFR § 360.10(d)(25), second phrase

Content exempted for group A CIDI and group B CIDI interim supplements

- Content related to Franchise Components, 12 CFR § 360.10(e)(2)(vii); for group B CIDs, franchise component elements of the remaining content requirements are also waived
- Content related to Off-balance Sheet Exposures, 12 CFR § 360.10(e)(2)(ix)
- Content related to Payment, Clearing, and Settlement, 12 CFR § 360.10(e)(2)(xi)
- Content related to Capital Structure; Funding Sources, 12 CFR § 360.10(e)(2)(xii)
- Content related to Cross-border Elements, 12 CFR § 360.10(e)(2)(xiii)
- Content related to Management information systems; software licenses; intellectual property, 12 CFR § 360.10(e)(2)(xiv)