

Clerk of the House of Representatives Legislative Resource Center B-106 Cannon Building Washington, DC 20515	Secretary of the Senate Office of Public Records 232 Hart Building Washington, DC 20510
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## LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name Institute of International Bankers			
2. Address <input type="checkbox"/> Check if different than previously reported 299 Park Avenue, 17th Floor, New York, NY 10171			
3. Principal Place of Business (if different from line 2) City: _____ State/Zip (or Country) _____			
4. Contact Name Lawrence R. Uhlick	Telephone (212) 421-1611	E-mail (optional) iib@iib.org	5. Senate ID # 19
7. Client Name <input type="checkbox"/> Self			6. House ID # 3007

**TYPE OF REPORT** 8. Year 2002 Midyear (January 1-June 30)  OR Year End (July 1-Dec

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report  ⇒ Termination Date \_\_\_\_\_

11. No Lobbyin

### INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

**12. Lobbying Firms**

INCOME relating to lobbying activities for this reporting period was:

Less than \$10,000

\$10,000 or more  ⇒ \$ \_\_\_\_\_  
Income (nearest \$20,000)

Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).

**13. Organizations**

EXPENSES relating to lobbying activities for this reporting period were:

Less than \$10,000

\$10,000 or more  ⇒ \$ 200,000.00  
Expenses (nearest \$20,000)

**14. REPORTING METHOD.** Check box to indicate accounting method. See instructions for description of method.

Method A. Reporting amounts using LDA definition

Method B. Reporting amounts under section 6011 Internal Revenue Code

Method C. Reporting amounts under section 162 Internal Revenue Code

Signature \_\_\_\_\_

Printed Name and Title \_\_\_\_\_



Registrant Name Institute of International Bankers Client Name \_\_\_\_\_

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant is engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code information as requested. Attach additional page(s) as needed.

15. General issue area code FIN (one per page)

16. Specific lobbying issues

Financial Services legislation and regulation, including financial privacy, anti-money laundering, asset pledge & capital equivalency deposit legislation and matters arising under the Gramm-Leach-Bliley Act.

17. House(s) of Congress and Federal agencies contacted

Check if None

House of Representatives  
Senate  
Federal Reserve Board  
Department of the Treasury  
Office of the Comptroller of the Currency

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Lawrence R. Uhlick	
Richard Coffman	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature \_\_\_\_\_ Date \_\_\_\_\_

Printed Name and Title \_\_\_\_\_



Registrant Name Institute of International Bankers Client Name \_\_\_\_\_

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant is engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code information as requested. Attach additional page(s) as needed.

15. General issue area code BAN (one per page)

16. Specific lobbying issues

Financial Services legislation and regulation, including financial privacy, anti-money laundering, asset pledge & capital equivalency deposit legislation and matters arising under the Gramm-Leach-Bliley Act.

17. House(s) of Congress and Federal agencies contacted

Check if None

House of Representatives  
Senate  
Federal Reserve Board  
Department of the Treasury  
Office of the Comptroller of the Currency

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Lawrence R. Uhlick	
Richard Coffman	

19. Interest of each foreign entity in the specific issues listed on line 16 above

Check if None

Signature *Lawrence R. Uhlick* Date 7-30-20

Printed Name and Title Lawrence R. Uhlick Executive Director and General Counsel

