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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			
3. Principal Place of Business (if different from line 2) City: New York State/Zip (or Country) NY 10171			
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 Institute of International Bankers			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

<p>12. Lobbying Firms</p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇒ \$ _____ Income (nearest \$20,000)</p> <p>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).</p>	<p>13. Organizations</p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇒ \$ <u>240,000.00</u> Expenses (nearest \$20,000)</p> <p>14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description:</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA defir</p> <p><input checked="" type="checkbox"/> Method B. Reporting amounts under section 60 Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 1 Internal Revenue Code</p>
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Signature _____

Signature _____
Printed Name and Title _____

LD-2 (REV. 6/98)

Registrant Name Institute of International Bankers Client Name Institute of International Bankers

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 and provide 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, earnings stripping, asset protection & 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	

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature _____ Date _____

Printed Name and Title _____

Form LD-2 (Rev. 6/98)

Page



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

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