

Examples of Personally Identifiable Information (PII)

Information deemed to be personal and sensitive information by the Federal Reserve Board is not requested on the FR Y-6. Below are common types of personal information that should be excluded.

- ❖ social security number
- ❖ personal street address(es) and phone number(s)
- ❖ driver's license number
- ❖ birth date
- ❖ place of birth
- ❖ account numbers
- ❖ passwords
- ❖ security codes (including biometric records)
- ❖ other personal information that is linked to or can be linked to an individual, such as mother's maiden name
- ❖ information on an individual's financial transactions, medical history, and criminal history, and information about an individual's education or employment history
- ❖ details on an individual's securities holdings (whether the securities are held through specific IRA or trust accounts located at particular institutions; whether the securities are held on behalf of specifically identified family members, including minor children)
- ❖ any other information regarding the individual that is *not* specifically required to be provided under the relevant report instructions