

New Form	Form Name	Reporting frequency and thresholds		
		ADI		RFC
		Bank	Non-bank ADI	
ARF_720_0A	ABS/RBA Statement of Financial Position (Banks & RFCs)	Monthly	-	Monthly If total assets ≥ \$400m Annually If \$50m ≤ total assets < \$400m
ARF_720_0B	ABS/RBA Statement of Financial Position (Non-bank ADIs)	-	Monthly If total assets ≥ \$200m	-
ARF_720_1A	ABS/RBA Loans and Finance Leases (Banks)	Monthly	-	-
ARF_720_1B	ABS/RBA Loans and Finance Leases (Non-bank ADIs & RFCs)	-	Monthly If total assets ≥ \$200m	Monthly If total assets ≥ \$400m Annually If \$50m ≤ total assets < \$400m
ARF_720_2A	ABS/RBA Deposits (Banks)	Monthly	-	-
ARF_720_2B	ABS/RBA Deposits (Non-bank ADIs & RFCs)	-	Monthly If total assets ≥ \$200m	Monthly If total assets ≥ \$400m Annually If \$50m ≤ total assets < \$400m
ARF_720_3	ABS/RBA Intra-group Assets and Liabilities	Monthly	-	Quarterly If total assets ≥ \$500m
ARF_720_4	ABS/RBA Debt Securities Held	Monthly	-	Quarterly If total assets ≥ \$500m
ARF_720_5	ABS/RBA Equity Securities Held	Quarterly	-	Quarterly If total assets ≥ \$500m
ARF_720_6	ABS/RBA Securities on Issue	Monthly	-	Quarterly If total assets ≥ \$500m
ARF_720_7	ABS/RBA Bill Acceptances and Endorsements	Monthly	-	Quarterly If total assets ≥ \$500m

