

HMDA Reporter Panel

The reporter panel product is a fixed format flat file of all lending institutions that reported 2008 HMDA data.

The following reporter panel fields have been derived from the panel information: Respondent Identification Number, Agency Code, Parent Identification Number, Name, City, State, Agency Regional Office Code, Assets, and Other Lender Code.

The following reporter panel fields have been derived from the transmittal sheet information: Respondent Name, Address, City, State, Zip Code, and Tax-ID.

The Activity Year is available on both the panel and transmittal sheet.

The file specifications for Reporter Panel data (HMDAReporterPanel.DAT) are shown below:

Reporter Panel File Specifications

<u>Field</u>	<u>Start</u>	<u>End</u>	<u>Length</u>	<u>Type</u>	<u>Comments, Values, Keys, Etc.</u>
1. Activity Year	1	4	4	N	Four digit year (e.g. 2008)
2. Respondent Identification Number	5	14	10	AN	Assigned by regulatory agency. Right justified with leading zeros
3. Agency Code	15	15	1	N	Values are 1=OCC, 2=FRS, 3=FDIC, 4=OTS, 5=NCUA, or 7=HUD
4. Parent Identification Number	16	25	10	AN	If applicable
5. Parent Name	26	55	30	AN	If applicable
6. Parent City	56	80	25	AN	If applicable
7. Parent State	81	82	2	AN	If applicable
8. Region	83	84	2	N	Agency Regional Office Code
9. Assets	85	94	10	N	Assets reported on the prior year-end Call Report or TFR (Rounded to the thousands). Should be right justified with leading zeros.
10. Other Lender Code	95	95	1	N	0=Bank, Svg Inst or Credit Union, 1=Mtg Bking Sub (MBS) of Com Bk, 2=MBS of BHC or Serv. Corp., 3=HUD, 5=Affiliate
11. Respondent Name	96	125	30	AN	Left justified and upper case
12. Respondent Address	126	165	40	AN	Left justified
13. Respondent City	166	190	25	AN	Left justified
14. Respondent State	191	192	2	AN	Postal Code abbreviation
15. Respondent Zip Code	193	202	10	AN	Format is 99999 left-justified or 99999-9999
16. Tax ID	203	212	10	AN	Format is 99-99999999