

| Series | Effective Date | Edit Number | Edit Type | Target Item | Prefix | MDRM | Occurrence | Schedule | Published | Edit Test | Boolean algebra |
|----------|----------------|-------------|-----------|-------------|--------|------|------------|----------|-----------|--|---|
| FFIEC101 | 12/31/2008 | 0216 | Validity | A()1 | AAAB | 3210 | 1 | A | Published | For Savings Associations, A()1 must be equal to null. | for savings associations, aaab3210 eq null |
| FFIEC101 | 12/31/2008 | 0053 | Validity | A()10a | AAAB | J188 | 1 | A | Published | For Banks only, A()10a must equal null. | for banks only, aaabj188 eq null |
| FFIEC101 | 12/31/2008 | 0232 | Validity | A()10a | AAAB | J188 | 1 | A | Published | For Savings Associations, A()10a must be equal to null. | for savings associations, aaabj188 eq null |
| FFIEC101 | 12/31/2008 | 0233 | Validity | A()10b | AAAB | J189 | 1 | A | Published | For Savings Associations, A()10b must be equal to null. | for savings associations, aaabj189 eq null |
| FFIEC101 | 12/31/2008 | 0054 | Validity | A()11 | AAAB | J169 | 1 | A | Published | For BHCs only, sum of A()8 and A()10b minus the sum of A()9a, A()9b, A()9c, A()9d, A()9e, A()9f, and A()10a must equal A()11. | for bhcs only, ((aaabc227 + aaabj189) - (aaabb591 + aaab5610 + aaabj160 + aaabj161 + aaabj162 + aaabj163 + aaabj188)) eq aaabj169 |
| FFIEC101 | 12/31/2008 | 0055 | Validity | A()11 | AAAB | J169 | 1 | A | Published | For Banks only, sum of A()8 and A()10b minus the sum of A()9a, A()9b, A()9c, A()9d, A()9e, and A()9f must equal A()11. | for banks only, ((aaabc227 + aaabj189) - (aaabb591 + aaab5610 + aaabj160 + aaabj161 + aaabj162 + aaabj163)) eq aaabj169 |
| FFIEC101 | 12/31/2008 | 0234 | Validity | A()11 | AAAB | J169 | 1 | A | Published | For Savings Associations, A()11 must be equal to null. | for savings associations, aaabj169 eq null |
| FFIEC101 | 12/31/2008 | 0235 | Validity | A()12 | AAAB | 5306 | 1 | A | Published | For Savings Associations, A()12 must be equal to null. | for savings associations, aaab5306 eq null |
| FFIEC101 | 12/31/2008 | 0236 | Validity | A()13 | AAAB | B593 | 1 | A | Published | For Savings Associations, A()13 must be equal to null. | for savings associations, aaabb593 eq null |
| FFIEC101 | 12/31/2008 | 0237 | Validity | A()14 | AAAB | J173 | 1 | A | Published | For Savings Associations, A()14 must be equal to null. | for savings associations, aaabj173 eq null |
| FFIEC101 | 12/31/2008 | 0238 | Validity | A()15 | AAAB | 2221 | 1 | A | Published | For Savings Associations, A()15 must be equal to null. | for savings associations, aaab2221 eq null |
| FFIEC101 | 12/31/2008 | 0056 | Validity | A()16a | AAAB | J190 | 1 | A | Published | For Banks only, A()16a must equal null. | for banks only, aaabj190 eq null |
| FFIEC101 | 12/31/2008 | 0239 | Validity | A()16a | AAAB | J190 | 1 | A | Published | For Savings Associations, A()16a must be equal to null. | for savings associations, aaabj190 eq null |
| FFIEC101 | 12/31/2008 | 0240 | Validity | A()16b | AAAB | J191 | 1 | A | Published | For Savings Associations, A()16b must be equal to null. | for savings associations, aaabj191 eq null |
| FFIEC101 | 12/31/2008 | 0241 | Validity | A()17a | AAAB | J175 | 1 | A | Published | For Savings Associations, A()17a must be equal to null. | for savings associations, aaabj175 eq null |
| FFIEC101 | 12/31/2008 | 0242 | Validity | A()17b | AAAB | J176 | 1 | A | Published | For Savings Associations, A()17b must be equal to null. | for savings associations, aaabj176 eq null |
| FFIEC101 | 12/31/2008 | 0243 | Validity | A()17c | AAAB | J177 | 1 | A | Published | For Savings Associations, A()17c must be equal to null. | for savings associations, aaabj177 eq null |
| FFIEC101 | 12/31/2008 | 0057 | Validity | A()18 | AAAB | J178 | 1 | A | Published | For BHCs only, sum of A()12, A()13, A()14, A()15, and A()16b minus the sum of A()16a, A()17a, A()17b, and A()17c must equal A()18. | for bhcs only, ((aaab5306 + aaabb593 + aaabj173 + aaab2221 + aaabj191) - (aaabj190 + aaabj175 + aaabj176 + aaabj177)) eq aaabj178 |
| FFIEC101 | 12/31/2008 | 0058 | Validity | A()18 | AAAB | J178 | 1 | A | Published | For Banks only, sum of A()12, A()13, A()14, A()15, and A()16b minus the sum of A()17a, A()17b, and A()17c must equal A()18. | for banks only, ((aaab5306 + aaabb593 + aaabj173 + aaab2221 + aaabj191) - (aaabj175 + aaabj176 + aaabj177)) eq aaabj178 |
| FFIEC101 | 12/31/2008 | 0244 | Validity | A()18 | AAAB | J178 | 1 | A | Published | For Savings Associations, A()18 must be equal to null. | for savings associations, aaabj178 eq null |
| FFIEC101 | 12/31/2008 | 0059 | Validity | A()19 | AAAB | J179 | 1 | A | Published | If A()18 is less than or equal to A()11, then A()19 must equal A()18. | if aaabj178 le aaabj169 then aaabj179 eq aaabj178 |
| FFIEC101 | 12/31/2008 | 0060 | Validity | A()19 | AAAB | J179 | 1 | A | Published | If A()11 is greater than zero and A()18 is greater than A()11, then A()19 must equal A()11. | if aaabj169 gt 0 and aaabj178 gt aaabj169 then aaabj179 eq aaabj169 |
| FFIEC101 | 12/31/2008 | 0061 | Validity | A()19 | AAAB | J179 | 1 | A | Published | If A()11 is less than or equal to zero, then A()19 must equal zero. | if aaabj169 le 0 then aaabj179 eq 0 |
| FFIEC101 | 12/31/2008 | 0245 | Validity | A()19 | AAAB | J179 | 1 | A | Published | For Savings Associations, A()19 must be equal to null. | for savings associations, aaabj179 eq null |
| FFIEC101 | 12/31/2008 | 0217 | Validity | A()2 | AAAB | 8434 | 1 | A | Published | For Savings Associations, A()2 must be equal to null. | for savings associations, aaab8434 eq null |
| FFIEC101 | 12/31/2008 | 0246 | Validity | A()20 | AAAB | 1395 | 1 | A | Published | For Savings Associations, A()20 must be equal to null. | for savings associations, aaab1395 eq null |
| FFIEC101 | 12/31/2008 | 0247 | Validity | A()21 | AAAB | B595 | 1 | A | Published | For Savings Associations, A()21 must be equal to null. | for savings associations, aaabb595 eq null |
| FFIEC101 | 12/31/2008 | 0062 | Validity | A()22 | AAAB | J182 | 1 | A | Published | Sum of A()11, A()19, A()20 minus A()21 must equal A()22. | ((aaabj169 + aaabj179 + aaab1395) - (aaabb595)) eq aaabj182 |
| FFIEC101 | 12/31/2008 | 0248 | Validity | A()22 | AAAB | J182 | 1 | A | Published | For Savings Associations, A()22 must be equal to null. | for savings associations, aaabj182 eq null |
| FFIEC101 | 12/31/2008 | 0063 | Validity | A()23a | AAAB | C228 | 1 | A | Published | For BHCs only, A()23a must equal null. | for bhcs only, aaabc228 eq null |
| FFIEC101 | 12/31/2008 | 0249 | Validity | A()23a | AAAB | C228 | 1 | A | Published | For Savings Associations, A()23a must be equal to null. | for savings associations, aaabc228 eq null |
| FFIEC101 | 12/31/2008 | 0064 | Validity | A()23b | AAAB | B503 | 1 | A | Published | For BHCs only, A()23b must equal null. | for bhcs only, aaabb503 eq null |
| FFIEC101 | 12/31/2008 | 0250 | Validity | A()23b | AAAB | B503 | 1 | A | Published | For Savings Associations, A()23b must be equal to null. | for savings associations, aaabb503 eq null |
| FFIEC101 | 12/31/2008 | 0065 | Validity | A()24 | AAAB | B504 | 1 | A | Published | For BHCs only, A()24 must equal null. | for bhcs only, aaabb504 eq null |
| FFIEC101 | 12/31/2008 | 0251 | Validity | A()24 | AAAB | B504 | 1 | A | Published | For Savings Associations, A()24 must be equal to null. | for savings associations, aaabb504 eq null |
| FFIEC101 | 12/31/2008 | 0252 | Validity | A()25A | AAAB | J192 | 1 | A | Published | For Savings Associations, A()25A must be equal to null. | for savings associations, aaabj192 eq null |
| FFIEC101 | 12/31/2008 | 0253 | Validity | A()25B | AAAB | J194 | 1 | A | Published | For Savings Associations, A()25B must be equal to null. | for savings associations, aaabj194 eq null |
| FFIEC101 | 12/31/2008 | 0254 | Validity | A()26A | AAAB | J193 | 1 | A | Published | For Savings Associations, A()26A must be equal to null. | for savings associations, aaabj193 eq null |
| FFIEC101 | 12/31/2008 | 0255 | Validity | A()26B | AAAB | J195 | 1 | A | Published | For Savings Associations, A()26B must be equal to null. | for savings associations, aaabj195 eq null |
| FFIEC101 | 12/31/2008 | 0256 | Validity | A()27 | AAAB | J183 | 1 | A | Published | For Savings Associations, A()27 must be equal to null. | for savings associations, aaabj183 eq null |
| FFIEC101 | 12/31/2008 | 0257 | Validity | A()28 | AAAB | J184 | 1 | A | Published | For Savings Associations, A()28 must be equal to null. | for savings associations, aaabj184 eq null |
| FFIEC101 | 12/31/2008 | 0218 | Validity | A()3 | AAAB | A221 | 1 | A | Published | For Savings Associations, A()3 must be equal to null. | for savings associations, aaaba221 eq null |

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| FFIEC101 | 12/31/2008 | 0219 | Validity | A(I)4 | AAAB | 4336 | 1 | A | Published | For Savings Associations, A(I)4 must be equal to null. | for savings associations, aaab4336 eq null |
| FFIEC101 | 12/31/2008 | 0220 | Validity | A(I)5 | AAAB | B588 | 1 | A | Published | For Savings Associations, A(I)5 must be equal to null. | for savings associations, aaab588 eq null |
| FFIEC101 | 12/31/2008 | 0221 | Validity | A(I)6a | AAAB | B589 | 1 | A | Published | For Savings Associations, A(I)6a must be equal to null. | for savings associations, aaab589 eq null |
| FFIEC101 | 12/31/2008 | 0050 | Validity | A(I)6b | AAAB | C502 | 1 | A | Published | For Banks only, A(I)6b must equal null. | for banks only, aaabc502 eq null |
| FFIEC101 | 12/31/2008 | 0222 | Validity | A(I)6b | AAAB | C502 | 1 | A | Published | For Savings Associations, A(I)6b must be equal to null. | for savings associations, aaabc502 eq null |
| FFIEC101 | 12/31/2008 | 0223 | Validity | A(I)7a | AAAB | B590 | 1 | A | Published | For Savings Associations, A(I)7a must be equal to null. | for savings associations, aaab590 eq null |
| FFIEC101 | 12/31/2008 | 0224 | Validity | A(I)7b | AAAB | F264 | 1 | A | Published | For Savings Associations, A(I)7b must be equal to null. | for savings associations, aaabf264 eq null |
| FFIEC101 | 12/31/2008 | 0051 | Validity | A(I)8 | AAAB | C227 | 1 | A | Published | For BHCs only, sum of A(I)1, A(I)6a, and A(I)6b minus the sum of A(I)2, A(I)3, A(I)4, A(I)5, A(I)7a, and A(I)7b must equal A(I)8. | for bhcs only, ((aaab3210 + aaab589 + aaabc502) - (aaab8434 + aaaba221 + aaab4336 + aaab588 + aaab590 + aaabf264)) eq aaabc227 |
| FFIEC101 | 12/31/2008 | 0052 | Validity | A(I)8 | AAAB | C227 | 1 | A | Published | For Banks only, sum of A(I)1 and A(I)6a minus the sum of A(I)2, A(I)3, A(I)4, A(I)5, A(I)7a, and A(I)7b must equal A(I)8. | for banks only, ((aaab3210 + aaab589) - (aaab8434 + aaaba221 + aaab4336 + aaab588 + aaab590 + aaabf264)) eq aaabc227 |
| FFIEC101 | 12/31/2008 | 0225 | Validity | A(I)8 | AAAB | C227 | 1 | A | Published | For Savings Associations, A(I)8 must be equal to null. | for savings associations, aaabc227 eq null |
| FFIEC101 | 12/31/2008 | 0226 | Validity | A(I)9a | AAAB | B591 | 1 | A | Published | For Savings Associations, A(I)9a must be equal to null. | for savings associations, aaab591 eq null |
| FFIEC101 | 12/31/2008 | 0227 | Validity | A(I)9b | AAAB | 5610 | 1 | A | Published | For Savings Associations, A(I)9b must be equal to null. | for savings associations, aaab5610 eq null |
| FFIEC101 | 12/31/2008 | 0228 | Validity | A(I)9c | AAAB | J160 | 1 | A | Published | For Savings Associations, A(I)9c must be equal to null. | for savings associations, aaabj160 eq null |
| FFIEC101 | 12/31/2008 | 0229 | Validity | A(I)9d | AAAB | J161 | 1 | A | Published | For Savings Associations, A(I)9d must be equal to null. | for savings associations, aaabj161 eq null |
| FFIEC101 | 12/31/2008 | 0230 | Validity | A(I)9e | AAAB | J162 | 1 | A | Published | For Savings Associations, A(I)9e must be equal to null. | for savings associations, aaabj162 eq null |
| FFIEC101 | 12/31/2008 | 0231 | Validity | A(I)9f | AAAB | J163 | 1 | A | Published | For Savings Associations, A(I)9f must be equal to null. | for savings associations, aaabj163 eq null |
| FFIEC101 | 12/31/2008 | 0258 | Validity | A(II)1 | AAAT | J156 | 1 | A | Published | For Banks and BHCs, A(II)1 must be equal to null. | for banks and bhcs, aaatj156 eq null |
| FFIEC101 | 12/31/2008 | 0267 | Validity | A(II)10 | AAAT | J165 | 1 | A | Published | For Banks and BHCs, A(II)10 must be equal to null. | for banks and bhcs, aaatj165 eq null |
| FFIEC101 | 12/31/2008 | 0074 | Validity | A(II)11 | AAAT | J166 | 1 | A | Published | A(II)11 must not be negative. | aaatj166 ge 0 or aaatj166 eq null |
| FFIEC101 | 12/31/2008 | 0268 | Validity | A(II)11 | AAAT | J166 | 1 | A | Published | For Banks and BHCs, A(II)11 must be equal to null. | for banks and bhcs, aaatj166 eq null |
| FFIEC101 | 12/31/2008 | 0075 | Validity | A(II)12 | AAAT | J167 | 1 | A | Published | A(II)12 must not be negative. | aaatj167 ge 0 or aaatj167 eq null |
| FFIEC101 | 12/31/2008 | 0269 | Validity | A(II)12 | AAAT | J167 | 1 | A | Published | For Banks and BHCs, A(II)12 must be equal to null. | for banks and bhcs, aaatj167 eq null |
| FFIEC101 | 12/31/2008 | 0076 | Validity | A(II)13 | AAAT | J168 | 1 | A | Published | A(II)13 must not be negative. | aaatj168 ge 0 or aaatj168 eq null |
| FFIEC101 | 12/31/2008 | 0270 | Validity | A(II)13 | AAAT | J168 | 1 | A | Published | For Banks and BHCs, A(II)13 must be equal to null. | for banks and bhcs, aaatj168 eq null |
| FFIEC101 | 12/31/2008 | 0077 | Validity | A(II)14 | AAAT | J169 | 1 | A | Published | A(II)14 must not be negative. | aaatj169 ge 0 or aaatj169 eq null |
| FFIEC101 | 12/31/2008 | 0271 | Validity | A(II)14 | AAAT | J169 | 1 | A | Published | For Banks and BHCs, A(II)14 must be equal to null. | for banks and bhcs, aaatj169 eq null |
| FFIEC101 | 12/31/2008 | 0272 | Validity | A(II)15 | AAAT | J170 | 1 | A | Published | For Banks and BHCs, A(II)15 must be equal to null. | for banks and bhcs, aaatj170 eq null |
| FFIEC101 | 12/31/2008 | 0078 | Validity | A(II)16 | AAAT | J171 | 1 | A | Published | A(II)16 must not be negative. | aaatj171 ge 0 or aaatj171 eq null |
| FFIEC101 | 12/31/2008 | 0273 | Validity | A(II)16 | AAAT | J171 | 1 | A | Published | For Banks and BHCs, A(II)16 must be equal to null. | for banks and bhcs, aaatj171 eq null |
| FFIEC101 | 12/31/2008 | 0079 | Validity | A(II)17 | AAAT | J172 | 1 | A | Published | A(II)17 must not be negative. | aaatj172 ge 0 or aaatj172 eq null |
| FFIEC101 | 12/31/2008 | 0274 | Validity | A(II)17 | AAAT | J172 | 1 | A | Published | For Banks and BHCs, A(II)17 must be equal to null. | for banks and bhcs, aaatj172 eq null |
| FFIEC101 | 12/31/2008 | 0080 | Validity | A(II)18 | AAAT | J173 | 1 | A | Published | A(II)18 must not be negative. | aaatj173 ge 0 or aaatj173 eq null |
| FFIEC101 | 12/31/2008 | 0275 | Validity | A(II)18 | AAAT | J173 | 1 | A | Published | For Banks and BHCs, A(II)18 must be equal to null. | for banks and bhcs, aaatj173 eq null |
| FFIEC101 | 12/31/2008 | 0081 | Validity | A(II)19 | AAAT | J174 | 1 | A | Published | A(II)19 must not be negative. | aaatj174 ge 0 or aaatj174 eq null |
| FFIEC101 | 12/31/2008 | 0276 | Validity | A(II)19 | AAAT | J174 | 1 | A | Published | For Banks and BHCs, A(II)19 must be equal to null. | for banks and bhcs, aaatj174 eq null |
| FFIEC101 | 12/31/2008 | 0066 | Validity | A(II)2 | AAAT | J157 | 1 | A | Published | A(II)2 must not be negative. | aaatj157 ge 0 or aaatj157 eq null |
| FFIEC101 | 12/31/2008 | 0259 | Validity | A(II)2 | AAAT | J157 | 1 | A | Published | For Banks and BHCs, A(II)2 must be equal to null. | for banks and bhcs, aaatj157 eq null |
| FFIEC101 | 12/31/2008 | 0082 | Validity | A(II)20 | AAAT | J175 | 1 | A | Published | A(II)20 must not be negative. | aaatj175 ge 0 or aaatj175 eq null |
| FFIEC101 | 12/31/2008 | 0277 | Validity | A(II)20 | AAAT | J175 | 1 | A | Published | For Banks and BHCs, A(II)20 must be equal to null. | for banks and bhcs, aaatj175 eq null |
| FFIEC101 | 12/31/2008 | 0083 | Validity | A(II)21 | AAAT | J176 | 1 | A | Published | A(II)21 must not be negative. | aaatj176 ge 0 or aaatj176 eq null |
| FFIEC101 | 12/31/2008 | 0278 | Validity | A(II)21 | AAAT | J176 | 1 | A | Published | For Banks and BHCs, A(II)21 must be equal to null. | for banks and bhcs, aaatj176 eq null |
| FFIEC101 | 12/31/2008 | 0084 | Validity | A(II)22 | AAAT | J177 | 1 | A | Published | A(II)22 must not be negative. | aaatj177 ge 0 or aaatj177 eq null |
| FFIEC101 | 12/31/2008 | 0279 | Validity | A(II)22 | AAAT | J177 | 1 | A | Published | For Banks and BHCs, A(II)22 must be equal to null. | for banks and bhcs, aaatj177 eq null |
| FFIEC101 | 12/31/2008 | 0085 | Validity | A(II)23 | AAAT | J178 | 1 | A | Published | A(II)23 must not be negative. | aaatj178 ge 0 or aaatj178 eq null |
| FFIEC101 | 12/31/2008 | 0280 | Validity | A(II)23 | AAAT | J178 | 1 | A | Published | For Banks and BHCs, A(II)23 must be equal to null. | for banks and bhcs, aaatj178 eq null |
| FFIEC101 | 12/31/2008 | 0086 | Validity | A(II)24 | AAAT | J179 | 1 | A | Published | A(II)24 must not be negative. | aaatj179 ge 0 or aaatj179 eq null |
| FFIEC101 | 12/31/2008 | 0281 | Validity | A(II)24 | AAAT | J179 | 1 | A | Published | For Banks and BHCs, A(II)24 must be equal to null. | for banks and bhcs, aaatj179 eq null |
| FFIEC101 | 12/31/2008 | 0087 | Validity | A(II)25 | AAAT | J180 | 1 | A | Published | A(II)25 must not be negative. | aaatj180 ge 0 or aaatj180 eq null |
| FFIEC101 | 12/31/2008 | 0282 | Validity | A(II)25 | AAAT | J180 | 1 | A | Published | For Banks and BHCs, A(II)25 must be equal to null. | for banks and bhcs, aaatj180 eq null |
| FFIEC101 | 12/31/2008 | 0088 | Validity | A(II)26 | AAAT | J181 | 1 | A | Published | A(II)26 must not be negative. | aaatj181 ge 0 or aaatj181 eq null |
| FFIEC101 | 12/31/2008 | 0283 | Validity | A(II)26 | AAAT | J181 | 1 | A | Published | For Banks and BHCs, A(II)26 must be equal to null. | for banks and bhcs, aaatj181 eq null |
| FFIEC101 | 12/31/2008 | 0089 | Validity | A(II)27 | AAAT | J182 | 1 | A | Published | A(II)27 must not be negative. | aaatj182 ge 0 or aaatj182 eq null |

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| FFIEC101 | 12/31/2008 | 0284 | Validity | A(II)27 | AAAT | J182 | 1 | A | Published | For Banks and BHCs, A(II)27 must be equal to null. | for banks and bhcs, aaatj182 eq null |
| FFIEC101 | 12/31/2008 | 0090 | Validity | A(II)28 | AAAT | J183 | 1 | A | Published | A(II)28 must not be negative. | aaatj183 ge 0 or aaatj183 eq null |
| FFIEC101 | 12/31/2008 | 0285 | Validity | A(II)28 | AAAT | J183 | 1 | A | Published | For Banks and BHCs, A(II)28 must be equal to null. | for banks and bhcs, aaatj183 eq null |
| FFIEC101 | 12/31/2008 | 0091 | Validity | A(II)29 | AAAT | J184 | 1 | A | Published | A(II)29 must not be negative. | aaatj184 ge 0 or aaatj184 eq null |
| FFIEC101 | 12/31/2008 | 0286 | Validity | A(II)29 | AAAT | J184 | 1 | A | Published | For Banks and BHCs, A(II)29 must be equal to null. | for banks and bhcs, aaatj184 eq null |
| FFIEC101 | 12/31/2008 | 0067 | Validity | A(II)3 | AAAT | J158 | 1 | A | Published | A(II)3 must not be negative. | aaatj158 ge 0 or aaatj158 eq null |
| FFIEC101 | 12/31/2008 | 0260 | Validity | A(II)3 | AAAT | J158 | 1 | A | Published | For Banks and BHCs, A(II)3 must be equal to null. | for banks and bhcs, aaatj158 eq null |
| FFIEC101 | 12/31/2008 | 0092 | Validity | A(II)30 | AAAT | J185 | 1 | A | Published | A(II)30 must not be negative. | aaatj185 ge 0 or aaatj185 eq null |
| FFIEC101 | 12/31/2008 | 0093 | Validity | A(II)30 | AAAT | J185 | 1 | A | Published | A(II)30 must equal B33G. | aaatj185 eq aabgj155 |
| FFIEC101 | 12/31/2008 | 0287 | Validity | A(II)30 | AAAT | J185 | 1 | A | Published | For Banks and BHCs, A(II)30 must be equal to null. | for banks and bhcs, aaatj185 eq null |
| FFIEC101 | 12/31/2008 | 0094 | Validity | A(II)31 | AAAT | J186 | 1 | A | Published | A(II)31 must not be negative. | aaatj186 ge 0 or aaatj186 eq null |
| FFIEC101 | 12/31/2008 | 0288 | Validity | A(II)31 | AAAT | J186 | 1 | A | Published | For Banks and BHCs, A(II)31 must be equal to null. | for banks and bhcs, aaatj186 eq null |
| FFIEC101 | 12/31/2008 | 0095 | Validity | A(II)32 | AAAT | J187 | 1 | A | Published | A(II)32 must not be negative. | aaatj187 ge 0 or aaatj187 eq null |
| FFIEC101 | 12/31/2008 | 0289 | Validity | A(II)32 | AAAT | J187 | 1 | A | Published | For Banks and BHCs, A(II)32 must be equal to null. | for banks and bhcs, aaatj187 eq null |
| FFIEC101 | 12/31/2008 | 0068 | Validity | A(II)4 | AAAT | J159 | 1 | A | Published | A(II)4 must not be negative. | aaatj159 ge 0 or aaatj159 eq null |
| FFIEC101 | 12/31/2008 | 0261 | Validity | A(II)4 | AAAT | J159 | 1 | A | Published | For Banks and BHCs, A(II)4 must be equal to null. | for banks and bhcs, aaatj159 eq null |
| FFIEC101 | 12/31/2008 | 0069 | Validity | A(II)5 | AAAT | J160 | 1 | A | Published | A(II)5 must not be negative. | aaatj160 ge 0 or aaatj160 eq null |
| FFIEC101 | 12/31/2008 | 0262 | Validity | A(II)5 | AAAT | J160 | 1 | A | Published | For Banks and BHCs, A(II)5 must be equal to null. | for banks and bhcs, aaatj160 eq null |
| FFIEC101 | 12/31/2008 | 0070 | Validity | A(II)6 | AAAT | J161 | 1 | A | Published | A(II)6 must not be negative. | aaatj161 ge 0 or aaatj161 eq null |
| FFIEC101 | 12/31/2008 | 0263 | Validity | A(II)6 | AAAT | J161 | 1 | A | Published | For Banks and BHCs, A(II)6 must be equal to null. | for banks and bhcs, aaatj161 eq null |
| FFIEC101 | 12/31/2008 | 0071 | Validity | A(II)7 | AAAT | J162 | 1 | A | Published | A(II)7 must not be negative. | aaatj162 ge 0 or aaatj162 eq null |
| FFIEC101 | 12/31/2008 | 0264 | Validity | A(II)7 | AAAT | J162 | 1 | A | Published | For Banks and BHCs, A(II)7 must be equal to null. | for banks and bhcs, aaatj162 eq null |
| FFIEC101 | 12/31/2008 | 0072 | Validity | A(II)8 | AAAT | J163 | 1 | A | Published | A(II)8 must not be negative. | aaatj163 ge 0 or aaatj163 eq null |
| FFIEC101 | 12/31/2008 | 0265 | Validity | A(II)8 | AAAT | J163 | 1 | A | Published | For Banks and BHCs, A(II)8 must be equal to null. | for banks and bhcs, aaatj163 eq null |
| FFIEC101 | 12/31/2008 | 0073 | Validity | A(II)9 | AAAT | J164 | 1 | A | Published | A(II)9 must not be negative. | aaatj164 ge 0 or aaatj164 eq null |
| FFIEC101 | 12/31/2008 | 0266 | Validity | A(II)9 | AAAT | J164 | 1 | A | Published | For Banks and BHCs, A(II)9 must be equal to null. | for banks and bhcs, aaatj164 eq null |
| FFIEC101 | 12/31/2008 | 0096 | Validity | B27G | AABG | J150 | 1 | B | Published | B27G must equal sum of B1G through B26G. | aabgj150 eq (aabgj124 + aabgj125 + aabgj126 + aabgj127 + aabgj128 + aabgj129 + aabgj130 + aabgj131 + aabgj132 + aabgj133 + aabgj134 + aabgj135 + aabgj136 + aabgj137 + aabgj138 + aabgj139 + aabgj140 + aabgj141 + aabgj142 + aabgj143 + aabgj144 + aabgj145 + aabgj146 + aabgj147 + aabgj148 + aabgj149) |
| FFIEC101 | 12/31/2008 | 0097 | Validity | B28G | AABG | J151 | 1 | B | Published | B28G must equal B27G * 1.06. | aabgj151 eq (aabgj150 * 1.06) |
| FFIEC101 | 12/31/2008 | 0098 | Validity | B33G | AABG | J155 | 1 | B | Published | B33G must equal sum of B28G, B29G, B31G and B32G minus B30G. | aabgj155 eq ((aabgj151 + aabgj198 + aabgj153 + aabgj154) - aabgj152) |
| FFIEC101 | 12/31/2008 | 0108 | Validity | K10A | AAKA | J019 | 1 | K | Published | If K10A is not equal to null, then K10P must not be equal to null. | if aakaj019 ne null then aakpj019 ne null |
| FFIEC101 | 12/31/2008 | 0109 | Validity | K11A | AAKA | J025 | 1 | K | Published | If K11A is not equal to null, then K11P must not be equal to null. | if aakaj025 ne null then aakpj025 ne null |
| FFIEC101 | 12/31/2008 | 0110 | Validity | K12A | AAKA | J029 | 1 | K | Published | If K12A is not equal to null, then K12P must not be equal to null. | if aakaj029 ne null then aakpj029 ne null |
| FFIEC101 | 12/31/2008 | 0111 | Validity | K13A | AAKA | J031 | 1 | K | Published | If K13A is not equal to null, then K13P must not be equal to null. | if aakaj031 ne null then aakpj031 ne null |
| FFIEC101 | 12/31/2008 | 0112 | Validity | K14A | AAKA | J033 | 1 | K | Published | If K14A is not equal to null, then K14P must not be equal to null. | if aakaj033 ne null then aakpj033 ne null |
| FFIEC101 | 12/31/2008 | 0099 | Validity | K1A | AAKA | J002 | 1 | K | Published | If K1A is not equal to null, then K1P must not be equal to null. | if aakaj002 ne null then aakpj002 ne null |
| FFIEC101 | 12/31/2008 | 0100 | Validity | K2A | AAKA | J004 | 1 | K | Published | If K2A is not equal to null, then K2P must not be equal to null. | if aakaj004 ne null then aakpj004 ne null |
| FFIEC101 | 12/31/2008 | 0101 | Validity | K3A | AAKA | J006 | 1 | K | Published | If K3A is not equal to null, then K3P must not be equal to null. | if aakaj006 ne null then aakpj006 ne null |
| FFIEC101 | 12/31/2008 | 0102 | Validity | K4A | AAKA | J007 | 1 | K | Published | If K4A is not equal to null, then K4P must not be equal to null. | if aakaj007 ne null then aakpj007 ne null |
| FFIEC101 | 12/31/2008 | 0103 | Validity | K5A | AAKA | J009 | 1 | K | Published | If K5A is not equal to null, then K5P must not be equal to null. | if aakaj009 ne null then aakpj009 ne null |

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| FFIEC101 | 12/31/2008 | 0104 | Validity | K6A | AKA | J010 | 1 | K | Published | If K6A is not equal to null, then K6P must not be equal to null. | if aakaj010 ne null then aakpj010 ne null |
| FFIEC101 | 12/31/2008 | 0105 | Validity | K7A | AKA | J013 | 1 | K | Published | If K7A is not equal to null, then K7P must not be equal to null. | if aakaj013 ne null then aakpj013 ne null |
| FFIEC101 | 12/31/2008 | 0106 | Validity | K8A | AKA | J014 | 1 | K | Published | If K8A is not equal to null, then K8P must not be equal to null. | if aakaj014 ne null then aakpj014 ne null |
| FFIEC101 | 12/31/2008 | 0107 | Validity | K9A | AKA | J016 | 1 | K | Published | If K9A is not equal to null, then K9P must not be equal to null. | if aakaj016 ne null then aakpj016 ne null |
| FFIEC101 | 12/31/2008 | 0122 | Validity | L10A | AALA | J019 | 1 | L | Published | If L10A is not equal to null, then L10P must not be equal to null. | if aalaj019 ne null then aalpj019 ne null |
| FFIEC101 | 12/31/2008 | 0123 | Validity | L11A | AALA | J025 | 1 | L | Published | If L11A is not equal to null, then L11P must not be equal to null. | if aalaj025 ne null then aalpj025 ne null |
| FFIEC101 | 12/31/2008 | 0124 | Validity | L12A | AALA | J029 | 1 | L | Published | If L12A is not equal to null, then L12P must not be equal to null. | if aalaj029 ne null then aalpj029 ne null |
| FFIEC101 | 12/31/2008 | 0125 | Validity | L13A | AALA | J031 | 1 | L | Published | If L13A is not equal to null, then L13P must not be equal to null. | if aalaj031 ne null then aalpj031 ne null |
| FFIEC101 | 12/31/2008 | 0126 | Validity | L14A | AALA | J033 | 1 | L | Published | If L14A is not equal to null, then L14P must not be equal to null. | if aalaj033 ne null then aalpj033 ne null |
| FFIEC101 | 12/31/2008 | 0113 | Validity | L1A | AALA | J002 | 1 | L | Published | If L1A is not equal to null, then L1P must not be equal to null. | if aalaj002 ne null then aalpj002 ne null |
| FFIEC101 | 12/31/2008 | 0114 | Validity | L2A | AALA | J004 | 1 | L | Published | If L2A is not equal to null, then L2P must not be equal to null. | if aalaj004 ne null then aalpj004 ne null |
| FFIEC101 | 12/31/2008 | 0115 | Validity | L3A | AALA | J006 | 1 | L | Published | If L3A is not equal to null, then L3P must not be equal to null. | if aalaj006 ne null then aalpj006 ne null |
| FFIEC101 | 12/31/2008 | 0116 | Validity | L4A | AALA | J007 | 1 | L | Published | If L4A is not equal to null, then L4P must not be equal to null. | if aalaj007 ne null then aalpj007 ne null |
| FFIEC101 | 12/31/2008 | 0117 | Validity | L5A | AALA | J009 | 1 | L | Published | If L5A is not equal to null, then L5P must not be equal to null. | if aalaj009 ne null then aalpj009 ne null |
| FFIEC101 | 12/31/2008 | 0118 | Validity | L6A | AALA | J010 | 1 | L | Published | If L6A is not equal to null, then L6P must not be equal to null. | if aalaj010 ne null then aalpj010 ne null |
| FFIEC101 | 12/31/2008 | 0119 | Validity | L7A | AALA | J013 | 1 | L | Published | If L7A is not equal to null, then L7P must not be equal to null. | if aalaj013 ne null then aalpj013 ne null |
| FFIEC101 | 12/31/2008 | 0120 | Validity | L8A | AALA | J014 | 1 | L | Published | If L8A is not equal to null, then L8P must not be equal to null. | if aalaj014 ne null then aalpj014 ne null |
| FFIEC101 | 12/31/2008 | 0121 | Validity | L9A | AALA | J016 | 1 | L | Published | If L9A is not equal to null, then L9P must not be equal to null. | if aalaj016 ne null then aalpj016 ne null |
| FFIEC101 | 12/31/2008 | 0136 | Validity | M10A | AAMA | J019 | 1 | M | Published | If M10A is not equal to null, then M10P must not be equal to null. | if aamaj019 ne null then aampj019 ne null |
| FFIEC101 | 12/31/2008 | 0137 | Validity | M11A | AAMA | J025 | 1 | M | Published | If M11A is not equal to null, then M11P must not be equal to null. | if aamaj025 ne null then aampj025 ne null |
| FFIEC101 | 12/31/2008 | 0138 | Validity | M12A | AAMA | J029 | 1 | M | Published | If M12A is not equal to null, then M12P must not be equal to null. | if aamaj029 ne null then aampj029 ne null |
| FFIEC101 | 12/31/2008 | 0139 | Validity | M13A | AAMA | J031 | 1 | M | Published | If M13A is not equal to null, then M13P must not be equal to null. | if aamaj031 ne null then aampj031 ne null |
| FFIEC101 | 12/31/2008 | 0140 | Validity | M14A | AAMA | J033 | 1 | M | Published | If M14A is not equal to null, then M14P must not be equal to null. | if aamaj033 ne null then aampj033 ne null |
| FFIEC101 | 12/31/2008 | 0127 | Validity | M1A | AAMA | J002 | 1 | M | Published | If M1A is not equal to null, then M1P must not be equal to null. | if aamaj002 ne null then aampj002 ne null |
| FFIEC101 | 12/31/2008 | 0128 | Validity | M2A | AAMA | J004 | 1 | M | Published | If M2A is not equal to null, then M2P must not be equal to null. | if aamaj004 ne null then aampj004 ne null |
| FFIEC101 | 12/31/2008 | 0129 | Validity | M3A | AAMA | J006 | 1 | M | Published | If M3A is not equal to null, then M3P must not be equal to null. | if aamaj006 ne null then aampj006 ne null |
| FFIEC101 | 12/31/2008 | 0130 | Validity | M4A | AAMA | J007 | 1 | M | Published | If M4A is not equal to null, then M4P must not be equal to null. | if aamaj007 ne null then aampj007 ne null |
| FFIEC101 | 12/31/2008 | 0131 | Validity | M5A | AAMA | J009 | 1 | M | Published | If M5A is not equal to null, then M5P must not be equal to null. | if aamaj009 ne null then aampj009 ne null |

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| FFIEC101 | 12/31/2008 | 0132 | Validity | M6A | AAMA | J010 | 1 | M | Published | If M6A is not equal to null, then M6P must not be equal to null. | if aamaj010 ne null then aampj010 ne null |
| FFIEC101 | 12/31/2008 | 0133 | Validity | M7A | AAMA | J013 | 1 | M | Published | If M7A is not equal to null, then M7P must not be equal to null. | if aamaj013 ne null then aampj013 ne null |
| FFIEC101 | 12/31/2008 | 0134 | Validity | M8A | AAMA | J014 | 1 | M | Published | If M8A is not equal to null, then M8P must not be equal to null. | if aamaj014 ne null then aampj014 ne null |
| FFIEC101 | 12/31/2008 | 0135 | Validity | M9A | AAMA | J016 | 1 | M | Published | If M9A is not equal to null, then M9P must not be equal to null. | if aamaj016 ne null then aampj016 ne null |
| FFIEC101 | 12/31/2008 | 0150 | Validity | N10A | AANA | J026 | 1 | N | Published | If N10A is not equal to null, then N10F must not be equal to null. | if aanaj026 ne null then aanfj026 ne null |
| FFIEC101 | 12/31/2008 | 0151 | Validity | N11A | AANA | J027 | 1 | N | Published | If N11A is not equal to null, then N11F must not be equal to null. | if aanaj027 ne null then aanfj027 ne null |
| FFIEC101 | 12/31/2008 | 0152 | Validity | N12A | AANA | J028 | 1 | N | Published | If N12A is not equal to null, then N12F must not be equal to null. | if aanaj028 ne null then aanfj028 ne null |
| FFIEC101 | 12/31/2008 | 0153 | Validity | N13A | AANA | J030 | 1 | N | Published | If N13A is not equal to null, then N13F must not be equal to null. | if aanaj030 ne null then aanfj030 ne null |
| FFIEC101 | 12/31/2008 | 0154 | Validity | N14A | AANA | J032 | 1 | N | Published | If N14A is not equal to null, then N14F must not be equal to null. | if aanaj032 ne null then aanfj032 ne null |
| FFIEC101 | 12/31/2008 | 0290 | Validity | N15B | AANB | J034 | 1 | N | Published | If N15B is not equal to null, then N15F must not be equal to null. | if aanbj034 ne null then aanfj034 ne null |
| FFIEC101 | 12/31/2008 | 0141 | Validity | N1A | AANA | J011 | 1 | N | Published | If N1A is not equal to null, then N1F must not be equal to null. | if aanaj011 ne null then aanfj011 ne null |
| FFIEC101 | 12/31/2008 | 0142 | Validity | N2A | AANA | J015 | 1 | N | Published | If N2A is not equal to null, then N2F must not be equal to null. | if aanaj015 ne null then aanfj015 ne null |
| FFIEC101 | 12/31/2008 | 0143 | Validity | N3A | AANA | J017 | 1 | N | Published | If N3A is not equal to null, then N3F must not be equal to null. | if aanaj017 ne null then aanfj017 ne null |
| FFIEC101 | 12/31/2008 | 0144 | Validity | N4A | AANA | J018 | 1 | N | Published | If N4A is not equal to null, then N4F must not be equal to null. | if aanaj018 ne null then aanfj018 ne null |
| FFIEC101 | 12/31/2008 | 0145 | Validity | N5A | AANA | J020 | 1 | N | Published | If N5A is not equal to null, then N5F must not be equal to null. | if aanaj020 ne null then aanfj020 ne null |
| FFIEC101 | 12/31/2008 | 0146 | Validity | N6A | AANA | J021 | 1 | N | Published | If N6A is not equal to null, then N6F must not be equal to null. | if aanaj021 ne null then aanfj021 ne null |
| FFIEC101 | 12/31/2008 | 0147 | Validity | N7A | AANA | J022 | 1 | N | Published | If N7A is not equal to null, then N7F must not be equal to null. | if aanaj022 ne null then aanfj022 ne null |
| FFIEC101 | 12/31/2008 | 0148 | Validity | N8A | AANA | J023 | 1 | N | Published | If N8A is not equal to null, then N8F must not be equal to null. | if aanaj023 ne null then aanfj023 ne null |
| FFIEC101 | 12/31/2008 | 0149 | Validity | N9A | AANA | J024 | 1 | N | Published | If N9A is not equal to null, then N9F must not be equal to null. | if aanaj024 ne null then aanfj024 ne null |
| FFIEC101 | 12/31/2008 | 0164 | Validity | O10A | AAOA | J026 | 1 | O | Published | If O10A is not equal to null, then O10F must not be equal to null. | if aaoaj026 ne null then aaojf026 ne null |
| FFIEC101 | 12/31/2008 | 0165 | Validity | O11A | AAOA | J027 | 1 | O | Published | If O11A is not equal to null, then O11F must not be equal to null. | if aaoaj027 ne null then aaojf027 ne null |
| FFIEC101 | 12/31/2008 | 0166 | Validity | O12A | AAOA | J028 | 1 | O | Published | If O12A is not equal to null, then O12F must not be equal to null. | if aaoaj028 ne null then aaojf028 ne null |
| FFIEC101 | 12/31/2008 | 0167 | Validity | O13A | AAOA | J030 | 1 | O | Published | If O13A is not equal to null, then O13F must not be equal to null. | if aaoaj030 ne null then aaojf030 ne null |
| FFIEC101 | 12/31/2008 | 0168 | Validity | O14A | AAOA | J032 | 1 | O | Published | If O14A is not equal to null, then O14F must not be equal to null. | if aaoaj032 ne null then aaojf032 ne null |
| FFIEC101 | 12/31/2008 | 0291 | Validity | O15B | AAOB | J034 | 1 | O | Published | If O15B is not equal to null, then O15F must not be equal to null. | if aaoaj034 ne null then aaojf034 ne null |
| FFIEC101 | 12/31/2008 | 0155 | Validity | O1A | AAOA | J011 | 1 | O | Published | If O1A is not equal to null, then O1F must not be equal to null. | if aaoaj011 ne null then aaojf011 ne null |
| FFIEC101 | 12/31/2008 | 0156 | Validity | O2A | AAOA | J015 | 1 | O | Published | If O2A is not equal to null, then O2F must not be equal to null. | if aaoaj015 ne null then aaojf015 ne null |
| FFIEC101 | 12/31/2008 | 0157 | Validity | O3A | AAOA | J017 | 1 | O | Published | If O3A is not equal to null, then O3F must not be equal to null. | if aaoaj017 ne null then aaojf017 ne null |

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| FFIEC101 | 12/31/2008 | 0158 | Validity | O4A | AAOA | J018 | 1 | O | Published | If O4A is not equal to null, then O4F must not be equal to null. | if aaoaj018 ne null then aaojf018 ne null |
| FFIEC101 | 12/31/2008 | 0159 | Validity | O5A | AAOA | J020 | 1 | O | Published | If O5A is not equal to null, then O5F must not be equal to null. | if aaoaj020 ne null then aaojf020 ne null |
| FFIEC101 | 12/31/2008 | 0160 | Validity | O6A | AAOA | J021 | 1 | O | Published | If O6A is not equal to null, then O6F must not be equal to null. | if aaoaj021 ne null then aaojf021 ne null |
| FFIEC101 | 12/31/2008 | 0161 | Validity | O7A | AAOA | J022 | 1 | O | Published | If O7A is not equal to null, then O7F must not be equal to null. | if aaoaj022 ne null then aaojf022 ne null |
| FFIEC101 | 12/31/2008 | 0162 | Validity | O8A | AAOA | J023 | 1 | O | Published | If O8A is not equal to null, then O8F must not be equal to null. | if aaoaj023 ne null then aaojf023 ne null |
| FFIEC101 | 12/31/2008 | 0163 | Validity | O9A | AAOA | J024 | 1 | O | Published | If O9A is not equal to null, then O9F must not be equal to null. | if aaoaj024 ne null then aaojf024 ne null |
| FFIEC101 | 12/31/2008 | 0206 | Validity | P1C | AAPC | J042 | 1 | P | Published | If P1C is not equal to null, then P1A and P1B must not be equal to null. | if aapcj042 ne null then (aapaj042 ne null and aapbj042 ne null) |
| FFIEC101 | 12/31/2008 | 0207 | Validity | P2C | AAPC | J043 | 1 | P | Published | If P2C is not equal to null, then P2A and P2B must not be equal to null. | if aapcj043 ne null then (aapaj043 ne null and aapbj043 ne null) |
| FFIEC101 | 12/31/2008 | 0208 | Validity | P3C | AAPC | J044 | 1 | P | Published | If P3C is not equal to null, then P3A and P3B must not be equal to null. | if aapcj044 ne null then (aapaj044 ne null and aapbj044 ne null) |
| FFIEC101 | 12/31/2008 | 0209 | Validity | P4C | AAPC | J045 | 1 | P | Published | If P4C is not equal to null, then P4A and P4B must not be equal to null. | if aapcj045 ne null then (aapaj045 ne null and aapbj045 ne null) |
| FFIEC101 | 12/31/2008 | 0210 | Validity | Q3A | AAQA | J049 | 1 | Q | Published | If Q3B or Q3C is not equal to null, then Q3A must not be equal to null. | if aaqbj049 ne null or aaqcj049 ne null then aaqaj049 ne null |
| FFIEC101 | 12/31/2008 | 0211 | Validity | Q4A | AAQA | J050 | 1 | Q | Published | If Q4B or Q4C is not equal to null, then Q4A must not be equal to null. | if aaqbj050 ne null or aaqcj050 ne null then aaqaj050 ne null |
| FFIEC101 | 12/31/2008 | 0212 | Validity | Q5A | AAQA | J051 | 1 | Q | Published | If Q5A is not equal to null, then Q5B must not be equal to null. | if aaqaj051 ne null then aaqbj051 ne null |
| FFIEC101 | 12/31/2008 | 0213 | Validity | Q5B | AAQB | J051 | 1 | Q | Published | If Q5B is not equal to null, then Q5A must not be equal to null. | if aaqbj051 ne null then aaqaj051 ne null |
| FFIEC101 | 12/31/2008 | 0214 | Validity | Q6A | AAQA | J052 | 1 | Q | Published | If Q6A is not equal to null, then Q6B must not be equal to null. | if aaqaj052 ne null then aaqbj052 ne null |
| FFIEC101 | 12/31/2008 | 0215 | Validity | Q6B | AAQB | J052 | 1 | Q | Published | If Q6B is not equal to null, then Q6A must not be equal to null. | if aaqbj052 ne null then aaqaj052 ne null |
| FFIEC101 | 12/31/2008 | 0169 | Validity | R10B | AARB | J062 | 1 | R | Published | Sum of R2B, R3B, R4B, R5B, R6B, R7B, R8B, and R9B must equal R10B. | (aarb054 + aarb055 + aarb056 + aarb057 + aarb058 + aarb059 + aarb060 + aarb061) eq aarb062 |
| FFIEC101 | 12/31/2008 | 0170 | Validity | R15B | AARB | J067 | 1 | R | Published | Sum of R11B, R12B, R13B, R14B must equal R15B. | (aarb063 + aarb064 + aarb065 + aarb066) eq aarb067 |
| FFIEC101 | 12/31/2008 | 0171 | Validity | R16B | AARB | J068 | 1 | R | Published | Sum of R10B and R15B must equal R16B. | (aarb062 + aarb067) eq aarb068 |
| FFIEC101 | 12/31/2008 | 0173 | Validity | R20B | AARB | J072 | 1 | R | Published | Sum of R18B and R19B must equal R20B. | (aarb070 + aarb071) eq aarb072 |
| FFIEC101 | 12/31/2008 | 0174 | Validity | R21B | AARB | J073 | 1 | R | Published | If R17B is greater than or equal to R20B, then R21B must equal R17B, else R21B must equal R20B. | if aarb069 ge aarb072 then aarb073 eq aarb069 else aarb073 eq aarb072 |
| FFIEC101 | 12/31/2008 | 0175 | Validity | R22B | AARB | J074 | 1 | R | Published | Sum of R3B, R4B, R15B, and R21B must equal R22B. | (aarb055 + aarb056 + aarb067 + aarb073) eq aarb074 |
| FFIEC101 | 12/31/2008 | 0176 | Validity | R25B | AARB | J077 | 1 | R | Published | If R23B is greater than or equal to R24B, then R25B must equal R23B, else R25B must equal R24B. | if aarb075 ge aarb076 then aarb077 eq aarb075 else aarb077 eq aarb076 |
| FFIEC101 | 12/31/2008 | 0177 | Validity | R26B | AARB | J078 | 1 | R | Published | Sum of R3B, R4B, R8B, R9B, R15B, and R25B must equal R26B. | (aarb055 + aarb056 + aarb060 + aarb061 + aarb067 + aarb077) eq aarb078 |
| FFIEC101 | 12/31/2008 | 0184 | Validity | S10 | AASA | J092 | 1 | S | Published | S10 must equal null, 1, or 0. | aasaj092 eq null or aasaj092 eq 1 or aasaj092 eq 0 |
| FFIEC101 | 12/31/2008 | 0185 | Validity | S11 | AASA | J093 | 1 | S | Published | S11 must not be negative. | aasaj093 ge 0 or aasaj093 eq null |
| FFIEC101 | 12/31/2008 | 0186 | Validity | S14a | AASA | J096 | 1 | S | Published | If S15a is greater than zero, then S14a must be greater than zero. | if aasaj103 gt 0 then aasaj096 gt 0 |
| FFIEC101 | 12/31/2008 | 0187 | Validity | S14b | AASA | J097 | 1 | S | Published | If S15b is greater than zero, then S14b must be greater than zero. | aasaj104 gt 0 then aasaj097 gt 0 |
| FFIEC101 | 12/31/2008 | 0188 | Validity | S14c | AASA | J098 | 1 | S | Published | If S15c is greater than zero, then S14c must be greater than zero. | aasaj105 gt 0 then aasaj098 gt 0 |
| FFIEC101 | 12/31/2008 | 0189 | Validity | S14d | AASA | J099 | 1 | S | Published | If S15d is greater than zero, then S14d must be greater than zero. | aasaj106 gt 0 then aasaj099 gt 0 |

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|----------|------------|------|----------|------|------|------|---|---|-----------|--|---|
| FFIEC101 | 12/31/2008 | 0190 | Validity | S14e | AASA | J100 | 1 | S | Published | If S15e is greater than zero, then S14e must be greater than zero. | aasaj107 gt 0 then aasaj100 gt 0 |
| FFIEC101 | 12/31/2008 | 0191 | Validity | S14f | AASA | J101 | 1 | S | Published | If S15f is greater than zero, then S14f must be greater than zero. | aasaj108 gt 0 then aasaj101 gt 0 |
| FFIEC101 | 12/31/2008 | 0192 | Validity | S14g | AASA | J102 | 1 | S | Published | If S15g is greater than zero, then S14g must be greater than zero. | aasaj109 gt 0 then aasaj102 gt 0 |
| FFIEC101 | 12/31/2008 | 0193 | Validity | S15a | AASA | J103 | 1 | S | Published | If S14a is greater than zero, then S15a must be greater than zero. | if aasaj096 gt 0 then aasaj103 gt 0 |
| FFIEC101 | 12/31/2008 | 0194 | Validity | S15b | AASA | J104 | 1 | S | Published | If S14b is greater than zero, then S15b must be greater than zero. | if aasaj097 gt 0 then aasaj104 gt 0 |
| FFIEC101 | 12/31/2008 | 0195 | Validity | S15c | AASA | J105 | 1 | S | Published | If S14c is greater than zero, then S15c must be greater than zero. | if aasaj098 gt 0 then aasaj105 gt 0 |
| FFIEC101 | 12/31/2008 | 0196 | Validity | S15d | AASA | J106 | 1 | S | Published | If S14d is greater than zero, then S15d must be greater than zero. | if aasaj099 gt 0 then aasaj106 gt 0 |
| FFIEC101 | 12/31/2008 | 0197 | Validity | S15e | AASA | J107 | 1 | S | Published | If S14e is greater than zero, then S15e must be greater than zero. | if aasaj100 gt 0 then aasaj107 gt 0 |
| FFIEC101 | 12/31/2008 | 0198 | Validity | S15f | AASA | J108 | 1 | S | Published | If S14f is greater than zero, then S15f must be greater than zero. | if aasaj101 gt 0 then aasaj108 gt 0 |
| FFIEC101 | 12/31/2008 | 0199 | Validity | S15g | AASA | J109 | 1 | S | Published | If S14g is greater than zero, then S15g must be greater than zero. | if aasaj102 gt 0 then aasaj109 gt 0 |
| FFIEC101 | 12/31/2008 | 0200 | Validity | S16 | AASA | J110 | 1 | S | Published | S16 must not be negative. | aasaj110 ge 0 or aasaj110 eq null |
| FFIEC101 | 12/31/2008 | 0201 | Validity | S17 | AASA | J111 | 1 | S | Published | S17 must not be negative. | aasaj111 ge 0 or aasaj111 eq null |
| FFIEC101 | 12/31/2008 | 0202 | Validity | S19 | AASA | J118 | 1 | S | Published | S19 must not be negative. | aasaj118 ge 0 or aasaj118 eq null |
| FFIEC101 | 12/31/2008 | 0178 | Validity | S2 | AASA | J080 | 1 | S | Published | If S1 is not equal to null, then S2 must equal 1 or 0. | if aasaj079 ne null then aasaj080 eq 1 or aasaj080 eq 0 |
| FFIEC101 | 12/31/2008 | 0179 | Validity | S2 | AASA | J080 | 1 | S | Published | If S1 is equal to null, then S2 must equal null. | if aasaj079 eq null then aasaj080 eq null |
| FFIEC101 | 12/31/2008 | 0203 | Validity | S22 | AASA | J121 | 1 | S | Published | S22 must not be negative. | aasaj121 ge 0 or aasaj121 eq null |
| FFIEC101 | 12/31/2008 | 0204 | Validity | S23 | AASA | J122 | 1 | S | Published | S23 must not be negative. | aasaj122 ge 0 or aasaj122 eq null |
| FFIEC101 | 12/31/2008 | 0205 | Validity | S24 | AASA | J123 | 1 | S | Published | S24 must not be negative. | aasaj123 ge 0 or aasaj123 eq null |
| FFIEC101 | 12/31/2008 | 0180 | Validity | S8a | AASA | J087 | 1 | S | Published | S8a must be in MMYYYY date format. | n/a |
| FFIEC101 | 12/31/2008 | 0181 | Validity | S8b | AASA | J088 | 1 | S | Published | S8b must be in MMYYYY date format. | n/a |
| FFIEC101 | 12/31/2008 | 0182 | Validity | S8c | AASA | J089 | 1 | S | Published | S8c must be in MMYYYY date format. | n/a |
| FFIEC101 | 12/31/2008 | 0183 | Validity | S8d | AASA | J090 | 1 | S | Published | S8d must be in MMYYYY date format. | n/a |