

HMDA Institution Record Format

(File format is tab-delimited)

The Institution Record Format is a combination of selected Transmittal Sheet (TS) and Reporter Panel (Panel) fields.

The Transmittal Sheet and Reporter Panel data are available on the FFIEC HMDA website http://www.ffiec.gov/hmda/hmdaproducts.htm#LAR_TS. See File Formats & Documentation.

The Panel fields for Respondent Name (Panel), Respondent City (Panel), and Respondent State (Panel) are included for comparison to the TS because the reported city and state on the TS may differ from the city and state on the Panel entered as the home office.

The Assets are as of December 31 of the preceding calendar year and are in thousands of dollars.

For the validity errors, if LARs with validities > 0, then the value = 'Y', otherwise 'N'.

For further guidance reference the HELP file in the Raw Data Windows Application.

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#	Field	Maximum Length	Type
1	Activity Year	4	N
2	Respondent-ID	10	AN
3	Agency Code	1	AN
4	Fed Tax ID	10	AN
5	Respondent Name (TS)	30	AN
6	Respondent Mailing Address	40	AN
7	Respondent City (TS)	25	AN
8	Respondent State (TS)	2	AN
9	Respondent Zip Code	10	AN
10	Parent Name (TS)	30	AN
11	Parent Address	40	AN
12	Parent City (TS)	25	AN
13	Parent State (TS)	2	AN
14	Parent Zip Code	10	AN
15	Respondent Name (Panel)	30	AN
16	Respondent City (Panel)	25	AN
17	Respondent State (Panel)	2	AN
18	Assets (Panel)	10	N
19	Other Lender Code (Panel)	1	N
20	Region Code (Panel)	2	N
21	LAR Count	10	N
22	Validity Error	1	AN