

PMIC Reporter Panel Format

The PMIC Reporter Panel is a fixed format flat file (PMICReporterPanel.dat) of all lending institutions for an activity year. The PMIC Reporter Panel data and the file format document are available on the FFIEC HMDA website, http://www.ffiec.gov/hmda/hmdaproducts.htm#LAR_TS.

Effective with the reporting of 2010 data, the following changes have been implemented to the PMIC Reporter Panel:

- Added eight new fields (#s 17-24) – Fields #s 17-23 are not applicable for PMIC reporting, but are included for the purpose of maintaining a consistent file format with the HMDA Reporter Panel. Field #24 is the Respondent FIPS State Number which corresponds to the Respondent State abbreviation;
- Derived all fields listed on the PMIC Reporter Panel from the PMIC Reporter Panel information;
- Changed three fields (#12, #15 and #16) to “Filler” because the Respondent Address, Respondent Zip Code and Tax ID are reported on the PMIC TS records only. If that information is desired, please refer to the PMIC TS records (see the Institution Record file format); and
- Changed the data source for the Respondent Name, City and State to information included on the PMIC Reporter Panel.

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

| PMIC Reporter Panel File Specifications | | | | | | |
|--|------------------------------|--------------|------------|---------------|-------------|--|
| # | Field | Start | End | Length | Type | Comments, Values, Keys, etc. |
| 1 | Activity Year | 1 | 4 | 4 | N | Four digit year (e.g. CCYY) |
| | | | | | | Assigned by regulatory agency. |
| 2 | Respondent-ID | 5 | 14 | 10 | AN | Format is right-justified and zero filled. |
| 3 | Agency Code | 15 | 15 | 1 | N | Value is 8=PMIC |
| 4 | Parent Respondent ID | 16 | 25 | 10 | AN | Not applicable for PMIC |
| 5 | Parent Name | 26 | 55 | 30 | AN | Not applicable for PMIC |
| 6 | Parent City | 56 | 80 | 25 | AN | Not applicable for PMIC |
| 7 | Parent State | 81 | 82 | 2 | AN | Not applicable for PMIC |
| 8 | Region | 83 | 84 | 2 | N | Agency Office Code |
| 9 | Assets | 85 | 94 | 10 | N | Not applicable for PMIC |
| 10 | Other Lender Code | 95 | 95 | 1 | N | Value is 4=PMIC |
| 11 | Respondent Name (Panel) | 96 | 125 | 30 | AN | Left justified and upper case |
| 12 | Filler | 126 | 165 | 40 | AN | Filler |
| 13 | Respondent City (Panel) | 166 | 190 | 25 | AN | Left justified |
| 14 | Respondent State (Panel) | 191 | 192 | 2 | AN | Postal code abbreviation |
| 15 | Filler | 193 | 202 | 10 | AN | Filler |
| 16 | Filler | 203 | 212 | 10 | N | Filler |
| 17 | Top Holder RSSD ID | 213 | 222 | 10 | N | Not applicable for PMIC |
| 18 | Top Holder Name | 223 | 252 | 30 | AN | Not applicable for PMIC |
| 19 | Top Holder City | 253 | 277 | 25 | AN | Not applicable for PMIC |
| 20 | Top Holder State | 278 | 279 | 2 | AN | Not applicable for PMIC |
| 21 | Top Holder Country | 280 | 319 | 40 | AN | Not applicable for PMIC |
| 22 | Respondent RSSD ID | 320 | 329 | 10 | N | Not applicable for PMIC |
| 23 | Parent RSSD ID | 330 | 339 | 10 | N | Not applicable for PMIC |
| 24 | Respondent FIPS State Number | 340 | 341 | 2 | N | Leading zero included |