

**FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL  
CRA DATA ORDER FORM  
(PAYMENT INFORMATION)**

**FFIEC AND FRB USE ONLY**

FFIEC Account/Order Number: \_\_\_\_\_

Order Form Received at FRB: \_\_\_\_\_

Order Shipped by FRB: \_\_\_\_\_

*Please Print Legibly*

**CONTACT NAME:**

**ORGANIZATION:**

**ADDRESS:**

**CITY/STATE/ZIP:**

**TELEPHONE:** \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ **EXT.** \_\_\_\_\_ **FAX:** \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

**Check if:**  Profit  
 Non-Profit

**Organization Sector:**  Financial Institution  
 Government Agency  
 Media  
 Public/Other

**SHIPMENT INFORMATION (check appropriate method):**

Please ship the completed order at my expense using my overnight carrier listed below\*

**Carrier Name** \_\_\_\_\_ **Account Number** / \_ / \_ / \_ / \_ / \_ / \_ / \_ / \_ / \_ / \_ / \_ / \_ / \_ / \_

Fourth class via United States Postal Service at no charge.

**PAYMENT INFORMATION (check appropriate method):**

~Advance payment required via check, Money Order, Visa, or MasterCard.

Check  
 Money Order

**Please make checks payable to: FFIEC**  
**Mail to:** Federal Reserve Board  
 Attn: CRA/HMDA Data Request  
 20<sup>th</sup> & Constitution Avenue, N.W.  
 MS N502  
 Washington, DC 20551-0001\*  
 Phone: 202-452-2016  
 Fax: 202-452-6497\*\*

\*Sending via overnight carrier will assist with the expedition of your order.  
 \*\*ONLY credit payments (VISA or MasterCard) or no charge items may be sent by fax.

**Visa** **Card Number** / \_ / \_ / \_ / \_ - / \_ / \_ / \_ / \_ - / \_ / \_ / \_ / \_ - / \_ / \_ / \_ / \_

**MasterCard** **Expiration Date (mm/ccyy)** / \_ / \_ / - / \_ / \_ / \_ / \_

**Signature** (required when paying by credit card)

Date

**~THE PAYMENT INFORMATION PAGE AND PAGES THAT HAVE THE REQUESTED ITEM(S) MUST BE SENT WITH YOUR PAYMENT. The omission of either will DELAY your order.**

**FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL  
CRA DATA ORDER FORM  
(CRA ITEMS)**

**FFIEC AND FRB USE ONLY**

**FFIEC Account/Order Number:** \_\_\_\_\_

<b>SELECTION LIST</b>	<b>QTY</b>	<b>UNIT COST</b>	<b>TOTAL</b>
<p><b>There is an additional charge for each year, metropolitan area/non-metropolitan area, and/or institution requested (see attached item descriptions)</b></p>			
<p><b>Aggregate Reports and Disclosure Statements on CD-ROM (Item #401)</b></p> <p><b>Indicate year(s):</b> _____, _____ Note: Electronic item. Not available for years prior to 1996.</p>		\$ 10.00	\$
<p><b>Disclosure Statement (Item #402)</b></p> <p><b>Indicate year(s):</b> _____, _____</p> <p>(Specify Respondent ID selections in ascending order; use back of form if additional space is required.)</p> <p>Indicate Institution Name: _____ Respondent/Agency ID and Zip Code: _____</p> <p>Institution Name: _____ /_/_/_/_/_/_/_/_/_/_-/_/</p> <p>Zip Code: /_/_/_/_/</p> <p>Institution Name: _____ /_/_/_/_/_/_/_/_/_/_-/_/</p> <p>Zip Code: /_/_/_/_/</p> <p>Note: Hardcopy item. Not available for years prior to 1996. Cost of hardcopy report by institution is \$10 per year/institution.</p>		\$ 10.00	\$
<p><b>Aggregate Report (Item #403)</b></p> <p><b>Indicate year(s):</b> _____, _____</p> <p>For metropolitan areas: _____, _____, _____, _____, _____, _____</p> <p>For non-metropolitan areas of state(s) (provide state abbreviation): _____, _____, _____</p> <p>Note: Hardcopy item. Not available for years prior to 1996. Cost of hardcopy report By metropolitan area is \$10 per year/metropolitan area; by non-metropolitan area is \$10 per year/state.</p>		\$ 10.00	\$
<p><b>1996 Export Data on CD-ROM (Item #404)</b></p> <p>Note: Electronic item. Only available for 1996 data; these export data are included on The Aggregate Reports and Disclosure Statements CD-ROM (Item #401) Beginning with 1997 data.</p>		\$ 10.00	\$
<b>GRAND TOTAL/CRA ITEMS</b>			<b>\$</b>

**FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL  
CRA DATA ORDER FORM  
ITEM DESCRIPTIONS**

- Unless otherwise specified, reports using CRA data are available beginning with 1996. CRA data generally become available by August of the year following the reporting year, and data through calendar year 2001 are now available. Please refer to the CRA Assistance Line at (202) 872-7584, email at CRAHELP@FRB.GOV, or Internet at www.ffiec.gov/cra for the latest release of these reports.
- There is an additional charge for each year, metropolitan area/non-metropolitan area, and/or institution requested.
- Charges for duplicate requests apply.

**Aggregate Report:** This report aggregates the business and farm lending information reported within a metropolitan area or statewide non-metropolitan area. For metropolitan area reports, enter the metropolitan area number for each metropolitan area desired in the space provided. **For statewide non-metropolitan areas**, enter the name of the state in the space provided. The statewide non-metropolitan area aggregate report is unique to CRA; it does not have a HMDA counterpart. This report aggregates the data for all counties in a selected state that are not part of a metropolitan area. For example, Nebraska has three counties that are part of two metropolitan areas: Lincoln and Omaha. Data for the other eighty-six counties in Nebraska are shown in the statewide non-metropolitan area aggregate report for Nebraska. The Aggregate Reports are distributed on hardcopy at a cost of \$10 for each metropolitan area/non-metropolitan area/year requested. **(Item #403)** For an electronic version, see **Item #401** below. For 1996 and years thereafter, data are available via the Internet at www.ffiec.gov/cra.

**Disclosure Statement:** The Disclosure Statement summarizes business and farm lending information from data that are prepared yearly by individual institutions. The Disclosure Statement is available in hardcopy at a cost of \$10.00 for each institution/year requested. **(Item #402)** For an electronic version, see **Item #401** below. For 1996 and years thereafter, data are available via the Internet at www.ffiec.gov/cra.

**Aggregate Reports and Disclosure Statements on CD-ROM:** The Aggregate Reports (by metropolitan area and non-metropolitan areas) and individual institution Disclosure Statements are available on CD-ROM at a cost of \$10.00 for the entire nation. **(Item #401)** The CRA Aggregate and Disclosure Software allows you to access reports at the metropolitan area, state, county, and institution (for disclosures only) level, print reports, and/or export the data for selected reports. Beginning with 1997, the three flat files described in the “1996 Export Data on CD-ROM” (Item #404) below are included on the Aggregate Reports and Disclosure Statements CD-ROM at no additional cost.

**1996 Export Data on CD-ROM:** The CD-ROM contains three flat files, which in combination, represent all the 1996 CRA Aggregate & Disclosure report data. This CD is best used for analyzing large portions of the CRA data. Detailed information regarding each of the three files is as follows:

- 1) ***TS.DAT*** contains all the transmittal sheet information for the CRA reporting institutions. (The information on this file is viewable but not exportable from the Aggregate & Disclosure CD.)
- 2) ***AGGR\_ALL.DAT*** contains all the metropolitan area Aggregate report data.
- 3) ***DISC\_ALL.DAT*** contains all the individual Disclosure Statement report data.

The Transmittal Sheet file (TS.DAT) and CRA data files (AGGR\_ALL.DAT and DISC\_ALL.DAT) are ASCII files with fixed record lengths. **NOTE:** The file specifications for each of the individual Aggregate & Disclosure tables have been included in a write file on the CD-ROM. The CD-ROM (for 1996 only) is available at a cost of \$10.00. **(Item #404)**