Notice 01-63

TO: The Chief Executive Officer of each financial institution and others concerned in the Eleventh Federal Reserve District

SUBJECT

Availability of Data on Small Business, Small Farm, and Community Development Lending; Availability of 2000 Data on Mortgage Lending Transactions

DETAILS

The Federal Financial Institutions Examination Council (FFIEC) has announced the availability of data on small business, small farm, and community development lending reported by commercial banks and thrifts. These institutions include independent commercial banks and savings associations with total assets of $250 million or more and institutions of any size if owned by a holding company with assets of $1 billion or more.

The FFIEC has distributed aggregate disclosure statements to central depositories throughout the nation, where they are available for public inspection. Central depository locations and an order form for other available data can be found at the following Internet address:

http://www.ffcic.gov/cra

In addition, the FFIEC has announced the availability of data on 2000 mortgage lending transactions at 7,713 financial institutions covered by the Home Mortgage Disclosure Act (HMDA) in metropolitan statistical areas (MSAs) throughout the nation. These data include disclosure statements for each financial institution, aggregate data for each metropolitan area, and nationwide summary statistics regarding lending patterns.

The location of a central depository for a metropolitan area can be obtained by calling the FFIEC at (202) 872-7500. Beginning this year, the FFIEC will distribute these disclosures to institutions and central depositories in electronic form only. In addition, the FFIEC makes
HMDA data available directly to the public in various formats, including magnetic tape, CD-ROM, and at the FFIEC’s web site at http://www.ffiec.gov/hmda. Some data are available in paper form (tables for 2000 showing the nationwide aggregates and key demographic information for MSAs, for instance).

An order form can be obtained by calling (202) 452-2016 (an automated response system) and selecting menu options 4 and then 1, or by faxing a request for an order form to (202) 452-6497. The order form, which gives descriptions of the various reports, prices, and formats, is also available at http://www.ffiec.gov/hmda/pubinfo.htm.

The FFIEC’s press releases, fact sheets, and order forms describing the various reports and formats available can be found at http://www.ffiec.gov/hmcrpr/cra072601.htm and http://www.ffiec.gov/hmcrpr/hm072601.htm.

MORE INFORMATION

For more information, please contact Eugene Coy in the Banking Supervision Department at (214) 922-6201. For hard copies of the press releases, fact sheets, and order forms or for additional copies of this Bank’s notice, contact the Public Affairs Department at (214) 922-5254. Also, you can obtain copies of the notice by selecting District Notices on our web site at http://www.dallasfed.org/banking/notices/index.html.