FRB Marketing and Outreach Follow- Up Spreadsheet (if Redlining MRA and/or criticism from last exam)

- 1. Ad # (i.e. 1,2,3,...)
- 2. Name of Ad or Event
- 3. Date of Marketing/Outreach event
- 4. Outreach Type (e.g. direct mail, radio, billboard, magazine, newspaper, etc.)
- 5. Content of Marketing/ Outreach (e.g., general, bank name recognition, specific credit product, XYZ name deposit product, financial literacy)
- 6. Name of Publication were Ad was displayed
- 7. Name of bank's Assessment Area where Marketing/Outreach event took place
- 8. Description of Geographic Area Reached (e.g. zip codes, tracts #)
- 9. Limited to Current Customers (Y/N/NA)?
- 10. Use of Diverse Human Models (Y/N/NA)?
- 11. Offered in Other Languages (Y/N)? If Y, please list other languages

USER-DEFINED HMDA FIELDS IN ENCOMPASS

FULL HMDA REPORTERS

- -Reporting LEI
- -Loan Purpose *
- -Preapproval
- -Construction method
- -Occupancy type *
- -County
- -Census tract *
- -No Co-applicant
- -Ethnicity collected based
- On visual observation -applicant and CA
- -Race collected based
- On visual observation applicant and CA
- -Sex collected based on visual
- Observation applicant and CA
- -Lien status *<
- -Reason for denial #2, 3 and 4
- -Balloon payment
- -Interest-only payment
- -Negative amortization
- -Other non-amortizing features
- -Total units *<
- -Multifamily affordable units
- -Initially payable to your institution
- -AUS 2, 3, 4 & 5
- -AUS result 2, 3, 4 & 5
- -AUS free form text field
- -Reverse mortgage*
- -Open-end LOC*

* = HMDA key data field for full HMDA reporters
 < = HMDA key data field for partial HMDA reporters

PARTIAL HMDA REPORTERS

- -Loan Purpose
 -Occupancy type
 -Census tract
 -Lien status
- -Total units <

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