

Field Name	Field Data Type	Valid Values	Descriptions and Examples
Record Identifier - Value is 1	Numeric	1	
Financial Institution Name	Character Varying		Example: Ficus Bank
Calendar Year	Numeric		Example: 2018
Calendar Quarter	Numeric	4	Description: 4. Annual submissions for covered loans and applications with respect to which final action was taken during the period between January 1st (01/01) and December 31st (12/31)
Contact Person's Office Street Address	Character Varying		Example: 4321 Random Blvd Ste 201
Contact Person's Office City	Character Varying		Example: Somecity
Contact Person's Office State	Character Varying		Example: ST
Contact Person's Office Zip Code	Character Varying		Example: 12345-1010
Federal Agency	Numeric	1 2 3 5 7 9	Descriptions: 1. Office of the Comptroller of the Currency (OCC) 2. Federal Reserve System (FRS) 3. Federal Deposit Insurance Corporation (FDIC) 5. National Credit Union Administration (NCUA) 7. United States Department of Housing and Urban Development (HUD) 9. Consumer Financial Protection Bureau (CFPB)
Total Number of Entries Contained in Submission	Numeric		Example: 5000
Federal Taxpayer Identification Number	Character Varying		Example 99-9999999
Legal Entity Identifier (LEI)	Character Varying	20 Character LEI	Example: 12121212121212121212