

(FINAL) FFIEC102 20150331 Published Validity Edits.xls

Series	Effective Start Date	Effective End Date	Type of Change	Publication	Schedule	Edit Type	Edit Number	Target Item	MDRM Number	Edit Test	Boolean Algebra
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0001	SROFFRNM	MRRRC490	SROFFRNM must not be null.	mrrrc490 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0003	TITLEOFF	MRRRC491	TITLEOFF must not be null.	mrrrc491 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0005	DATESIGN	MRRRJ196	DATESIGN must not be null.	mrrrj196 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0006	DATESIGN	MRRRJ196	DATESIGN must be in the MM/DD/YYYY date format.	n/a
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0007	LGLNM	MRRR9017	LGLNM must not be null.	mrrr9017 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0009	ADDRESS	MRRR9110	Mailing address of bank must not be null.	mrrr9110 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0011	CITY	MRRR9130	City of bank must not be null.	mrrr9130 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0013	STATE	MRRR9200	State abbreviation of bank must not be null.	mrrr9200 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0015	ZIPCODE	MRRR9220	Zip code of bank must not be null.	mrrr9220 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0017	CONTACTN	MRRR8901	CONTACTN must not be null.	mrrr8901 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0019	CONTACTP	MRRR8902	CONTACTP must not be null.	mrrr8902 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0021	CONTACTF	MRRR9116	CONTACTF must not be null.	mrrr9116 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0023	CONTACTE	MRRR4086	CONTACTE must not be null.	mrrr4086 ne null
FFIEC102	20150331	99991231	Added	Published	Cover Page	Validity	0024	CONTACTE	MRRR4086	CONTACTE must include the at-sign (@).	n/a
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0025	MR3	MRRRS300	MR3 must be greater than or equal to 3.00 and less than or equal to 4.00 with up to 2 decimal places (up to the hundredths place).	mrrrs300 ge 3.00 and le 4.00
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0045	MR4	MRRRS301	If MR1 is greater than MR2 multiplied by MR3, then MR4 must equal MR1.	mrrrs298 gt (mrrrs299 * mrrrs300), then mrrrs301 eq mrrrs298
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0055	MR7	MRRRS304	If MR5 is greater than MR6, then MR7 must equal MR5, else MR7 must equal MR6.	if mrrrs302 gt mrrrs303 then mrrrs304 eq mrrrs302, else mrrrs304 eq mrrrs303
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0285	MR36	MRRRS335	If MR26 greater than or equal to MR34, then MR36 must equal MR26, else MR36 must equal MR34.	if mrrrs325 ge mrrrs333 then mrrrs335 eq mrrrs325, else mrrrs335 eq mrrrs333
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0315	MR38	MRRRS337	If MR27 greater than or equal to MR35, then MR38 must equal MR27, else MR38 must equal MR35.	if mrrrs326 ge mrrrs334 then mrrrs337 eq mrrrs326, else mrrrs337 eq mrrrs334
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0365	MR42	MRRRS339	If MR40 greater than or equal to MR41, then MR42 must equal MR40, else MR42 must equal MR41.	if mrrrh323 ge mrrrh324 then mrrrs339 eq mrrrh323, else mrrrs339 eq mrrrh324
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0405	MR45	MRRRS340	If MR43 greater than or equal to MR44, then MR45 must equal MR43, else MR45 must equal MR44.	if mrrrh325 ge mrrrh326 then mrrrs340 eq mrrrh325, else mrrrs340 eq mrrrh326
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0425	MR46	MRRRH327	If MR19 greater than or equal to MR37, then MR46 must equal MR19, else MR46 must equal MR37.	if mrrrs316 ge mrrrs336 then mrrrh327 eq mrrrs316, else mrrrh327 eq mrrrs336
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0455	MR48	MRRRS341	If MR46 greater than or equal to MR47, then MR48 must equal MR46, else MR48 must equal MR47.	if mrrrh327 ge mrrrh328 then mrrrs341 eq mrrrh327, else mrrrs341 eq mrrrh328
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0475	MR49	MRRRH329	If MR19 greater than or equal to MR39, then MR49 must equal MR19, else MR49 must equal MR39.	if mrrrs316 ge mrrrs338 then mrrrh329 eq mrrrs316, else mrrrh329 eq mrrrs338
FFIEC102	20150331	99991231	Added	Published	MR	Validity	0505	MR51	MRRRS342	If MR49 greater than or equal to MR50, then MR51 must equal MR49, else MR51 must equal MR50.	if mrrrh329 ge mrrrh330 then mrrrs342 eq mrrrh329, else mrrrs342 eq mrrrh330
FFIEC102	20150331	99991231	Added	Published	Memoranda	Validity	0525	MRM16	MRRRS363	MRM16 must be numerical up to 2 decimal places (up to the hundredths place) and up to 6 numeric characters before the decimal place.	n/a
FFIEC102	20150331	99991231	Added	Published	Memoranda	Validity	0535	MRM17	MRRRS364	MRM17 must be numerical up to 2 decimal places (up to the hundredths place) and up to 6 numeric characters before the decimal place.	n/a
FFIEC102	20150331	99991231	Added	Published	Memoranda	Validity	0545	MRM18	MRRRS365	MRM18 must be numerical up to 2 decimal places (up to the hundredths place) and up to 6 numeric characters before the decimal place.	n/a