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	20161231	99991231	Revised	Published	Cover Page	Validity	0001	SROFFRNM	MRRRC490	SROFFRNM must not be null.	mrrrc490 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0003	TITLEOFOFF	MRRRC491	TITLEOFOFF must not be null.	mrrrc491 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0005	DATESIGN	MRRRJ196	DATESIGN must not be null.	mrrrj196 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0007	LGLNM	MRRR9017	LGLNM must not be null.	mrrr9017 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0009	ADDRESS	MRRR9110	Mailing address of reporting entity must not be null.	mrrr9110 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0011	CITY	MRRR9130	City of reporting entity must not be null.	mrrr9130 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0013	STATE	MRRR9200	State abbreviation of reporting entity must not be null.	mrrr9200 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0015	ZIPCODE	MRRR9220	Zip code of reporting entity must not be null.	mrrr9220 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0017	CONTACTN	MRRR8901	CONTACTN must not be null.	mrrr8901 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0019	CONTACTP	MRRR8902	CONTACTP must not be null.	mrrr8902 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0021	CONTACTF	MRRR9116	CONTACTF must not be null.	mrrr9116 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0023	CONTACTE	MRRR4086	CONTACTE must not be null.	mrrr4086 ne null
FFIEC102	20161231	99991231	Revised	Published	Cover Page	Validity	0024	CONTACTE	MRRR4086	CONTACTE must include the at-sign (@).	n/a
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0025	MR3	MRRRS300	MR3 must be equal to 3.00, 3.40, 3.50, 3.65, 3.75, 3.85, or 4.00 and must not be null.	mrrrs300 eq 3.00, 3.40, 3.50, 3.65, 3.75, 3.85, or 4.00 and ne null.
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0026	MR3	MRRRS300	If previous quarter MR3 is not null, then current quarter MR3 must not be null.	if mrrrs300-q2 ne null, then mrrrs300-q1 ne null
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0030	MR1	MRRRS298	If previous quarter MR1 is not null, then current quarter MR1 must not be null.	if mrrrs298-q2 ne null, then mrrrs298-q1 ne null
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0035	MR2	MRRRS299	If previous quarter MR2 is not null, then current quarter MR2 must not be null.	if mrrrs299-q2 ne null, then mrrrs299-q1 ne null
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0045	MR4	MRRRS301	If MR1 is greater than or equal to MR2 multiplied by MR3, then MR4 must equal MR1, else MR4 must equal MR2 multiplied by MR3 (±$1K).	mrrrs298 ge (mrrrs299 * mrrrs300), then mrrrs301 eq mrrrs298, else mrrrs301 ge ((mrrrs299 * mrrrs300) - 1) and mrrrs301 le ((mrrrs299 * mrrrs300) + 1)
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0046	MR4	MRRRS301	If previous quarter MR4 is not null, then current quarter MR4 must not be null.	if mrrrs301-q2 ne null, then mrrrs301-q1 ne null
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0050	MR5	MRRRS302	If previous quarter MR5 is not null, then current quarter MR5 must not be null.	if mrrrs302-q2 ne null, then mrrrs302-q1 ne null
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0052	MR6	MRRRS303	If previous quarter MR6 is not null, then current quarter MR6 must not be null.	if mrrrs303-q2 ne null, then mrrrs303-q1 ne null
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0055	MR7	MRRRS304	If MR5 is greater than or equal to MR6, then MR7 must equal MR5, else MR7 must equal MR6.	if mrrrs302 ge mrrrs303 then mrrrs304 eq mrrrs302, else mrrrs304 eq mrrrs303
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0056	MR7	MRRRS304	If previous quarter MR7 is not null, then current quarter MR7 must not be null.	if mrrrs304-q2 ne null, then mrrrs304-q1 ne null
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0085	MR13	MRRRS310	For market institutions that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, the sum of MR11 and MR12 (±$1K) must equal MR13.	for market institutions that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, ((mrrrs308 + mrrrs309) - 1) le mrrrs310 and ((mrrrs308 + mrrrs309) + 1) ge mrrrs310
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0090	MR14	MRRRS311	Sum of MR8, MR9, and MR10 (±$1K) must equal MR14.	((mrrrs305 + mrrrs306 + mrrrs307) - 1) le mrrrs311 and ((mrrrs305 + mrrrs306 + mrrrs307) + 1) ge mrrrs311
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0095	MR15	MRRRS312	For market institutions that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, the sum of MR8, MR9, and MR13 (±$1K) must equal MR15.	for market institutions that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, ((mrrrs305 + mrrrs306 + mrrrs310) - 1) le mrrrs312 and ((mrrrs305 + mrrrs306 + mrrrs310) + 1) ge mrrrs312
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0105	MR18	MRRRS315	If MR18 does not equal null and MR16 is greater than or equal to MR17, then MR18 must equal MR16, else MR18 must equal MR17.	if mrrrs315 ne null and mrrrs313 ge mrrrs314 then mrrrs315 eq mrrrs313, else mrrrs315 eq mrrrs314

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FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0165	MR25	MRRRS324	For market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, the sum of MR23 and MR24 (±$1K) must equal MR25.	for market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, ((mrrrs322 + mrrrs323) - 1) le mrrrs324 and ((mrrrs322 + mrrrs323) + 1) ge mrrrs324
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0175	MR26	MRRRS325	For market institutions with a comprehensive risk model, the sum of MR20, MR21, and MR22 (±$1K) must equal MR26.	for market institutions with a comprehensive risk model, (mrrrs319 + mrrrs320 + mrrrs321) - 1) le mrrrs325 and (mrrrs319 + mrrrs320 + mrrrs321) + 1) ge mrrrs325
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0185	MR27	MRRRS326	For market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, the sum of MR20, MR21, and MR25 (±$1K) must equal MR27.	for market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, ((mrrrs319 + mrrrs320 + mrrrs324) - 1) le mrrrs326 and ((mrrrs319 + mrrrs320 + mrrrs324) + 1) ge mrrrs326
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0245	MR33	MRRRS332	For market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, the sum of MR31 and MR32 (±$1K) must equal MR33.	for market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, ((mrrrs330 + mrrrs331) - 1) le mrrrs332 and ((mrrrs330 + mrrrs331) + 1) ge mrrrs332
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0255	MR34	MRRRS333	For market institutions with a comprehensive risk model, the sum of MR28, MR29, and MR30 (±$1K) must equal MR34.	for market institutions with a comprehensive risk model, ((mrrrs327 + mrrrs328 + mrrrs329) - 1) le mrrrs333 and ((mrrrs327 + mrrrs328 + mrrrs329) + 1) ge mrrrs333
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0265	MR35	MRRRS334	For market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, the sum of MR28, MR29, and MR33 (±$1K) must equal MR35.	for market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, ((mrrrs327 + mrrrs328 + mrrrs332) - 1) le mrrrs334 and ((mrrrs327 + mrrrs328 + mrrrs332) + 1) ge mrrrs334
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0285	MR36	MRRRS335	For market institutions with a comprehensive risk model, if MR26 greater than or equal to MR34, then MR36 must equal MR26, else MR36 must equal MR34.	for market institutions with a comprehensive risk model, if mrrrs325 ge mrrrs333 then mrrrs335 eq mrrrs325, else mrrrs335 eq mrrrs333
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0295	MR37	MRRRS336	For market institutions with a comprehensive risk model, MR37 must equal 8% of MR36 (±$1K).	for market institutions with a comprehensive risk model, mrrrs336 ge ((0.08 * mrrrs335) - 1) and mrrrs336 le ((0.08 * mrrrs335) + 1)
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0315	MR38	MRRRS337	For market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, if MR27 greater than or equal to MR35, then MR38 must equal MR27, else MR38 must equal MR35.	for market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, if mrrrs326 ge mrrrs334 then mrrrs337 eq mrrrs326, else mrrrs337 eq mrrrs334
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0325	MR39	MRRRS338	For market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, MR39 must equal 8% of MR38 (±$1K).	for market institutions with a comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, mrrrs338 ge ((0.08 * mrrrs337) - 1) and mrrrs338 le ((0.08 * mrrrs337) + 1)
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0335	MR40	MRRRH323	For market institutions with a non-supervisory approved comprehensive risk model, the sum of MR19 and MR37 (±$1K) must equal MR40.	for market institutions with a non-supervisory approved comprehensive risk model, ((mrrrs316 + mrrrs336) - 1) le mrrrh323 and ((mrrrs316 + mrrrs336) + 1) ge mrrrh323
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0365	MR42	MRRRS339	For market institutions with a non-supervisory approved comprehensive risk model, if MR40 greater than or equal to MR41, then MR42 must equal MR40, else MR42 must equal MR41.	for market institutions with a non-supervisory approved comprehensive risk model, if mrrrh323 ge mrrrh324 then mrrrs339 eq mrrrh323, else mrrrs339 eq mrrrh324

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FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0375	MR43	MRRRH325	For market institutions with a non-supervisory approved comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, the sum of MR19 and MR39 (±$1K) must equal MR43.	for market institutions with a non-supervisory approved comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, ((mrrrs316 + mrrrs338) - 1) le mrrrh325 and ((mrrrs316 + mrrrs338) + 1) ge mrrrh325
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0405	MR45	MRRRS340	For market institutions with a non-supervisory approved comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, if MR43 greater than or equal to MR44, then MR45 must equal MR43, else MR45 must equal MR44.	for market institutions with a non-supervisory approved comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, if mrrrh325 ge mrrrh326 then mrrrs340 eq mrrrh325, else mrrrs340 eq mrrrh326
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0425	MR46	MRRRH327	For market institutions with a supervisory approved comprehensive risk model, if MR19 greater than or equal to MR37, then MR46 must equal MR19, else MR46 must equal MR37.	for market institutions with a supervisory approved comprehensive risk model, if mrrrs316 ge mrrrs336 then mrrrh327 eq mrrrs316, else mrrrh327 eq mrrrs336
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0455	MR48	MRRRS341	For market institutions with a supervisory approved comprehensive risk model, if MR46 greater than or equal to MR47, then MR48 must equal MR46, else MR48 must equal MR47.	for market institutions with a supervisory approved comprehensive risk model, if mrrrh327 ge mrrrh328 then mrrrs341 eq mrrrh327, else mrrrs341 eq mrrrh328
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0475	MR49	MRRRH329	For market institutions with a supervisory approved comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, if MR19 greater than or equal to MR39, then MR49 must equal MR19, else MR49 must equal MR39.	for market institutions with a supervisory approved comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, if mrrrs316 ge mrrrs338 then mrrrh329 eq mrrrs316, else mrrrh329 eq mrrrs338
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0505	MR51	MRRRS342	For market institutions with a supervisory approved comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, if MR49 greater than or equal to MR50, then MR51 must equal MR49, else MR51 must equal MR50.	for market institutions with a supervisory approved comprehensive risk model, that are subject to the advanced approaches rule, have completed their parallel run, and are not IHCs, if mrrrh329 ge mrrrh330 then mrrrs342 eq mrrrh329, else mrrrs342 eq mrrrh330
FFIEC102	20161231	99991231	Revised	Published	MR	Validity	0515	MR54	MRRRS345	Sum of MR52 and MR53 (±$1K) must equal MR54.	((mrrrs343 + mrrrs344) - 1) le mrrrs345 and ((mrrrs343 + mrrrs344) + 1) ge mrrrs345