



BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM
WASHINGTON, D. C. 20551

DIVISION OF
INFORMATION TECHNOLOGY

Correspondence Date: May 15, 2001

Dear Sir or Madam:

The following information is being provided in response to your recent inquiry concerning the 2001 *A Guide to HMDA Reporting: Getting It Right!* Since there were no major changes to Regulation C, the Staff Commentary, the HMDA file specifications or edits for 2001, it is unnecessary to complete a 2001 version of the Guide. The 1998 Guide should be used for guidance on collection and reporting of calendar year 2001 HMDA data due March 1, 2002.

This notice also serves as a reminder that the only previously announced change in the 2001 reporting requirements related to the exemption threshold for depository institutions; it was changed to \$31 million. Thus, depository institutions with assets of \$31 million or less as of 12/31/2000 are exempt for 2001 data collection. The exemption threshold for nondepository institutions was unchanged; they are exempt if they have assets (when combined with the assets of any parent corporation) of \$10 million or less as of 12/31/2000 and originated fewer than 100 home purchase loans (including refinancings) in 2000.

Any questions or requests for additional information should be directed to:

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