



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

DIVISION OF
INFORMATION TECHNOLOGY

Correspondence Date: May 4, 2016

Dear Sir or Madam:

This notice serves as a reminder of previously announced information relating to Community Reinvestment Act (CRA) data collection, and updated geographic designations, for calendar year 2016 data that will be reported by March 1, 2017.

Exemption Threshold:

The assets thresholds used to define small banks, small savings associations, intermediate small banks, and intermediate small savings associations were adjusted as explained in the [Joint Press Release](#), dated December 22, 2015, to provide that:

- "Small bank" or "small savings association" means an institution that, as of December 31 of either of the prior two calendar years, had assets of less than \$1.216 billion.
- "Intermediate small bank" or "intermediate small savings association" means a small institution with assets of at least \$304 million as of December 31 of both of the prior two calendar years, and less than \$1.216 billion as of December 31 of either of the prior two calendar years.

Geographic Changes in the 2016 Federal Financial Institutions Examination Council (FFIEC) Census File:

In the 2016 FFIEC Census File, changes were made in Oklahoma, Georgia, Alaska, and South Dakota.

The following updates announced by the Office of Management and Budget in [OMB Bulletin No. 15-01](#), dated July 15, 2015, will be included in the 2016 FFIEC Census File:

New Metropolitan Statistical Area (MSA):

- Enid, Oklahoma (MSA 21420, consisting of Garfield County (047)).

Name Change:

- Macon, GA, changed to Macon-Bibb County, GA (MSA 31420, consisting of Bibb County (021), Crawford County (079), Jones County (169), Monroe County (207), and Twiggs County (289)).

The following county changes announced by the U.S. Census Bureau on its Web page, titled “[Substantial Changes to Counties and County Equivalent Entities](#),” will be included in the 2016 FFIEC Census File:

- Wade Hampton Census Area, Alaska (270) changed name and code to Kusilvak Census Area (158).

- Shannon County, South Dakota (113) changed name and code to Oglala Lakota County (102).

In addition to the contents of this letter, the [2015 Guide to CRA Data Collection and Reporting](#) can be used to guide the collection and reporting of calendar year 2016 CRA data that will be submitted by March 1, 2017.

Any questions or requests for additional information should be directed to crahelp@frb.gov.