

Series	Effective Start Date	Effective End Date	Type of Change	Publication	Schedule	Edit Type	Edit Number	Target Item	MDRM Number	Edit Test	Boolean Algebra
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0307	SROFFRNM	AAXXC490	SROFFRNM must not be null.	aaxxc490 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0308	TITLEOFF	AAXXC491	TITLEOFF must not be null.	aaxxc491 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0309	DATESIGN	AAXXJ196	DATESIGN must not be null.	aaxxj196 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0310	LGLNM	AAXXJ197	LGLNM must not be null.	aaxxj197 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0311	ADDRESS	AAXX9110	Mailing address of bank must not be null.	aaxx9110 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0312	CITY	AAXX9130	City of bank must not be null.	aaxx9130 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0313	STATE	AAXX9200	State abbreviation of bank must not be null.	aaxx9200 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0314	ZIPCODE	AAXX9220	Zip code of bank must not be null.	aaxx9220 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0315	CONTACTN	AAXX8901	CONTACTN must not be null.	aaxx8901 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0316	CONTACTP	AAXX8902	CONTACTP must not be null.	aaxx8902 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0317	CONTACTF	AAXX9116	CONTACTF must not be null.	aaxx9116 ne null
FFIEC101	20110630	99991231	Added	Published	Cover Page	Validity	0318	CONTACTE	AAXX4086	CONTACTE must not be null.	aaxx4086 ne null
FFIEC101	20140331	99991231	Added	Published	A	Validity	0410	A6	AAABP840	Sum of A1, A2, A3, and A5 must equal A6.	(aaxbp742 + aab3247 + aabb530 + aabp839) eq aabp840
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0050	A6b	AAABG215	For Banks only, A6b must equal null.	for banks only aabg215 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0222	A6b	AAABG215	For Savings Associations only, A6b must be equal to null.	for savings associations only aabg215 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0296	A6c	AAABG216	For Banks only, A6c must equal null.	for banks only aabg216 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0297	A6c	AAABG216	For Savings Associations only, A6c must be equal to null.	for savings associations only aabg216 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0051	A8	AAABC227	For BHCs only, sum of A1, A6a, A6b and A6c minus the sum of A2, A3, A4, A5, A7a, and A7b must equal A8.	for bhcs only ((aab3210 + aabb589 + aabg215 + aabg216) - (aab8434 + aaba221 + aab4336 + aabb588 + aabb590 + aabf264)) eq aabc227
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0052	A8	AAABC227	For Banks only, sum of A1 and A6a minus the sum of A2, A3, A4, A5, A7a, and A7b must equal A8.	for banks only ((aab3210 + aabb589) - (aab8434 + aaba221 + aab4336 + aabb588 + aabb590 + aabf264)) eq aabc227
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0298	A8	AAABC227	For Savings Associations only, sum of A1 and A6a minus the sum of A2, A3, A4, A5, A7a, and A7b must equal A8.	for savings associations only ((aab3210 + aabb589) - (aab8434 + aaba221 + aab4336 + aabb588 + aabb590 + aabf264)) eq aabc227
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0053	A10a	AAABJ188	For Banks only, A10a must equal null.	for banks only aabj188 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0232	A10a	AAABJ188	For Savings Associations only, A10a must be equal to null.	for savings associations only aabj188 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0054	A11	AAABJ169	For BHCs only, sum of A8 and A10b minus the sum of A9a, A9b, A9c, A9d, A9e, A9f, and A10a must equal A11.	for bhcs only ((aabc227 + aabj189) - (aabb591 + aab5610 + aabj160 + aabj161 + aabj162 + aabj163 + aabi188)) eq aabi169

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FFIEC101	20110331	20131231	Ended	Published	A	Validity	0055	A11	AAABJ169	For Banks only, sum of A8 and A10b minus the sum of A9a, A9b, A9c, A9d, A9e, and A9f must equal A11.	for banks only ((aabc227 + aaabj189) - (aaabb591 + aaab5610 + aaabj160 + aaabj161 + aaabj162 + aaabj163)) eq aaabj169
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0292	A11	AAABJ169	For Savings Associations only, sum of A8 and A10b minus the sum of A9a, A9b, A9c, A9d, A9e, and A9f must equal A11.	for savings associations only ((aabc227 + aaabj189) - (aaabb591 + aaab5610 + aaabj160 + aaabj161 + aaabj162 + aaabj163)) eq aaabj169
FFIEC101	20140331	99991231	Added	Published	A	Validity	0420	A12	AAABP886	For institutions that are in parallel run only, A12 must equal zero.	for institutions that are in parallel run only aaabp886 eq 0
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0056	A16a	AAABJ190	For Banks only, A16a must equal null.	for banks only aaabj190 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0239	A16a	AAABJ190	For Savings Associations only, A16a must be equal to null.	for savings associations only aaabj190 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0057	A18	AAABJ178	For BHCs only, sum of A12, A13, A14, A15, and A16b minus the sum of A16a, A17a, A17b, and A17c must equal A18.	for bhcs only ((aaab5306 + aaabb593 + aaabj173 + aaab2221 + aaabj191) - (aaabj190 + aaabj175 + aaabj176 + aaabj177)) eq aaabj178
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0058	A18	AAABJ178	For Banks only, sum of A12, A13, A14, A15, and A16b minus the sum of A17a, A17b, and A17c must equal A18.	for banks only ((aaab5306 + aaabb593 + aaabj173 + aaab2221 + aaabj191) - (aaabj175 + aaabj176 + aaabj177)) eq aaabj178
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0293	A18	AAABJ178	For Savings Associations only, sum of A12, A13, A14, A15, and A16b minus the sum of A17a, A17b, and A17c must equal A18.	for savings associations only ((aaab5306 + aaabb593 + aaabj173 + aaab2221 + aaabj191) - (aaabj175 + aaabj176 + aaabj177)) eq aaabj178
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0059	A19	AAABJ179	If A18 is less than or equal to A11, then A19 must equal A18.	if aaabj178 le aaabj169 then aaabj179 eq aaabj178
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0060	A19	AAABJ179	If A11 is greater than zero and A18 is greater than A11, then A19 must equal A11.	if aaabj169 gt 0 and aaabj178 gt aaabj169 then aaabj179 eq aaabj169
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0061	A19	AAABJ179	If A11 is less than or equal to zero, then A19 must equal zero.	if aaabj169 le 0 then aaabj179 eq 0
FFIEC101	20130630	20131231	Ended	Published	A	Validity	0062	A22	AAABJ182	Sum of A11, A19, minus A21 must equal A22.	((aaabj169 + aaabj179) - (aaabb595)) eq aaabj182
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0063	A23a	AAABC228	For BHCs only, A23a must equal null.	for bhcs only aabc228 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0249	A23a	AAABC228	For Savings Associations only, A23a must be equal to null.	for savings associations only aabc228 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0064	A23b	AAABB503	For BHCs only, A23b must equal null.	for bhcs only aaabb503 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0250	A23b	AAABB503	For Savings Associations only, A23b must be equal to null.	for savings associations only aaabb503 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0065	A24	AAABB504	For BHCs only, A24 must equal null.	for bhcs only aaabb504 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0251	A24	AAABB504	For Savings Associations only, A24 must be equal to null.	for savings associations only aaabb504 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0252	A25A	AAABJ192	For Savings Associations only, A25A must be equal to null.	for savings associations only aaabj192 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0294	A25A	AAABJ192	For BHCs only, A25A must equal null.	for bhcs only aaabj192 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0254	A26A	AAABJ193	For Savings Associations only, A26A must be equal to null.	for savings associations only aaabj193 eq null
FFIEC101	20110331	20131231	Ended	Published	A	Validity	0295	A26A	AAABJ193	For BHCs only, A26A must equal null.	for bhcs only aaabj193 eq null
FFIEC101	20140331	99991231	Added	Published	A	Validity	0430	A28	AAABP858	Sum of A8 through A22 and A27 must equal A28.	(aaabp841 + aaabp842 + aaabp843 + aaabp849 + aaabp886 + aaabj161 + aaabq258 + aaabp887 + aaabp888 + aaabp889 + aaabp851 + aaabp853 + aaabp854 + aaabp855 + aaabp856 + aaabp857) eq aaabp858
FFIEC101	20140331	99991231	Added	Published	A	Validity	0432	A29	AAABP859	A6 minus A28 must equal A29.	(aaabp840 - aaabp858) eq aaabp859

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FFIEC101	20140331	99991231	Added	Published	A	Validity	0450	A36	AAABP863	Sum of A30, A33, and A34 must equal A36.	$(aaabp860 + aaabp861 + aaabp862) \text{ eq } aaabp863$
FFIEC101	20140331	99991231	Added	Published	A	Validity	0470	A43	AAABP864	Sum of A37 through A42 must equal A43.	$(aaabp894 + aaabp895 + aaabp896 + aaabp897 + aaabp898 + aaabp899) \text{ eq } aaabp864$
FFIEC101	20140331	99991231	Added	Published	A	Validity	0472	A44	AAABP865	If A36 is less than or equal to A43, then A44 must equal zero, else A44 must equal A36 minus A43.	if aaabp863 le aaabp864 then aaabp865 eq 0 else aaabp865 eq $(aaabp863 - aaabp864)$
FFIEC101	20140331	99991231	Added	Published	A	Validity	0474	A45	AAAB8274	Sum of A29 and A44 must equal A45.	$(aaabp859 + aaabp865) \text{ eq } aaab8274$
FFIEC101	20140331	99991231	Added	Published	A	Validity	0496	A57	AAABP872	Sum of A52 through A56 must equal A57.	$(aaabp902 + aaabp903 + aaabp904 + aaabp905 + aaabp906) \text{ eq } aaabp872$
FFIEC101	20140331	99991231	Added	Published	A	Validity	0498	A58	AAAB5311	If A51 is less than or equal to A57, then A58 must equal zero, else A58 must equal A51 minus A57.	if aaabp870 le aaabp872 then aaab5311 eq 0 else aaab5311 eq $(aaabp870 - aaabp872)$
FFIEC101	20140331	99991231	Added	Published	A	Validity	0500	A59	AAAB3792	Sum of A45 and A58 must equal A59.	$(aaab8274 + aaab5311) \text{ eq } aaab3792$
FFIEC101	20140331	99991231	Added	Published	A	Validity	0505	A60	AAABA223	For institutions that have completed parallel run only, A60 must equal B36G.	for institutions that completed parallel run only $aaaba223 \text{ eq } aabga223$
FFIEC101	20140331	99991231	Added	Published	A	Validity	0550	A80	AAABP913	A80 must equal zero.	aaabp913 eq 0
FFIEC101	20140331	99991231	Added	Published	A	Validity	0552	A81	AAABP914	A81 must equal zero.	aaabp914 eq 0
FFIEC101	20140331	99991231	Added	Published	B	Validity	0675	B28G	AABGJ149	Sum of CMem1, DMem1, EMem1, FMem1, GMem1, KMem1, LMem1, MMem1, NMem1, and OMem1 must be less than or equal to B28G.	$(aacxj036 + aadxj036 + aaej036 + aafxj036 + aagxj036 + aakxj036 + aalxj036 + aamxj036 + aanxj036 + aaoxj036) \text{ le } aabgi149$
FFIEC101	20081231	99991231	Added	Published	K	Validity	0099	K1A	AAKAJ002	If K1A is not equal to null, then K1P must not be equal to null.	if aakaj002 ne null then aakpj002 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0100	K2A	AAKAJ004	If K2A is not equal to null, then K2P must not be equal to null.	if aakaj004 ne null then aakpj004 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0101	K3A	AAKAJ006	If K3A is not equal to null, then K3P must not be equal to null.	if aakaj006 ne null then aakpj006 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0102	K4A	AAKAJ007	If K4A is not equal to null, then K4P must not be equal to null.	if aakaj007 ne null then aakpj007 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0103	K5A	AAKAJ009	If K5A is not equal to null, then K5P must not be equal to null.	if aakaj009 ne null then aakpj009 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0104	K6A	AAKAJ010	If K6A is not equal to null, then K6P must not be equal to null.	if aakaj010 ne null then aakpj010 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0105	K7A	AAKAJ013	If K7A is not equal to null, then K7P must not be equal to null.	if aakaj013 ne null then aakpj013 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0106	K8A	AAKAJ014	If K8A is not equal to null, then K8P must not be equal to null.	if aakaj014 ne null then aakpj014 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0107	K9A	AAKAJ016	If K9A is not equal to null, then K9P must not be equal to null.	if aakaj016 ne null then aakpj016 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0108	K10A	AAKAJ019	If K10A is not equal to null, then K10P must not be equal to null.	if aakaj019 ne null then aakpj019 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0109	K11A	AAKAJ025	If K11A is not equal to null, then K11P must not be equal to null.	if aakaj025 ne null then aakpj025 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0110	K12A	AAKAJ029	If K12A is not equal to null, then K12P must not be equal to null.	if aakaj029 ne null then aakpj029 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0111	K13A	AAKAJ031	If K13A is not equal to null, then K13P must not be equal to null.	if aakaj031 ne null then aakpj031 ne null
FFIEC101	20081231	99991231	Added	Published	K	Validity	0112	K14A	AAKAJ033	If K14A is not equal to null, then K14P must not be equal to null.	if aakaj033 ne null then aakpj033 ne null

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FFIEC101	20081231	99991231	Added	Published	L	Validity	0113	L1A	AALAJ002	If L1A is not equal to null, then L1P must not be equal to null.	if aalaj002 ne null then aalpj002 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0114	L2A	AALAJ004	If L2A is not equal to null, then L2P must not be equal to null.	if aalaj004 ne null then aalpj004 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0115	L3A	AALAJ006	If L3A is not equal to null, then L3P must not be equal to null.	if aalaj006 ne null then aalpj006 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0116	L4A	AALAJ007	If L4A is not equal to null, then L4P must not be equal to null.	if aalaj007 ne null then aalpj007 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0117	L5A	AALAJ009	If L5A is not equal to null, then L5P must not be equal to null.	if aalaj009 ne null then aalpj009 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0118	L6A	AALAJ010	If L6A is not equal to null, then L6P must not be equal to null.	if aalaj010 ne null then aalpj010 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0119	L7A	AALAJ013	If L7A is not equal to null, then L7P must not be equal to null.	if aalaj013 ne null then aalpj013 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0120	L8A	AALAJ014	If L8A is not equal to null, then L8P must not be equal to null.	if aalaj014 ne null then aalpj014 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0121	L9A	AALAJ016	If L9A is not equal to null, then L9P must not be equal to null.	if aalaj016 ne null then aalpj016 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0122	L10A	AALAJ019	If L10A is not equal to null, then L10P must not be equal to null.	if aalaj019 ne null then aalpj019 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0123	L11A	AALAJ025	If L11A is not equal to null, then L11P must not be equal to null.	if aalaj025 ne null then aalpj025 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0124	L12A	AALAJ029	If L12A is not equal to null, then L12P must not be equal to null.	if aalaj029 ne null then aalpj029 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0125	L13A	AALAJ031	If L13A is not equal to null, then L13P must not be equal to null.	if aalaj031 ne null then aalpj031 ne null
FFIEC101	20081231	99991231	Added	Published	L	Validity	0126	L14A	AALAJ033	If L14A is not equal to null, then L14P must not be equal to null.	if aalaj033 ne null then aalpj033 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0127	M1A	AAMAJ002	If M1A is not equal to null, then M1P must not be equal to null.	if aamaj002 ne null then aampj002 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0128	M2A	AAMAJ004	If M2A is not equal to null, then M2P must not be equal to null.	if aamaj004 ne null then aampj004 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0129	M3A	AAMAJ006	If M3A is not equal to null, then M3P must not be equal to null.	if aamaj006 ne null then aampj006 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0130	M4A	AAMAJ007	If M4A is not equal to null, then M4P must not be equal to null.	if aamaj007 ne null then aampj007 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0131	M5A	AAMAJ009	If M5A is not equal to null, then M5P must not be equal to null.	if aamaj009 ne null then aampj009 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0132	M6A	AAMAJ010	If M6A is not equal to null, then M6P must not be equal to null.	if aamaj010 ne null then aampj010 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0133	M7A	AAMAJ013	If M7A is not equal to null, then M7P must not be equal to null.	if aamaj013 ne null then aampj013 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0134	M8A	AAMAJ014	If M8A is not equal to null, then M8P must not be equal to null.	if aamaj014 ne null then aampj014 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0135	M9A	AAMAJ016	If M9A is not equal to null, then M9P must not be equal to null.	if aamaj016 ne null then aampj016 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0136	M10A	AAMAJ019	If M10A is not equal to null, then M10P must not be equal to null.	if aamaj019 ne null then aampj019 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0137	M11A	AAMAJ025	If M11A is not equal to null, then M11P must not be equal to null.	if aamaj025 ne null then aampj025 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0138	M12A	AAMAJ029	If M12A is not equal to null, then M12P must not be equal to null.	if aamaj029 ne null then aampj029 ne null

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FFIEC101	20081231	99991231	Added	Published	M	Validity	0139	M13A	AAMAJ031	If M13A is not equal to null, then M13P must not be equal to null.	if aamaj031 ne null then aampj031 ne null
FFIEC101	20081231	99991231	Added	Published	M	Validity	0140	M14A	AAMAJ033	If M14A is not equal to null, then M14P must not be equal to null.	if aamaj033 ne null then aampj033 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0141	N1A	AANAJ011	If N1A is not equal to null, then N1F must not be equal to null.	if aanaj011 ne null then aanfj011 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0142	N2A	AANAJ015	If N2A is not equal to null, then N2F must not be equal to null.	if aanaj015 ne null then aanfj015 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0143	N3A	AANAJ017	If N3A is not equal to null, then N3F must not be equal to null.	if aanaj017 ne null then aanfj017 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0144	N4A	AANAJ018	If N4A is not equal to null, then N4F must not be equal to null.	if aanaj018 ne null then aanfj018 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0145	N5A	AANAJ020	If N5A is not equal to null, then N5F must not be equal to null.	if aanaj020 ne null then aanfj020 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0146	N6A	AANAJ021	If N6A is not equal to null, then N6F must not be equal to null.	if aanaj021 ne null then aanfj021 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0147	N7A	AANAJ022	If N7A is not equal to null, then N7F must not be equal to null.	if aanaj022 ne null then aanfj022 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0148	N8A	AANAJ023	If N8A is not equal to null, then N8F must not be equal to null.	if aanaj023 ne null then aanfj023 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0149	N9A	AANAJ024	If N9A is not equal to null, then N9F must not be equal to null.	if aanaj024 ne null then aanfj024 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0150	N10A	AANAJ026	If N10A is not equal to null, then N10F must not be equal to null.	if aanaj026 ne null then aanfj026 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0151	N11A	AANAJ027	If N11A is not equal to null, then N11F must not be equal to null.	if aanaj027 ne null then aanfj027 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0152	N12A	AANAJ028	If N12A is not equal to null, then N12F must not be equal to null.	if aanaj028 ne null then aanfj028 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0153	N13A	AANAJ030	If N13A is not equal to null, then N13F must not be equal to null.	if aanaj030 ne null then aanfj030 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0154	N14A	AANAJ032	If N14A is not equal to null, then N14F must not be equal to null.	if aanaj032 ne null then aanfj032 ne null
FFIEC101	20081231	99991231	Added	Published	N	Validity	0290	N15B	AANBJ034	If N15B is not equal to null, then N15F must not be equal to null.	if aanbj034 ne null then aanfj034 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0155	O1A	AAOAJ011	If O1A is not equal to null, then O1F must not be equal to null.	if aaoaj011 ne null then aaojf011 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0156	O2A	AAOAJ015	If O2A is not equal to null, then O2F must not be equal to null.	if aaoaj015 ne null then aaojf015 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0157	O3A	AAOAJ017	If O3A is not equal to null, then O3F must not be equal to null.	if aaoaj017 ne null then aaojf017 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0158	O4A	AAOAJ018	If O4A is not equal to null, then O4F must not be equal to null.	if aaoaj018 ne null then aaojf018 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0159	O5A	AAOAJ020	If O5A is not equal to null, then O5F must not be equal to null.	if aaoaj020 ne null then aaojf020 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0160	O6A	AAOAJ021	If O6A is not equal to null, then O6F must not be equal to null.	if aaoaj021 ne null then aaojf021 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0161	O7A	AAOAJ022	If O7A is not equal to null, then O7F must not be equal to null.	if aaoaj022 ne null then aaojf022 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0162	O8A	AAOAJ023	If O8A is not equal to null, then O8F must not be equal to null.	if aaoaj023 ne null then aaojf023 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0163	O9A	AAOAJ024	If O9A is not equal to null, then O9F must not be equal to null.	if aaoaj024 ne null then aaojf024 ne null

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FFIEC101	20081231	99991231	Added	Published	O	Validity	0164	O10A	AAOAJ026	If O10A is not equal to null, then O10F must not be equal to null.	if aaoaj026 ne null then aofj026 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0165	O11A	AAOAJ027	If O11A is not equal to null, then O11F must not be equal to null.	if aaoaj027 ne null then aofj027 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0166	O12A	AAOAJ028	If O12A is not equal to null, then O12F must not be equal to null.	if aaoaj028 ne null then aofj028 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0167	O13A	AAOAJ030	If O13A is not equal to null, then O13F must not be equal to null.	if aaoaj030 ne null then aofj030 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0168	O14A	AAOAJ032	If O14A is not equal to null, then O14F must not be equal to null.	if aaoaj032 ne null then aofj032 ne null
FFIEC101	20081231	99991231	Added	Published	O	Validity	0291	O15B	AAOBJ034	If O15B is not equal to null, then O15F must not be equal to null.	if aaoaj034 ne null then aofj034 ne null
FFIEC101	20081231	20131231	Ended	Published	P	Validity	0206	P1C	AAPCJ042	If P1C is not equal to null, then P1A and P1B must not be equal to null.	if aapcj042 ne null then (aapaj042 ne null and aapbj042 ne null)
FFIEC101	20081231	20131231	Ended	Published	P	Validity	0207	P2C	AAPCJ043	If P2C is not equal to null, then P2A and P2B must not be equal to null.	if aapcj043 ne null then (aapaj043 ne null and aapbj043 ne null)
FFIEC101	20081231	20131231	Ended	Published	P	Validity	0208	P3C	AAPCJ044	If P3C is not equal to null, then P3A and P3B must not be equal to null.	if aapcj044 ne null then (aapaj044 ne null and aapbj044 ne null)
FFIEC101	20081231	20131231	Ended	Published	P	Validity	0209	P4C	AAPCJ045	If P4C is not equal to null, then P4A and P4B must not be equal to null.	if aapcj045 ne null then (aapaj045 ne null and aapbj045 ne null)
FFIEC101	20140331	99991231	Added	Published	P	Validity	1900	P5A	AAPPP946	Sum of P1A, P2A, and P3A must equal P5A.	(aapp932 + aapp936 + aapp940) eq aapp946
FFIEC101	20140331	99991231	Added	Published	P	Validity	1910	P5B	AAPPP947	Sum of P1B, P2B, and P3B must equal P5B.	(aapp933 + aapp937 + aapp941) eq aapp947
FFIEC101	20140331	99991231	Added	Published	P	Validity	1920	P5D	AAPPP948	Sum of P1D, P2D, and P3D must equal P5D.	(aapp934 + aapp938 + aapp942) eq aapp948
FFIEC101	20140331	99991231	Added	Published	P	Validity	1930	P5E	AAPPP949	Sum of P1E, P2E, and P3E must equal P5E.	(aapp935 + aapp939 + aapp943) eq aapp949
FFIEC101	20081231	20131231	Ended	Published	Q	Validity	0210	Q3A	AAQAJ049	If Q3B or Q3C is not equal to null, then Q3A must not be equal to null.	if aaqbj049 ne null or aaqcj049 ne null then aaqaj049 ne null
FFIEC101	20081231	20131231	Ended	Published	Q	Validity	0211	Q4A	AAQAJ050	If Q4B or Q4C is not equal to null, then Q4A must not be equal to null.	if aaqbj050 ne null or aaqcj050 ne null then aaqaj050 ne null
FFIEC101	20081231	20131231	Ended	Published	Q	Validity	0212	Q5A	AAQAJ051	If Q5A is not equal to null, then Q5B must not be equal to null.	if aaqaj051 ne null then aaqbj051 ne null
FFIEC101	20081231	20131231	Ended	Published	Q	Validity	0213	Q5B	AAQBJ051	If Q5B is not equal to null, then Q5A must not be equal to null.	if aaqbj051 ne null then aaqaj051 ne null
FFIEC101	20081231	20131231	Ended	Published	Q	Validity	0214	Q6A	AAQAJ052	If Q6A is not equal to null, then Q6B must not be equal to null.	if aaqaj052 ne null then aaqbj052 ne null
FFIEC101	20081231	20131231	Ended	Published	Q	Validity	0215	Q6B	AAQBJ052	If Q6B is not equal to null, then Q6A must not be equal to null.	if aaqbj052 ne null then aaqaj052 ne null
FFIEC101	20140331	99991231	Added	Published	Q	Validity	1950	Q7A	AAQQP966	Sum of Q1A, Q2A, Q3A, and Q4A must equal Q7A.	(aaqqp950 + aaqqp953 + aaqqp956 + aaqqp959) eq aaqqp966
FFIEC101	20140331	99991231	Added	Published	Q	Validity	1960	Q7B	AAQQP967	Sum of Q1B, Q2B, Q3B, and Q4B must equal Q7B.	(aaqqp951 + aaqqp954 + aaqqp957 + aaqqp960) eq aaqqp967
FFIEC101	20140331	99991231	Added	Published	Q	Validity	1970	Q7C	AAQQP968	Sum of Q5C and Q6C must equal Q7C.	(aaqqp962 + aaqqp964) eq aaqqp968
FFIEC101	20140331	99991231	Added	Published	Q	Validity	1980	Q7D	AAQQP969	Sum of Q1D, Q2D, Q3D, Q4D, Q5D, and Q6D must equal Q7D.	(aaqqp952 + aaqqp955 + aaqqp958 + aaqqp961 + aaqqp963 + aaqqp965) eq aaqqp969
FFIEC101	20140331	99991231	Revised	Published	R	Validity	0169	R11B	AARB062	Sum of R2B, R3B, R4B, R5B, R6B, R7B, R8B, R9B, and R10B must equal R11B.	(aarb054 + aarb055 + aarb056 + aarb057 + aarb058 + aarbp970 + aarb059 + aarb060 + aarbi061) eq aarbi062
FFIEC101	20140331	99991231	Revised	Published	R	Validity	0170	R15B	AARB067	Sum of R12B, R13B, and R14B must equal R15B.	(aarb063 + aarb064 + aarb065) eq aarb067
FFIEC101	20140331	99991231	Revised	Published	R	Validity	0299	R15D	AARD067	Sum of R12D, R13D, and R14D must equal R15D.	(aard063 + aard064 + aard065) eq aard067

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FFIEC101	20140331	99991231	Revised	Published	R	Validity	0300	R15F	AARFJ067	Sum of R12F, R13F, and R14F must equal R15F.	(aarfj063 + aarfj064 + aarfj065) eq aarfj067
FFIEC101	20140331	99991231	Revised	Published	R	Validity	0171	R16B	AARBJ068	Sum of R11B and R15B must equal R16B.	(aarb062 + aarb067) eq aarb068
FFIEC101	20110331	99991231	Added	Published	R	Validity	0301	R16B	AARBJ068	If R16B is not equal to null, then R22D and R26F must equal null.	if aarb068 ne null then aardj074 eq null and aarfj078 eq null
FFIEC101	20140331	99991231	Revised	Published	R	Validity	0304	R16B	AARBJ068	If R16B is equal to null, then R1A through R14A and R2B through R15B must equal null.	if aarb068 eq null then aaraj053 eq null and aaraj054 eq null and aaraj055 eq null and aaraj056 eq null and aaraj057 eq null and aaraj058 eq null and aarap970 eq null and aaraj059 eq null and aaraj060 eq null and aaraj061 eq null and aaraj063 eq null and aaraj064 eq null and aaraj065 eq null and aarb054 eq null and aarb055 eq null and aarb056 eq null and aarb057 eq null and aarb058 eq null and aarbp970 eq null and aarb059 eq null and aarb060 eq null and aarb061 eq null and aarb062 eq null and aarb063 eq null and aarb064 eq null and aarb065 eq null and aarb067 eq null
FFIEC101	20110331	99991231	Revised	Published	R	Validity	0173	R20D	AARDJ072	Sum of R18D and R19D must equal R20D.	(aardj070 + aardj071) eq aardj072
FFIEC101	20110331	99991231	Revised	Published	R	Validity	0174	R21D	AARDJ073	If R17D is greater than or equal to R20D, then R21D must equal R17D, else R21D must equal R20D.	if aardj069 ge aardj072 then aardj073 eq aardj069 else aardj073 eq aardj072
FFIEC101	20110331	99991231	Revised	Published	R	Validity	0175	R22D	AARDJ074	Sum of R3D, R4D, R15D, and R21D must equal R22D.	(aardj055 + aardj056 + aardj067 + aardj073) eq aardj074
FFIEC101	20110331	99991231	Added	Published	R	Validity	0302	R22D	AARDJ074	If R22D is not equal to null, then R16B and R26F must equal null.	if aardj074 ne null then aarb068 eq null and aarfj078 eq null
FFIEC101	20140331	99991231	Revised	Published	R	Validity	0305	R22D	AARDJ074	If R22D is equal to null, then R1C through R19C and R2D through R21D must equal null.	if aardj074 eq null then aarcj053 eq null and aarcj054 eq null and aarcj055 eq null and aarcj056 eq null and aarcj063 eq null and aarcj064 eq null and aarcj065 eq null and aarcj069 eq null and aarcj070 eq null and aarcj071 eq null and aardj054 eq null and aardj055 eq null and aardj056 eq null and aardj063 eq null and aardj064 eq null and aardj065 eq null and aardj067 eq null and aardj069 eq null and aardj070 eq null and aardj071 eq null and aardj072 eq null and aardj073 eq null
FFIEC101	20110331	99991231	Revised	Published	R	Validity	0176	R25F	AARFJ077	If R23F is greater than or equal to R24F, then R25F must equal R23F, else R25F must equal R24F.	if aarfj075 ge aarfj076 then aarfj077 eq aarfj075 else aarfj077 eq aarfj076
FFIEC101	20140331	99991231	Revised	Published	R	Validity	0177	R26F	AARFJ078	Sum of R3F, R4F, R9F, R10F, R15F, and R25F must equal R26F.	(aarfj055 + aarfj056 + aarfj060 + aarfj061 + aarfj067 + aarfj077) eq aarfj078
FFIEC101	20110331	99991231	Added	Published	R	Validity	0303	R26F	AARFJ078	If R26F is not equal to null, then R16B and R22D must equal null.	if aarfj078 ne null then aarb068 eq null and aardj074 eq null

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FFIEC101	20140331	99991231	Revised	Published	R	Validity	0306	R26F	AARFJ078	If R26F is equal to null, then R1E through R24E and R2F through R25F must equal null.	if aarfj078 eq null then aarej053 eq null and aarej054 eq null and aarej055 eq null and aarej056 eq null and aarej060 eq null and aarej061 eq null and aarej063 eq null and aarej064 eq null and aarej065 eq null and aarej075 eq null and aarej076 eq null and aarfj054 eq null and aarfj055 eq null and aarfj056 eq null and aarfj060 eq null and aarfj061 eq null and aarfj063 eq null and aarfj064 eq null and aarfj065 eq null and aarfj067 eq null and aarfj075 eq null and aarfj076 eq null and aarfj077 eq null
FFIEC101	20081231	99991231	Added	Published	S	Validity	0184	S10	AASAJ092	S10 must equal null, 1, or 0.	aasaj092 eq null or aasaj092 eq 1 or aasaj092 eq 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0185	S11	AASAJ093	S11 must not be negative.	aasaj093 ge 0 or aasaj093 eq null
FFIEC101	20081231	99991231	Added	Published	S	Validity	0186	S14a	AASAJ096	If S15a is greater than zero, then S14a must be greater than zero.	if aasaj103 gt 0 then aasaj096 gt 0
FFIEC101	20100630	99991231	Revised	Published	S	Validity	0187	S14b	AASAJ097	If S15b is greater than zero, then S14b must be greater than zero.	if aasaj104 gt 0 then aasaj097 gt 0
FFIEC101	20100630	99991231	Revised	Published	S	Validity	0188	S14c	AASAJ098	If S15c is greater than zero, then S14c must be greater than zero.	if aasaj105 gt 0 then aasaj098 gt 0
FFIEC101	20100630	99991231	Revised	Published	S	Validity	0189	S14d	AASAJ099	If S15d is greater than zero, then S14d must be greater than zero.	if aasaj106 gt 0 then aasaj099 gt 0
FFIEC101	20100630	99991231	Revised	Published	S	Validity	0190	S14e	AASAJ100	If S15e is greater than zero, then S14e must be greater than zero.	if aasaj107 gt 0 then aasaj100 gt 0
FFIEC101	20100630	99991231	Revised	Published	S	Validity	0191	S14f	AASAJ101	If S15f is greater than zero, then S14f must be greater than zero.	if aasaj108 gt 0 then aasaj101 gt 0
FFIEC101	20100630	99991231	Revised	Published	S	Validity	0192	S14g	AASAJ102	If S15g is greater than zero, then S14g must be greater than zero.	if aasaj109 gt 0 then aasaj102 gt 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0193	S15a	AASAJ103	If S14a is greater than zero, then S15a must be greater than zero.	if aasaj096 gt 0 then aasaj103 gt 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0194	S15b	AASAJ104	If S14b is greater than zero, then S15b must be greater than zero.	if aasaj097 gt 0 then aasaj104 gt 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0195	S15c	AASAJ105	If S14c is greater than zero, then S15c must be greater than zero.	if aasaj098 gt 0 then aasaj105 gt 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0196	S15d	AASAJ106	If S14d is greater than zero, then S15d must be greater than zero.	if aasaj099 gt 0 then aasaj106 gt 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0197	S15e	AASAJ107	If S14e is greater than zero, then S15e must be greater than zero.	if aasaj100 gt 0 then aasaj107 gt 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0198	S15f	AASAJ108	If S14f is greater than zero, then S15f must be greater than zero.	if aasaj101 gt 0 then aasaj108 gt 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0199	S15g	AASAJ109	If S14g is greater than zero, then S15g must be greater than zero.	if aasaj102 gt 0 then aasaj109 gt 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0200	S16	AASAJ110	S16 must not be negative.	aasaj110 ge 0 or aasaj110 eq null
FFIEC101	20081231	99991231	Added	Published	S	Validity	0201	S17	AASAJ111	S17 must not be negative.	aasaj111 ge 0 or aasaj111 eq null
FFIEC101	20081231	99991231	Added	Published	S	Validity	0202	S19	AASAJ118	S19 must not be negative.	aasaj118 ge 0 or aasaj118 eq null
FFIEC101	20081231	99991231	Added	Published	S	Validity	0178	S2	AASAJ080	If S1 is not equal to null, then S2 must equal 1 or 0.	if aasaj079 ne null then aasaj080 eq 1 or aasaj080 eq 0
FFIEC101	20081231	99991231	Added	Published	S	Validity	0179	S2	AASAJ080	If S1 is equal to null, then S2 must equal null.	if aasaj079 eq null then aasaj080 eq null
FFIEC101	20081231	99991231	Added	Published	S	Validity	0203	S22	AASAJ121	S22 must not be negative.	aasaj121 ge 0 or aasaj121 eq null
FFIEC101	20081231	99991231	Added	Published	S	Validity	0204	S23	AASAJ122	S23 must not be negative.	aasaj122 ge 0 or aasaj122 eq null
FFIEC101	20081231	99991231	Added	Published	S	Validity	0205	S24	AASAJ123	S24 must not be negative.	aasaj123 ge 0 or aasaj123 eq null



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FFIEC101	20110331	99991231	Revised	Published	S	Validity	0180	S8a	AASAJ087	If S8a is not null, then S8a must be in MM/YYYY date format.	n/a
FFIEC101	20110331	99991231	Revised	Published	S	Validity	0181	S8b	AASAJ088	If S8b is not null, then S8b must be in MM/YYYY date format.	n/a
FFIEC101	20110331	99991231	Revised	Published	S	Validity	0182	S8c	AASAJ089	If S8c is not null, then S8c must be in MM/YYYY date format.	n/a
FFIEC101	20110331	99991231	Revised	Published	S	Validity	0183	S8d	AASAJ090	If S8d is not null, then S8d must be in MM/YYYY date format.	n/a