Data Dictionary - Performance Evaluation Table | CRA Analytics Data Tables

Board of Governors of the Federal Reserve System

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This data dictionary provides descriptions of variables in the **Performance Evaluation (PE) Table**, including possible values for the variables. This document is accompanied by the *Data Dictionary Guide*, which explains the data dictionary framework and the naming convention. For detailed descriptions and sources of the data tables, the users can reference the *User Guide*.

The following details about the PE Table are also available in the Data Dictionary Guide:

- PE Table is organized at the *exam period, Assessment Area (AA), and bank level*; each row is uniquely identified by a combination of exam period (*…eval_period_begin* and *…eval_period_end*), AA (*assessment_area*), and bank (*id_rssd*).
- "p" denotes that the loan data were manually collected from the PEs and not reported directly to the Federal Financial Institutions Examination Council (FFIEC). The data are from banks that do not report CRA data (i.e., small banks), but may or may not report Home Mortgage Disclosure Act (HMDA) data. All "p" variables are at the *individual bank level*.

The variable order of the data dictionary follows the column order of the table. Users are encouraged to use the electronic version of the data dictionary to easily search for specific variables.

table	variable	definition	data type
pe_tbl	Agency	Abbreviation of the name of the agency which supervises the bank for CRA activities (FRS,FDIC,OCC,).	varchar
pe_tbl	inst_name	Name of institution	varchar
pe_tbl	bank_identifier	Code given by supervisory agency. If the bank is supervised by OCC (or formally the OTS) this is the OCC Charter Number, FDIC then Certification Number, FRS then id_rssd.	varchar
pe_tbl	id_rssd	National Information Center Identifier, unique identifier for banks	varchar
pe_tbl	exam_start_date	Date of the CRA Exam as seen on the cover page of the public disclosure Community Reinvestment Act Performance Evaluation.	varchar
pe_tbl	exam_year	Year of the Exam Start Date	float
pe_tbl	exam_proc	Type of CRA Exam, either Large Bank, Intermediate Small Bank or Small Bank.	varchar
pe_tbl	assessment_area	Name of the Assessment Area extracted from the Performance Evaluation.	varchar
pe_tbl	msa_code	5-character metropolitan statistical area or metropolitan division code	varchar
pe_tbl	state_code_fips	2-character state fips code of a county in the assessment area	varchar

table	variable	definition	data type
pe_tbl	county_code_fips	3-character county fips code of a county in the assessment area	varchar
pe_tbl	exam_scope	Scope of the CRA Exam, either full or limited.	varchar
pe_tbl	aa_type	Assessment Area Type. For the purpose of this document Assessment Areas refer to areas that received a Rating or a Conclusion as a part of the exam. The Assessment Area Type can be overall, state, multi_state_msa, msa, non_msa, and cd_only	varchar
pe_tbl	lending_test_rating	CRA PE Lending Test Rating received by the bank for the Assessment Area. Possible values include Outstanding, High Satisfactory, Satisfactory, Low Satisfactory, Needs to Improve, Substantial Non Compliance.	varchar
pe_tbl	cd_test_rating	CRA PE Community Development Test Rating received by the bank for the Assessment Area. Possible values include Outstanding, High Satisfactory, Satisfactory, Low Satisfactory, Needs to Improve, Substantial Non Compliance.	varchar
pe_tbl	investment_test_rating	CRA PE Investment Test Rating received by the bank for the Assessment Area. Possible values include Outstanding, High Satisfactory, Satisfactory, Low Satisfactory, Needs to Improve, Substantial Non Compliance.	varchar
pe_tbl	overall_rating	CRA PE Over All Rating received by the bank for the Assessment Area. Possible values include Outstanding, Satisfactory, Low Satisfactory, Needs to Improve, Substantial Non Compliance.	varchar
pe_tbl	cd_eval_period_begin	Date which the CRA examiner used as the starting date for collecting CRA Community Development Loan and Investment data for the CRA performance evaluation.	float
pe_tbl	cd_eval_period_end	Date which the CRA examiner used as the stopping date for collecting CRA Community Development Loan and Investment data for the CRA performance evaluation.	float
pe_tbl	cra_eval_period_begin	Date which the CRA examiner used as the starting date for collecting CRA Small Business/Small Farm data for the CRA performance evaluation.	float
pe_tbl	cra_eval_period_end	Date which the CRA examiner used as the stopping date for collecting CRA Small Business/Small Farm data for the CRA performance evaluation.	float
pe_tbl	hmda_eval_period_begin	Date which the CRA examiner used as the starting date for collecting HMDA data for the CRA performance evaluation.	float
pe_tbl	hmda_eval_period_end	Date which the CRA examiner used as the stopping date for collecting HMDA data for the CRA performance evaluation.	float
pe_tbl	cd_statistical_sample	Flag which denotes whether or not the performance evaluation states that a statistical sample of the banks community development loans and/or investments from the evaluation period were reviewed.	varchar
pe_tbl	cra_statistical_sample	Flag which denotes whether or not the performance evaluation states that a statistical sample of the banks Small Business/Small Farm loans from the evaluation period were reviewed.	varchar

table	variable	definition	data type
pe_tbl	hmda_statistical_sample	Flag which denotes whether or not the performance evaluation states that a statistical sample of the banks HMDA loans from the evaluation period were reviewed.	varchar
pe_tbl	prm_1	PE Residential Mortgage loan origination count	float
pe_tbl	prm_in_1	PE Residential Mortgage inside AA loan origination count	float
pe_tbl	prm_out_1	PE Residential Mortgage outside AA loan origination count	float
pe_tbl	prm_tL_1	PE Residential Mortgage loan origination count : in low- and moderate-income (LMI) TRACTS	float
pe_tbl	prm_bL_1	PE Residential Mortgage loan origination count : low- and moderate-income (LMI) BORROWERS	float
pe_tbl	prm_pct_tL_1	PE Residential Mortgage percent loan origination count : in low- and moderate-income (LMI) TRACTS	float
pe_tbl	prm_pct_bL_1	PE Residential Mortgage percent loan origination count : low- and moderate-income (LMI) BORROWERS	float
pe_tbl	psb_1	PE Small Business loan origination count	float
pe_tbl	psb_in_1	PE Small Business inside AA loan origination count	float
pe_tbl	psb_out_1	PE Small Business outside AA loan origination count	float
pe_tbl	psb_tL_1	PE Small Business loan origination count : in low- and moderate-income (LMI) TRACTS	float
pe_tbl	psb_bL_1	PE Small Business loan origination count : low- and moderate-income (LMI) BORROWERS	float
pe_tbl	psb_pct_tL_1	PE Small Business percent loan origination count : in low- and moderate-income (LMI) TRACTS	float
pe_tbl	psb_pct_bL_1	PE Small Business percent loan origination count : low- and moderate-income (LMI) BORROWERS	float
pe_tbl	psf_1	PE Small Farm loan origination count	float
pe_tbl	psf_in_1	PE Small Farm inside AA loan origination count	float
pe_tbl	psf_out_1	PE Small Farm outside AA loan origination count	float
pe_tbl	psf_tL_1	PE Small Farm loan origination count : in low- and moderate-income (LMI) TRACTS	float
pe_tbl	psf_bL_1	PE Small Farm loan origination count : low- and moderate-income (LMI) BORROWERS	float
pe_tbl	psf_pct_tL_1	PE Small Farm percent loan origination count : in low- and moderate-income (LMI) TRACTS	float
pe_tbl	psf_pct_bL_1	PE Small Farm percent loan origination count : low- and moderate-income (LMI) BORROWERS	float
pe_tbl	pcd_3_investment	PE Community Development loan origination amount (in $K) investment	float
pe_tbl	pcd_3	PE Community Development loan origination amount (in $K)	float
pe_tbl	pcd_1	PE Community Development loan origination count	float