Frequently Asked Questions (FAQs)

Records with Quarterly Financial Information on Thrift Institutions, 1984 - 2008

Record Group 483

Updated May 26, 2020

1. What information is in these records?

This series contains financial information that Savings and Loan Associations submitted quarterly on Office of Thrift Supervision Form 13 13 and related schedules.

2. Why were these records created?

The agency created this series to maintain financial data on thrift institutions for supervisory and examination functions. The agency used these data to provide docket printouts, ratios of various line items, and Uniform Thrift Performance Reports.

3. How do I find financial reporting information for a specific thrift institution?

For the year and quarter of your choice, you can search for the name of a particular institution in the B data table in the field entitled INSTITUTION NAME. After locating the record pertaining to the thrift in the B table, make note of the value found in the FIVE-DIGIT DOCKET NUMBER field from that record. To obtain financial information reported by the thrift, go to the I1 data table and search on the value you have noted in the FIVE-DIGIT DOCKET NUMBER field of the I1 table. You can also find information in a similar manner in the D data table regarding the data quality of the line items in each schedule of the reports submitted by the thrift.

4. I would like to find financial reporting information for thrift institutions located in a particular county, city, or state. How do I do this?

You can find the FIVE-DIGIT DOCKET NUMBER for thrift institutions in a specific geographic/administrative area in one of two ways. The B data table contains fields indicating the city and state where the thrift is located. In addition to the state, the C data table contains fields indicating the Zip Code, county, Consolidated Metropolitan Statistical Area (CMSA), and

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Primary Metropolitan Statistical Area (PMSA) / Metropolitan Statistical Area (MSA) where the thrift is located (choose the “Customize Search” option for the C data table in order to find all of the geographic/administrative areas available for searching in this table).

5. When I searched for a thrift institution / docket in the I1 data table, I retrieved many records. Why is information for a single thrift institution contained in multiple records?

This is an artifact of the original information system used by the creating agency. The system only could print six-line items per each logical record. Therefore, multiple records were created since it appears that many (if not all) dockets contain more than six-line items.

6. How do I find financial information within the records of the I1 data table?

The I1 data table contains financial information the thrift submitted for each line item. The financial information for a line item can be found by looking at the information in a pair of fields (FIRST LINE ITEM and REPORT DATA 1; SECOND LINE ITEM and REPORT DATA 2; and so forth). The first member of the pair indicates the type of line item. Use the code list to determine the meaning of the coded value. The second field in the pair shows the dollar amount the thrift institution reported for that line item. The dollar amounts may be positive or negative.