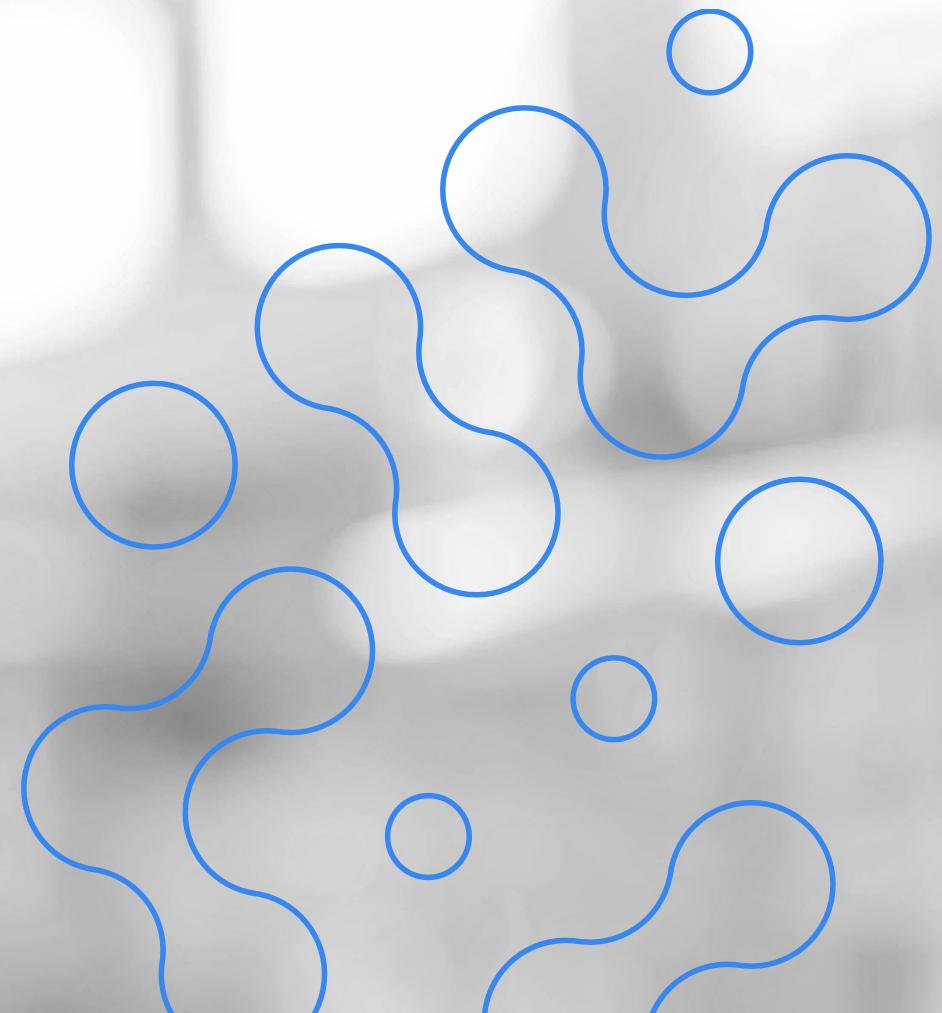


2025 CRA Submission Filing

marquis

Step 1

Verify Institution Setup

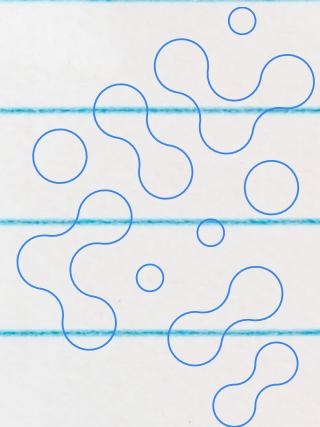


Pre-filing & Setup

Verify that the Institution information is correct

Create/update any necessary Assessment Areas

Add/update Community Development information

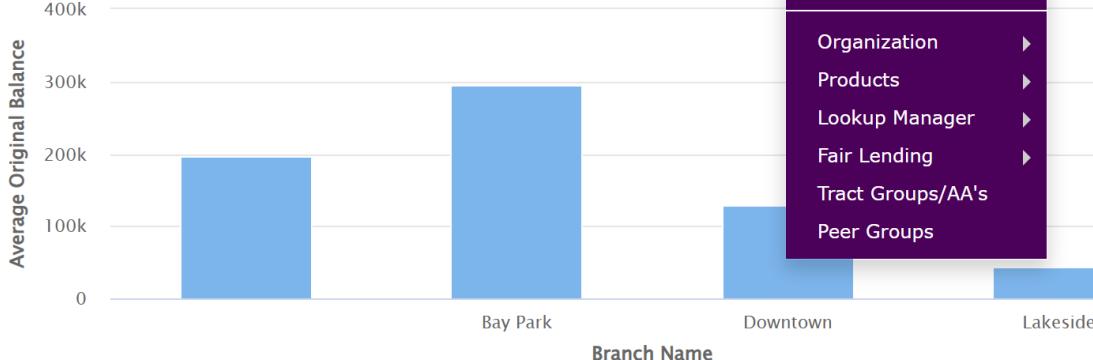


Institutional Dashboard

Add New ▶

Copy

Average Loan Balance by Branch



Institutions

File Manager

System Settings

Field Group Manager

User Defined Fields

Organization ▶

Products ▶

Lookup Manager ▶

Fair Lending ▶

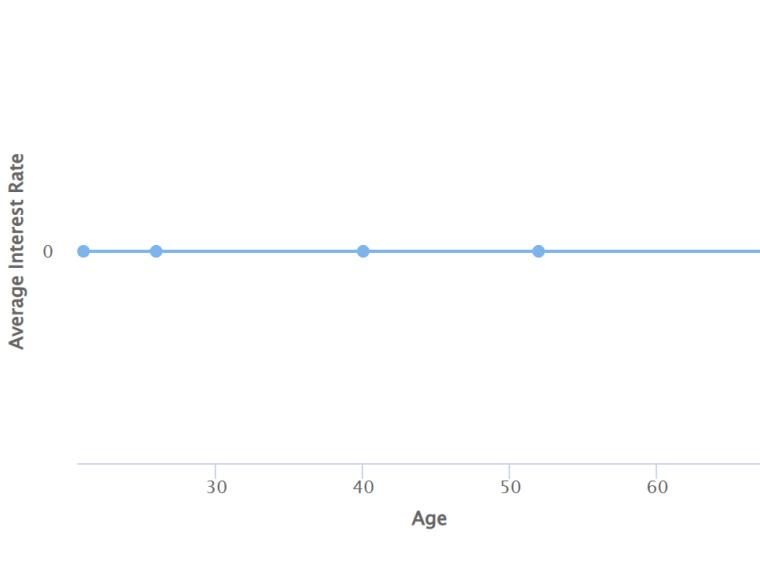
Tract Groups/AA's

Peer Groups

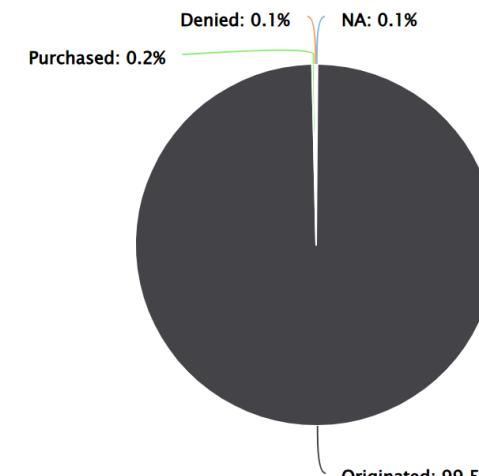
MSA Activity Details ▾

MSA Code	NSA Name	Originations	Denials	Median Age of Population	% of Minority Population	Median Household Income
10180	Abilene, TX MSA	1	0	34	0.34%	\$45,200
12420	Austin-Round Rock-San Marcos, TX MSA	127	0	34	0.46%	\$50,200
19124	Dallas-Plano-Irving, TX MD	9	1	34	0.54%	\$52,200
21340	El Paso, TX MSA	2	0	33	0.87%	\$40,200
26420	Houston-Pasadena-The Woodlands, TX MSA	1	0	33	0.62%	\$48,200
28140	Kansas City, MO-KS MSA	1	0	36	0.27%	\$42,200
28660	Killeen-Temple, TX MSA	1	0	32	0.48%	\$38,200
31084	Los Angeles-Long Beach-Glendale, CA MD	1	0	36	0.73%	\$55,200
33260	Midland, TX MSA	1	0	31	0.50%	\$35,200
35380	New Orleans-Metairie, LA MSA	1	0	37	0.47%	\$44,200
35614	New York-Jersey City-White Plains, NY-NJ MD	2	0	37	0.62%	\$58,200
41700	San Antonio-New Braunfels, TX MSA	651	0	34	0.65%	\$46,200
47020	Waco, TX MSA	0	0	36	0.50%	\$42,200

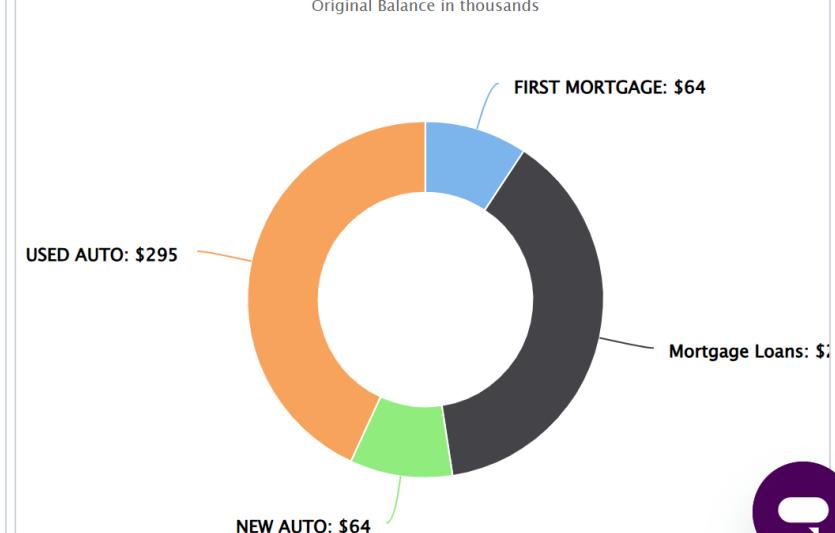
Average Interest Rate by Age



Action Code Distribution



Applications by Loan Type





Marquis ONE - 001

Primary Bank

Name * Require HMDA Denial Reasons
 Restrict User File Visibility

LEI *

Tax ID

SB2155 Partial Exemptions

Closed-End-Mortgages No Exemption Full Year 5/24/2018 - 12/31/2018

Open-End Lines of Credit No Exemption Full Year 5/24/2018 - 12/31/2018

Respondent Institution

Name
Address
City
State
ZIP

Parent Institution

Name
Address
City
State
ZIP

CRA

Resp ID

HMDA

Resp ID



Closed-End-Mortgages No Exemption Full Year 5/24/2018 - 12/31/2018Open-End Lines of Credit No Exemption Full Year 5/24/2018 - 12/31/2018

Respondent Institution

Name	MARQUIS ONE	
Address	5208 TENNYSON PARKWAY #120	
City	PLANO	
State	TX	
ZIP	75024	

CRA

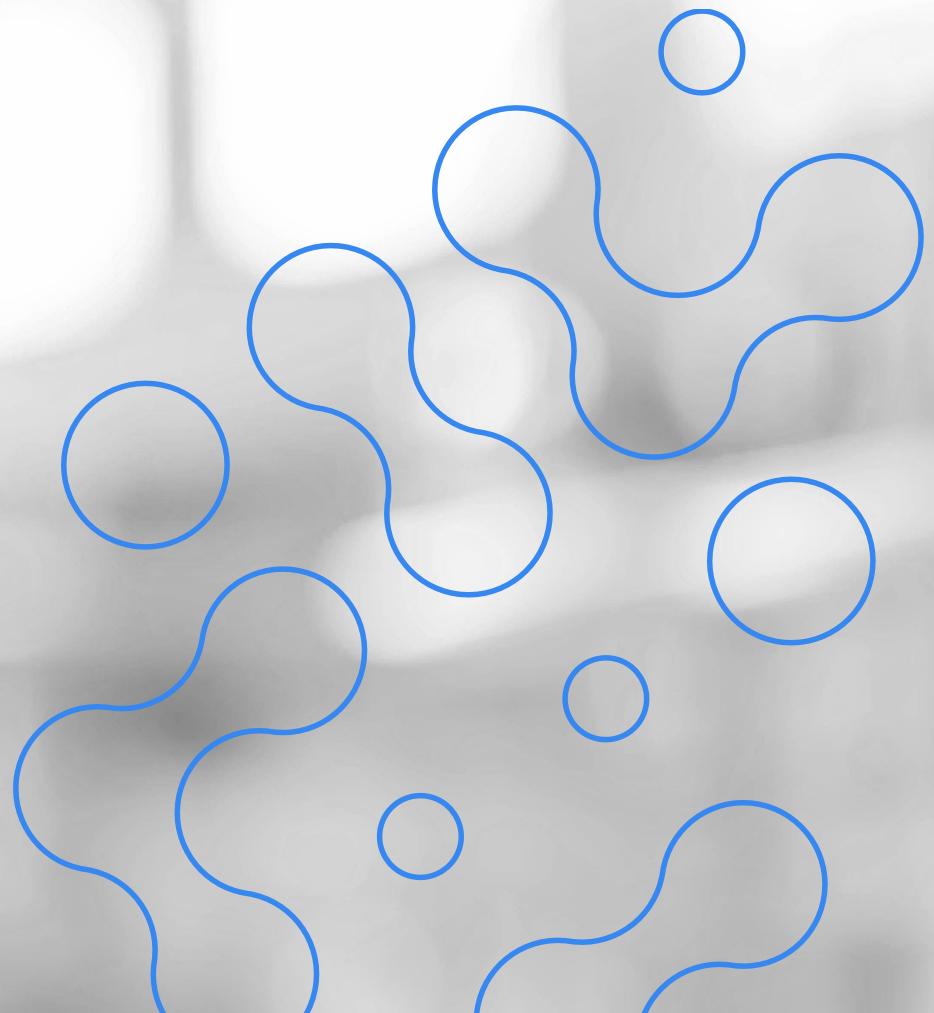
Resp ID	0000000008
Agency Code	OCC
Contact	MARY SMITH
Phone	(469) 467-9779
Fax	(469) 241-0097
Email	learningteam@GOMARQUIS.COM

HMDA

Resp ID	0000011903
Agency Code *	FRS
Contact	MAURICE SMITH
Phone	(469) 467-9779
Fax	(469) 243-0909
Email	learningteam@GOMARQUIS.COM

[Cancel](#)[Save](#)

Create/Confirm Assessment Areas





Dashboard

Discovery ▾

Data Entry

Data Processing ▾

Filing ▾

Settings ▾

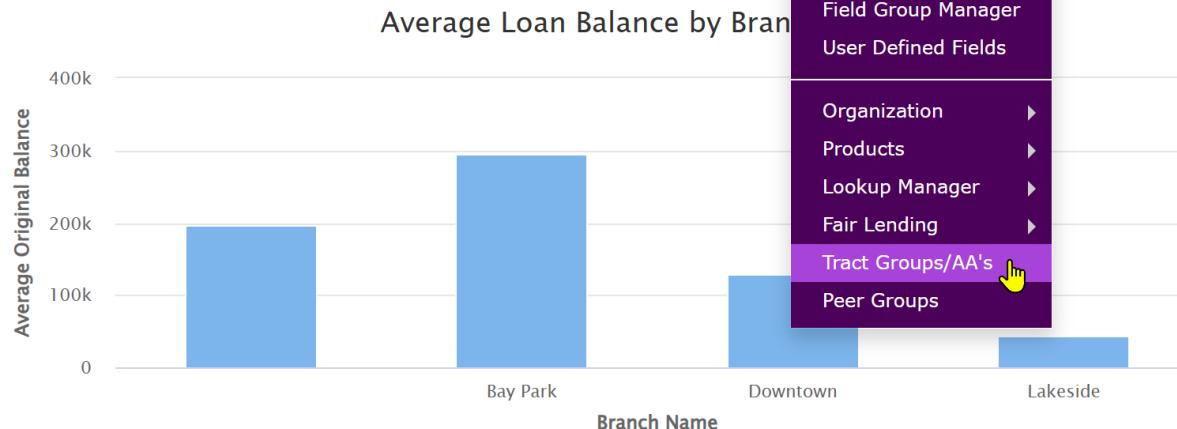
Administration ▾



Institutional Dashboard

Add New ▶

Copy



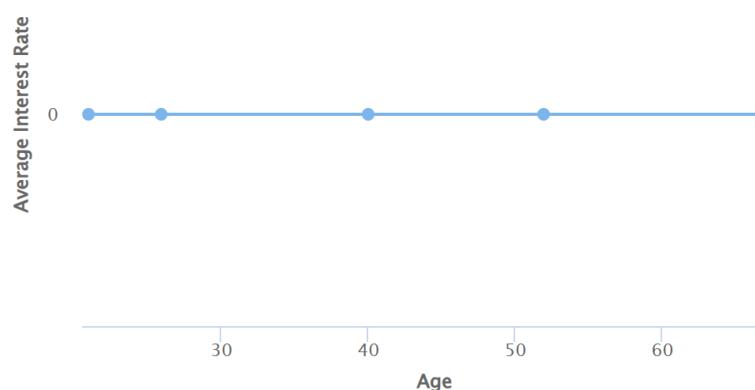
- Institutions
- File Manager
- System Settings
- Field Group Manager
- User Defined Fields

- Organization ▶
- Products ▶
- Lookup Manager ▶
- Fair Lending ▶
- Tract Groups/AA's ▶ Hand cursor
- Peer Groups

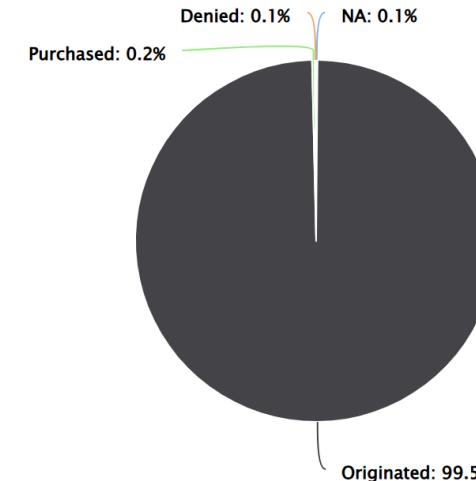
MSA Activity Details ▾

MSA Code	NSA Name	Originations	Denials	Median Age of Population	% of Minority Population	Median Household Income
10180	Abilene, TX MSA	1	0	34	0.34%	\$30,000
12420	Austin-Round Rock-San Marcos, TX MSA	127	0	34	0.46%	\$45,000
19124	Dallas-Plano-Irving, TX MD	9	1	34	0.54%	\$50,000
21340	El Paso, TX MSA	2	0	33	0.87%	\$35,000
26420	Houston-Pasadena-The Woodlands, TX MSA	1	0	33	0.62%	\$40,000
28140	Kansas City, MO-KS MSA	1	0	36	0.27%	\$42,000
28660	Killeen-Temple, TX MSA	1	0	32	0.48%	\$38,000
31084	Los Angeles-Long Beach-Glendale, CA MD	1	0	36	0.73%	\$55,000
33260	Midland, TX MSA	1	0	31	0.50%	\$32,000
35380	New Orleans-Metairie, LA MSA	1	0	37	0.47%	\$48,000
35614	New York-Jersey City-White Plains, NY-NJ MD	2	0	37	0.62%	\$60,000
41700	San Antonio-New Braunfels, TX MSA	651	0	34	0.65%	\$42,000
47000	Victoria, TX MSA	0	0	36	0.50%	\$38,000

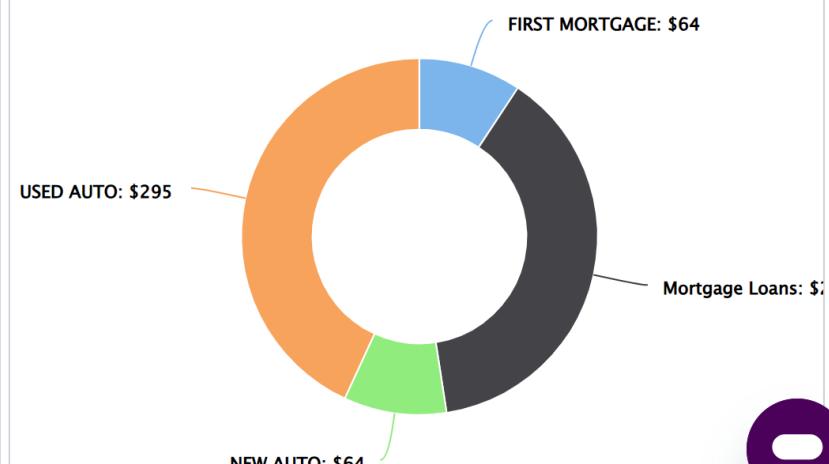
Average Interest Rate by Age



Action Code Distribution



Applications by Loan Type



Settings > Tract Groups/AA's

Group Name	Area ID	Activity Year	Census Year	Last Used
2023 All San Antonio	0006	2023	2023	4/7/2024
2024 All San Antonio	0009	2024	2024	11/27/2024
2024 Central IN	0010	2024	2024	11/27/2024
2024 Dallas Plano Irving	0007	2024	2024	11/26/2024
2024 Philadelphia PA	0008	2024	2024	11/27/2024
2025 Dallas Plano Irving	0011	2025	2025	10/27/2025





Settings > Tract Groups/AA's

Delete Import Add New ▶

Group Name	Area ID	Activity Year	Census Year	Last Used
2023 All San Antonio	0006	2023	2023	4/7/2024
2024 All San Antonio	0009	2024	2024	11/27/2024
2024 Central IN	0010	2024	2024	11/27/2024
2024 Dallas Plano Irving	0007	2024	2024	11/26/2024
2024 Philadelphia PA	0008	2024	2024	11/27/2024
2025 Dallas Plano Irving	0011	2025	2025	10/27/2025



Tract Group Details

Name	2025 Dallas Plano Irving
Activity Year	2025

Last Used 10/27/2025 Tract Count 1171

 Reportable CRA Assessment Area

Area ID 0011

Find Available Tracts

State --

MSAs --

County --

Existing Areas

Income Low Moderate Middle Upper UnclassifiedMinority < 10% 10% to < 20% 80% to 100% 20 to < 50% 50% to < 80%

50% to < 80%

Population Number Distressed / Underserved Tracts Rural / Underserved Tracts

Find Tracts

Tract Selection

Available Tracts

State	County	Tract	MSA	Income	Minority

[«](#) [<](#) [1](#) [>](#) [»](#)

Selected Tracts

State	County	Tract	MSA	Income	Minority
<input type="checkbox"/>	48 085	0303.07	19124	Upper	20% to < 50%
<input type="checkbox"/>	48 085	0304.03	19124	Upper	20% to < 50%
<input type="checkbox"/>	48 085	0304.04	19124	Upper	20% to < 50%
<input type="checkbox"/>	48 085	0304.05	19124	Middle	50% to < 80%
<input type="checkbox"/>	48 085	0304.06	19124	Middle	50% to < 80%
<input type="checkbox"/>	48 085	0304.07	19124	Upper	20% to < 50%
<input type="checkbox"/>	48 085	0304.09	19124	Moderate	50% to < 80%
<input type="checkbox"/>	48 085	0304.10	19124	Middle	50% to < 80%
<input type="checkbox"/>	48 085	0305.04	19124	Upper	20% to < 50%
<input type="checkbox"/>	48 085	0305.05	19124	Middle	50% to < 80%
<input type="checkbox"/>	48 085	0305.06	19124	Upper	50% to < 80%
<input type="checkbox"/>	48 085	0305.07	19124	Upper	20% to < 50%
<input type="checkbox"/>	48 085	0305.09	19124	Upper	20% to < 50%
<input type="checkbox"/>	48 085	0305.10	19124	Upper	50% to < 80%
<input type="checkbox"/>	48 085	0305.11	19124	Upper	50% to < 80%
<input type="checkbox"/>	48 085	0305.12	19124	Upper	20% to < 50%
<input type="checkbox"/>	48 085	0305.15	19124	Upper	20% to < 50%
<input type="checkbox"/>	48 085	0305.16	19124	Upper	50% to < 80%
<input type="checkbox"/>	48 085	0305.17	19124	Upper	20% to < 50%

[«](#) [<](#) [1](#) [2](#) [3](#) [4](#) [5](#) [>](#) [»](#)

Cancel

Save



Tract Group Details

Name	2025 Dallas Plano Irving		
Activity Year	2025 ▾		
Last Used	10/27/2025	Tract Count	1171
<input checked="" type="checkbox"/> Reportable CRA Assessment Area			
Area ID	0011		
Find Available Tracts			
State	--		
MSAs	--		
County	--		
Existing Areas	<input type="button" value="▼"/>		
Income	<input checked="" type="checkbox"/> Low	<input checked="" type="checkbox"/> Moderate	<input checked="" type="checkbox"/> Middle
	<input checked="" type="checkbox"/> Upper	<input checked="" type="checkbox"/> Unclassified	
Minority	<input checked="" type="checkbox"/> < 10%	<input checked="" type="checkbox"/> 10% to < 20%	<input checked="" type="checkbox"/> 80% to 100%
	<input checked="" type="checkbox"/> 20 to < 50%	<input checked="" type="checkbox"/> 50% to < 80%	

Tract Selection

Available Tracts					
State	County	Tract	MSA	Income	Minority

Selected Tracts					
State	County	Tract	MSA	Income	Minority
□ 48	085	0303.07	19124	Upper	20% to < 50%
□ 48	085	0304.03	19124	Upper	20% to < 50%
□ 48	085	0304.04	19124	Upper	20% to < 50%
□ 48	085	0304.05	19124	Middle	50% to < 80%
□ 48	085	0304.06	19124	Middle	50% to < 80%
□ 48	085	0304.07	19124	Upper	20% to < 50%
□ 48	085	0304.09	19124	Moderate	50% to < 80%
□ 48	085	0304.10	19124	Middle	50% to < 80%
□ 48	085	0305.04	19124	Upper	20% to < 50%
□ 48	085	0305.05	19124	Middle	50% to < 80%
□ 48	085	0305.06	19124	Upper	50% to < 80%
□ 48	085	0305.07	19124	Upper	20% to < 50%
□ 48	085	0305.09	19124	Upper	20% to < 50%
□ 48	085	0305.10	19124	Upper	50% to < 80%
□ 48	085	0305.11	19124	Upper	50% to < 80%
□ 48	085	0305.12	19124	Upper	20% to < 50%
□ 48	085	0305.15	19124	Upper	20% to < 50%
□ 48	085	0305.16	19124	Upper	50% to < 80%
□ 48	085	0305.17	19124	Upper	20% to < 50%

1

« < 1 2 3 4 5 > »

Population Number

Distressed / Underserved Tracts

Rural / Underserved Tracts

Find Tract

Cancel **Save**



Tract Group Details

Name Activity Year Last Used Tract Count Reportable CRA Assessment AreaArea ID

Find Available Tracts

State MSAs County Existing Areas Income Low Moderate Middle Upper UnclassifiedMinority < 10% 10% to < 20% 80% to 100% 20 to < 50% 50% to < 80%

50% to < 80%

Population Distressed / Underserved Tracts Rural / Underserved Tracts

Find Tracts

Tract Selection

Available Tracts

State	County	Tract	MSA	Income	Minority

[«](#) [<](#) [1](#) [>](#) [»](#)

Selected Tracts

State	County	Tract	MSA	Income	Minority
<input type="checkbox"/> 48	085	0303.07	19124	Upper	20% to < 50%

[«](#) [<](#) [1](#) [2](#) [3](#) [4](#) [5](#) [>](#) [»](#)

Cancel Save



Tract Group Details

Name	2025 Dallas Plano Irving		
Activity Year	<input style="border: 1px solid black; padding: 2px 10px; width: 100px; height: 30px;" type="button" value="2025"/>		
Last Used	10/27/2025	Tract Count	1171
<input checked="" type="checkbox"/> Reportable CRA Assessment Area			
Area ID	<input style="border: 1px solid black; width: 150px; height: 30px;" type="text" value="0011"/>		
Find Available Tracts			
State	<input style="width: 300px; height: 30px;" type="text" value="--"/>		
MSAs	<input style="width: 300px; height: 30px;" type="text" value="--"/>		
County	<input style="width: 300px; height: 30px;" type="text" value="--"/>		
Existing Areas	<input style="width: 300px; height: 30px;" type="text"/>		
Income	<input checked="" type="checkbox"/> Low	<input checked="" type="checkbox"/> Moderate	<input checked="" type="checkbox"/> Middle
	<input checked="" type="checkbox"/> Upper	<input checked="" type="checkbox"/> Unclassified	
Minority	<input checked="" type="checkbox"/> < 10%	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> 80% to 100%
	<input checked="" type="checkbox"/> 20 to < 50%	<input checked="" type="checkbox"/> 10% to < 20%	
		<input checked="" type="checkbox"/>	50% to < 80%

- Distressed / Underserved Tracts
- Rural / Underserved Tracts

Find Tract

Tract Selection

Available Trajectories

« < 1 > »

Selected Tracts

State	County	Tract	MSA	Income	Minority
□ 48	085	0303.07	19124	Upper	20% to < 50%
□ 48	085	0304.03	19124	Upper	20% to < 50%
□ 48	085	0304.04	19124	Upper	20% to < 50%
□ 48	085	0304.05	19124	Middle	50% to < 80%
□ 48	085	0304.06	19124	Middle	50% to < 80%
□ 48	085	0304.07	19124	Upper	20% to < 50%
□ 48	085	0304.09	19124	Moderate	50% to < 80%
□ 48	085	0304.10	19124	Middle	50% to < 80%
□ 48	085	0305.04	19124	Upper	20% to < 50%
□ 48	085	0305.05	19124	Middle	50% to < 80%
□ 48	085	0305.06	19124	Upper	50% to < 80%
□ 48	085	0305.07	19124	Upper	20% to < 50%
□ 48	085	0305.09	19124	Upper	20% to < 50%
□ 48	085	0305.10	19124	Upper	50% to < 80%
□ 48	085	0305.11	19124	Upper	50% to < 80%
□ 48	085	0305.12	19124	Upper	20% to < 50%
□ 48	085	0305.15	19124	Upper	20% to < 50%
□ 48	085	0305.16	19124	Upper	50% to < 80%
□ 48	085	0305.17	19124	Upper	20% to < 50%

« < 1 2 3 4 5 > »

Cancel **Save**



Tract Group Details

Name Activity Year Last Used Tract Count Reportable CRA Assessment AreaArea ID **Find Available Tracts**State MSAs County Existing Areas Income Low Moderate Middle Upper UnclassifiedMinority < 10% 10% to < 20% 80% to 100% 20 to < 50% 50% to < 80% 50% to < 80%Population Distressed / Underserved Tracts Rural / Underserved Tracts

Tract Selection

Available Tracts

State	County	Tract	MSA	Income	Minority

Selected Tracts

State	County	Tract	MSA	Income	Minority
<input type="checkbox"/> 48	085	0303.07	19124	Upper	20% to < 50%

Tract Group Details

Name Activity Year

Last Used 10/27/2025 Tract Count 10

 Reportable CRA Assessment AreaArea ID

Find Available Tracts

State MSAs County Existing Areas Income Low Moderate Middle Upper UnclassifiedMinority < 10% 10% to < 20% 20% to 100% 20 to < 50% 50% to < 80% 50% to < 80%Population Number Distressed / Underserved Tracts Rural / Underserved Tracts

Find Tracts

Tract Selection

Available Tracts

State	County	Tract	MSA	Income	Minority
<input type="checkbox"/> 48	085	0303.03	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0303.04	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0303.06	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0303.07	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0304.03	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0304.04	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0304.05	19124	Middle	50% to < 80%
<input type="checkbox"/> 48	085	0304.06	19124	Middle	50% to < 80%
<input type="checkbox"/> 48	085	0304.07	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0304.09	19124	Moderate	50% to < 80%
<input type="checkbox"/> 48	085	0304.10	19124	Middle	50% to < 80%
<input type="checkbox"/> 48	085	0305.04	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0305.05	19124	Middle	50% to < 80%
<input type="checkbox"/> 48	085	0305.06	19124	Upper	50% to < 80%
<input type="checkbox"/> 48	085	0305.07	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0305.09	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0305.10	19124	Upper	50% to < 80%
<input type="checkbox"/> 48	085	0305.11	19124	Upper	50% to < 80%

Selected Tracts

State	County	Tract	MSA	Income	Minority
<input type="checkbox"/> 48	085	0301.01	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0301.02	19124	Moderate	20% to < 50%
<input type="checkbox"/> 48	085	0302.01	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0302.02	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0302.04	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0302.05	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0302.06	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0302.07	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0303.01	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0303.02	19124	Upper	20% to < 50%

« < 1 2 3 4 5 > »

« < 1 > »

Cancel Save



search

Group Name	Area ID	Activity Year	Census Year	Last Used
2023 All San Antonio	0006	2023	2023	4/7/2024
2024 All San Antonio	0009	2024	2024	11/27/2024
2024 Central IN	0010	2024	2024	11/27/2024
2024 Dallas Plano Irving	0007	2024	2024	11/26/2024
2024 Philadelphia PA	0008	2024	2024	11/27/2024
2025 Dallas Plano Irving	0011	2025	2025	10/27/2025

Tract Group Details

Name Activity Year Last Used Tract Count Reportable CRA Assessment AreaArea ID **Find Available Tracts**State MSAs County Existing Areas Income Low Moderate Middle

Tract Selection

Available Tracts

State	County	Tract	MSA	Income	Minority
<input type="checkbox"/> 48	085	0303.03	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0303.04	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0303.06	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0303.07	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0304.03	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0304.04	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0304.05	19124	Middle	50% to < 80%
<input type="checkbox"/> 48	085	0304.06	19124	Middle	50% to < 80%
<input type="checkbox"/> 48	085	0304.07	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0304.09	19124	Moderate	50% to < 80%
<input type="checkbox"/> 48	085	0304.10	19124	Middle	50% to < 80%
<input type="checkbox"/> 48	085	0305.04	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0305.05	19124	Middle	50% to < 80%
<input type="checkbox"/> 48	085	0305.06	19124	Upper	50% to < 80%
<input type="checkbox"/> 48	085	0305.07	19124	Upper	20% to < 50%

Selected Tracts

State	County	Tract	MSA	Income	Minority
<input type="checkbox"/> 48	085	0301.01	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0301.02	19124	Moderate	20% to < 50%
<input type="checkbox"/> 48	085	0302.01	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0302.02	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0302.04	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0302.05	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0302.06	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0302.07	19124	Middle	20% to < 50%
<input type="checkbox"/> 48	085	0303.01	19124	Upper	20% to < 50%
<input type="checkbox"/> 48	085	0303.02	19124	Upper	20% to < 50%



Group Name
2023 All San Antonio
2024 All San Antonio
2024 Central IN
2024 Dallas Plano Irving
2024 Philadelphia PA
2025 Dallas Plano Irving

Tract Group Details

Name	2025 Dallas Plano Irving
Activity Year	2025
Last Used	10/27/2025
Tract Count	10
<input checked="" type="checkbox"/> Reportable CRA Assessment Area	
Area ID	0011
Find Available Tracts	
State	--
MSAs	--
County	--
Existing Areas	Existing Areas
Income	<input checked="" type="checkbox"/> Low <input checked="" type="checkbox"/> Moderate <input checked="" type="checkbox"/> Middle

Import Tract Group/AA

Name *	<input type="text"/>
Activity Year *	<input type="text"/>
<input checked="" type="checkbox"/> Reportable CRA Assessment Area	
Area ID	0012
Select .csv file	<input type="button" value="Choose file"/> San Antonio MSA.csv
Header Line Count	<input type="text" value="1"/> <input type="button" value="Load File"/>
Field Name	Import Column
<u>State FIPS Code</u>	<input type="text"/>
<u>County</u>	<input type="text"/>
<u>Tract</u>	<input type="text"/>
<u>MSA</u>	<input type="text"/>

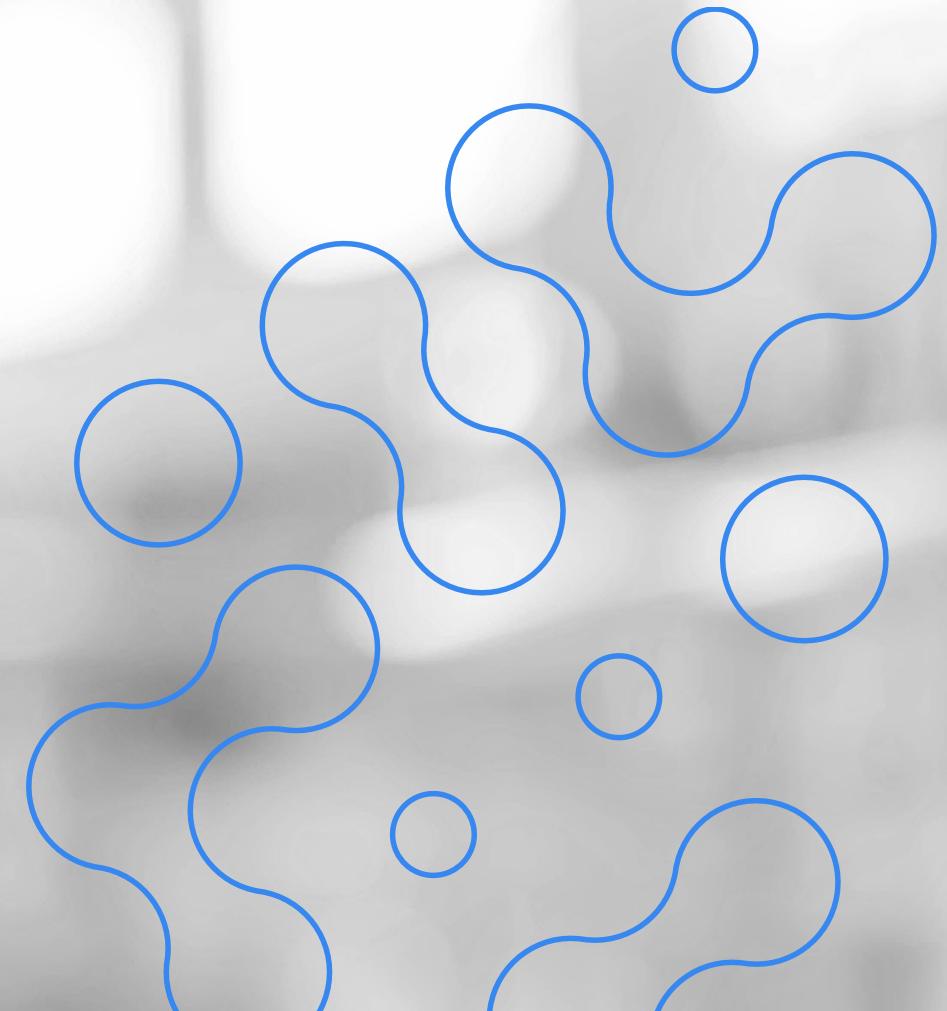
Year	Activity Year	Census Year	Last Used
	2023		4/7/2024
	2024		11/27/2024
	2024		11/27/2024
	2024		11/26/2024
	2024		11/27/2024
	2025		10/27/2025

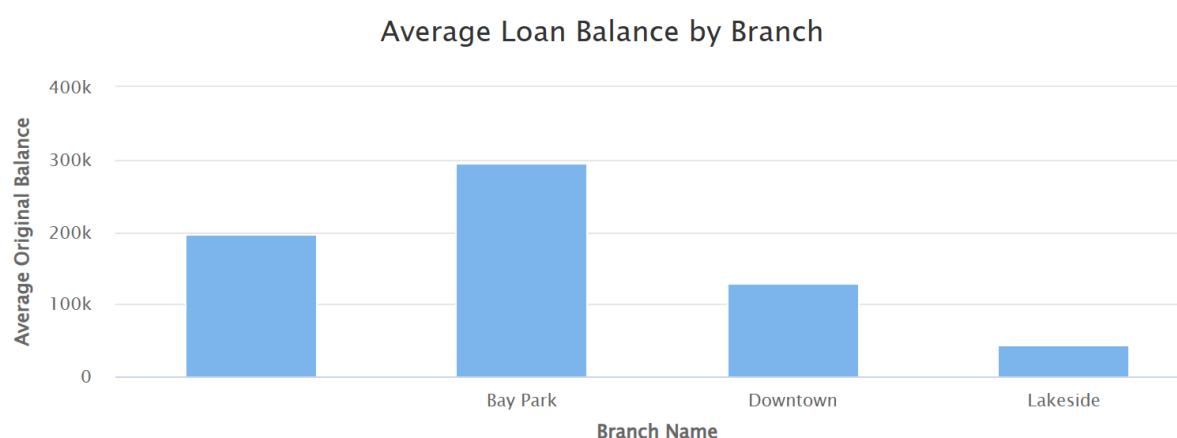
Selected Tracts						
State	County	Tract	MSA	Income	Minority	
TX	085	0301.01	19124	Middle	20% to < 50%	<input type="checkbox"/>
TX	085	0301.02	19124	Moderate	20% to < 50%	<input type="checkbox"/>
TX	085	0302.01	19124	Middle	20% to < 50%	<input type="checkbox"/>
TX	085	0302.02	19124	Upper	20% to < 50%	<input type="checkbox"/>
TX	085	0302.04	19124	Middle	20% to < 50%	<input type="checkbox"/>
TX	085	0302.05	19124	Middle	20% to < 50%	<input type="checkbox"/>
TX	085	0302.06	19124	Upper	20% to < 50%	<input type="checkbox"/>
TX	085	0302.07	19124	Middle	20% to < 50%	<input type="checkbox"/>
TX	085	0303.01	19124	Upper	20% to < 50%	<input type="checkbox"/>
TX	085	0303.02	19124	Upper	20% to < 50%	<input type="checkbox"/>

State	County	Tract	MSA	Income	Minority
TX	085	0304.03	19124	Upper	20% to < 50%
TX	085	0304.04	19124	Upper	20% to < 50%
TX	085	0304.05	19124	Middle	50% to < 80%
TX	085	0304.06	19124	Middle	50% to < 80%
TX	085	0304.07	19124	Upper	20% to < 50%
TX	085	0304.09	19124	Moderate	50% to < 80%
TX	085	0304.10	19124	Middle	50% to < 80%
TX	085	0305.04	19124	Upper	20% to < 50%
TX	085	0305.05	19124	Middle	50% to < 80%
TX	085	0305.06	19124	Upper	50% to < 80%
TX	085	0305.07	19124	Upper	20% to < 50%



Add/Update Community Development Records

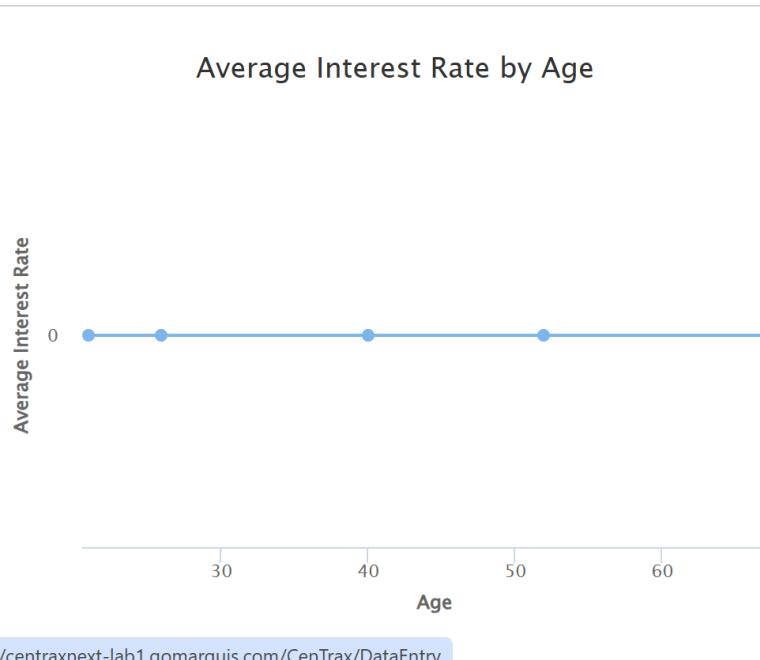




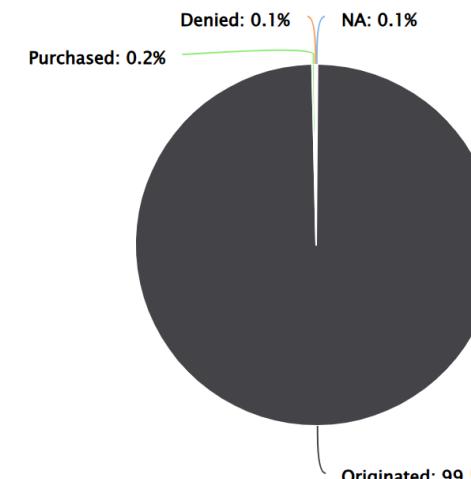
MSA Activity Details

MSA Code	NSA Name	Originations	Denials	Median Age of Population	% of Minority Population	Median Income
10180	Abilene, TX MSA	1	0	34	0.34%	\$50,000
12420	Austin-Round Rock-San Marcos, TX MSA	127	0	34	0.46%	\$55,000
19124	Dallas-Plano-Irving, TX MD	9	1	34	0.54%	\$60,000
21340	El Paso, TX MSA	2	0	33	0.87%	\$45,000
26420	Houston-Pasadena-The Woodlands, TX MSA	1	0	33	0.62%	\$52,000
28140	Kansas City, MO-KS MSA	1	0	36	0.27%	\$58,000
28660	Killeen-Temple, TX MSA	1	0	32	0.48%	\$48,000
31084	Los Angeles-Long Beach-Glendale, CA MD	1	0	36	0.73%	\$65,000
33260	Midland, TX MSA	1	0	31	0.50%	\$42,000
35380	New Orleans-Metairie, LA MSA	1	0	37	0.47%	\$50,000
35614	New York-Jersey City-White Plains, NY-NJ MD	2	0	37	0.62%	\$68,000
41700	San Antonio-New Braunfels, TX MSA	651	0	34	0.65%	\$54,000
47000	Valencia, TX MSA	0	0	36	0.50%	\$51,000

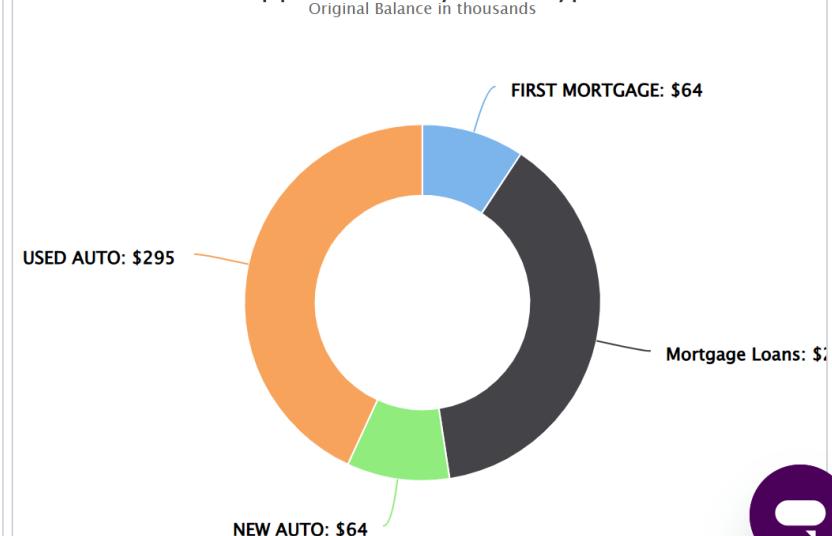
Average Interest Rate by Age



Action Code Distribution



Applications by Loan Type





Application Details	Applicants	HMDA	1071	AUS	Fair Lending	CRA	UDF																												
									Add New																										
<div><table><tr><td>Current Balance</td><td>0.0000</td></tr><tr><td>\$0.00</td><td>\$0.00</td></tr></table></div>										Current Balance	0.0000	\$0.00	\$0.00																						
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\$0.00	\$0.00																																		
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<div><p>Previous</p><p>Next</p></div>					<div><p>Validate</p><p>Print</p><p>Save</p><p>Cancel</p></div>																														



Application Details	Applicants	HMDA	1071	AUS	Fair Lending	CRA	UDF																																						
																																													
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5 - Neighborhood Stabilization	Minority Owned																																												

Current Balance: 0.0000
Alternate Balance: \$0.00

CRA Loan Information

CRA Qualified: 1 - Yes

Action: 3 - Application Denied

CRA Type: (dropdown menu)

Action Date: 11/21/2023

Gross Revenue Code: 2 - Revenues greater than \$1 million

Original Balance: \$194,787.00

Community Development: 1 - Yes

Annual Income: \$0.00

Community Development Purpose

1 - Affordable Housing

1 - Affordable Housing (selected)

2 - Community Services

3 - Promote Economic Development

4 - Revitalize/Stabilize Low/Mod Geography

5 - Neighborhood Stabilization

Community Development Purpose dropdown menu highlighted with a yellow border and a cursor pointing to the second item.

Previous Next Validate Print Save Cancel





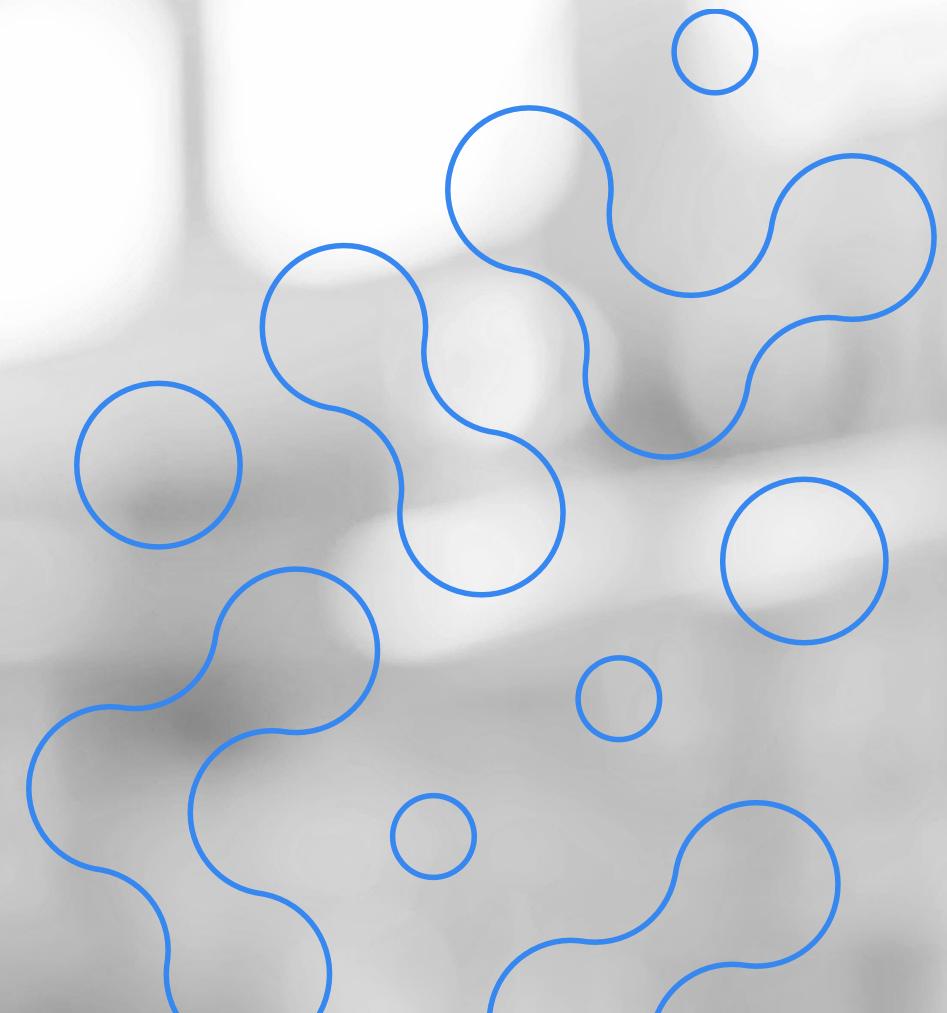
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<p>Previous</p> <p>Next</p>					<p>Validate</p> <p>Print</p> <p>Save</p> <p>Cancel</p>																																



Optional: Collect 1071 Data



Application Details

Applicants

HMDA

1071

AUS

Fair Lending

CRA

UDF



Add New

1071 Loan Information

00000000291071 Qualified  Yes No Unknown

Application Method

Amount Applied For

 Amount Applied ForAmount Approved/Originated  \$78,463.73Action Date  01/01/2025

Denial Reason 2

Denial Reason 4

Other Denial

Application Date  03/03/2025

Application Received

Amount Applied For Flag

Action Taken  1 - Loan Originated

Denial Reason 1

Denial Reason 3

Previous

Next

Validate

Print

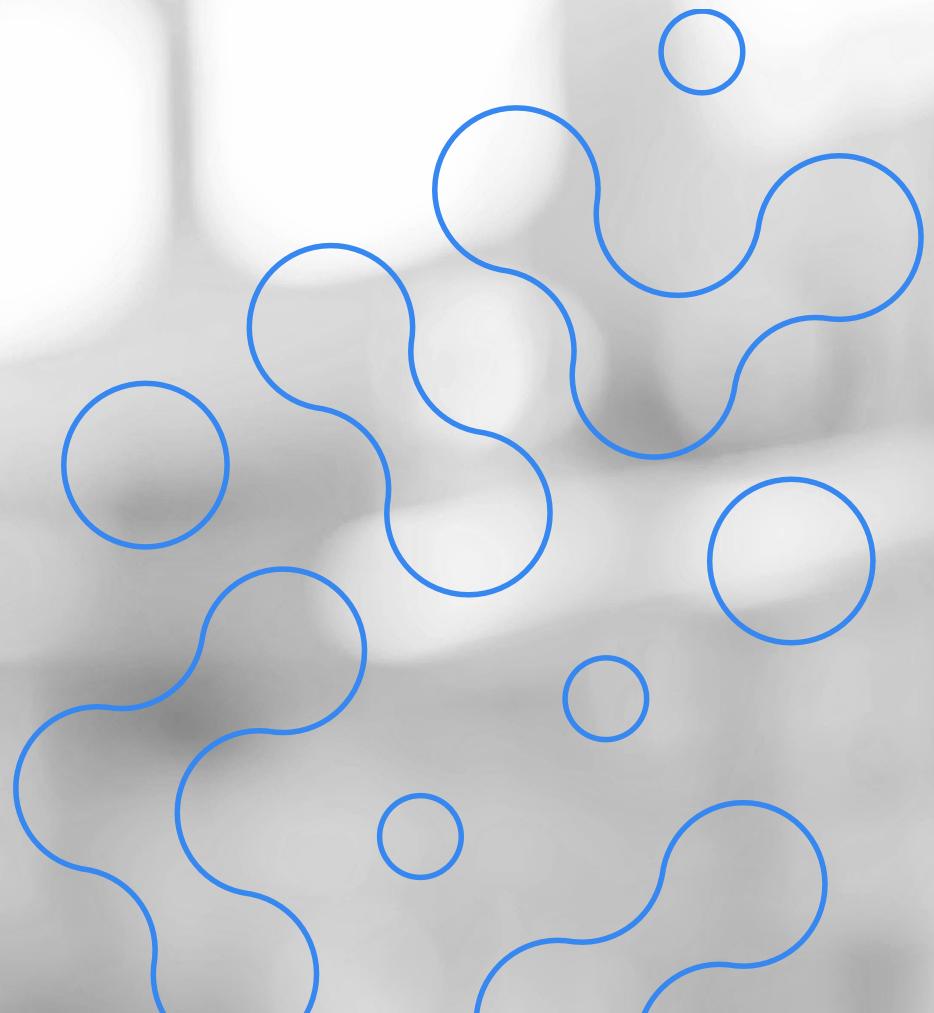
Save

Cancel



Step 2

Run the CRA Exceptions Report



[Institutional Dash](#)

[Research](#)

[Reporting](#)

[Manual Geocode](#)

[1071](#)

[CRA](#)

[Demographic](#)

[Demographic Review](#)

[Distribution](#)

[Fair Lending](#)

[FDIC Reporting](#)

[HMDA](#)

[Integrity](#)

[Setup Maintenance](#)

[Reports](#)

[Create Report](#)

[Borrower and Demographic Analysis](#)

[Consumer Loans](#)

[CRA Exceptions](#)
(highlighted)

[CRA Loan Register](#)

[CRA Peer Reports](#)

[Exam Tables](#)

[Inside/Outside Lending Summary](#)

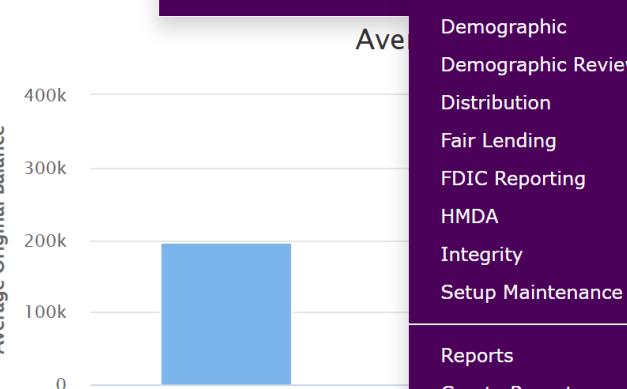
[Outside Assessment Area](#)

[Small Business and Small Farm Performance](#)

[Tract Activity Profile](#)

Add New ▶
Copy □

Average Original Balance



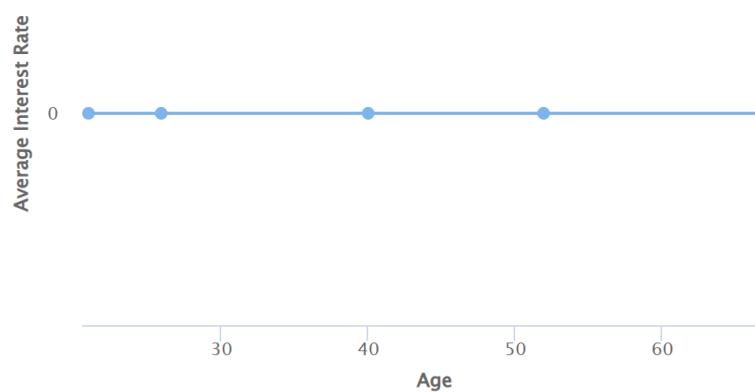
Downtown Lakeside

Branch Name

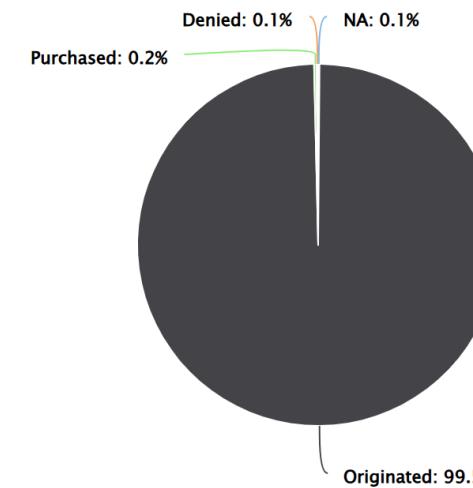
MSA Activity Details

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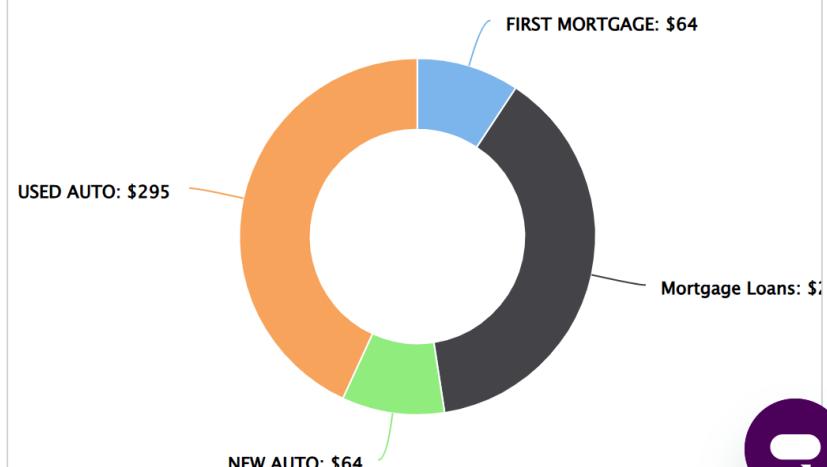
Average Interest Rate by Age



Action Code Distribution



Applications by Loan Type



CRA Exceptions Report Setup

- Summary Only
- Summary Format

Tag All **Clear All** **Validity** **Quality** **CenTrax**

Exclude Exceptions (0)

- C001: CRA-Qualified but loan/dep not = L
- C005: Community development but CRA type is in the range 01-09
- C006: Community development loan amount < \$500
- C007: Community development action code not 1 or 6
- C008: Community development action date year <> activity year
- C009: Community development affiliate lending flag not 1 or 2
- C010: Loan geocoded in US territory. Verify before reporting.
- CGEO: Unable to run CenTrax geocode edits; missing validation data.
- Q300: Average amount originated not \$251,000-\$1 million
- Q305: Average amount originated not \$251,000-\$500,000
- Q400: Average amount purchased not \$251,000-\$1 million

Order by

Account #

Group by

None

Field Selection

No Field





CRA Exceptions Report Setup

- Summary Only
- Summary Format

[Tag All](#)[Clear All](#)[Validity](#)[Quality](#)[CenTrax](#)

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Order by

[Account #](#)

Group by

[None](#)

Field Selection

[No Field](#)

- C007: Community development action code not 1 or 6
- C008: Community development action date year <> activity year
- C009: Community development affiliate lending flag not 1 or 2
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- Q400: Average amount purchased not \$251,000-\$1 million

Order by

Group by

Field Selection

Report Options

Report Heading

Report Footer

View Report

CRA Exceptions

Institution: Marquis ONE - 003
File Name: CRA Filing DEMO
Filter: No filter applied
Summary Only: No
Summary Format: Yes
Excluded Exceptions: None
Field Selection
Order By: Account #
Group By: None

Account Number	Name	CRA Type	Officer	Branch	Exception
0000000020		01	-	-	V935: Missing or invalid state code C010: Loan geocoded in US territory. Verify before reporting.
0000000021		01	-	-	V935: Missing or invalid state code C010: Loan geocoded in US territory. Verify before reporting.

Composite Geography	Name	Exception
	Transmittal Sheet Edits	No errors detected
	Small Business / Small Farm Composite	V305: Missing or invalid state code - 2 record(s)
	Community Development Composite	No errors detected
	Consortium / Third-Party Composite	No errors detected
	Assessment Area	No errors detected

Exception Summary

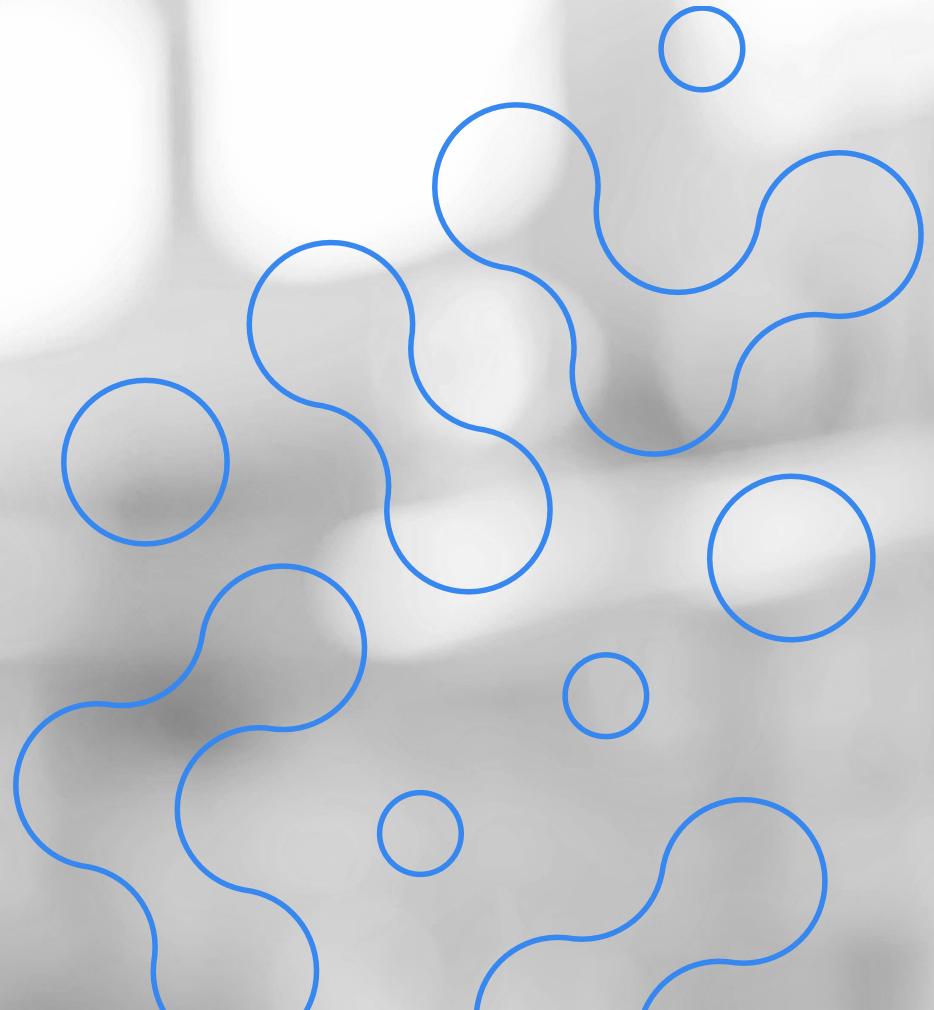
Exception Type	# of Exception Items	% of Exception Items	% of Qualified Records	% of Records with Exceptions	% of Records in Exception Type
C010: Loan geocoded in US territory. Verify before reporting.	2	50.00%	1.35%	100.00%	100.00%
V935: Missing or invalid state code	2	50.00%	1.35%	100.00%	100.00%
Microdata Summary Recap	Number	Percent		Number	Percent
Records in File (including filters)	149		Total Exception Items	4	
Records that are CRA Qualified	148	99.33%	Validity Exception Items	2	50.00%
Records with Exceptions	2	1.35%	Quality Exception Items	0	0.00%
			Syntactical Exception Items	0	0.00%
			CenTrax Exception Items	2	50.00%

Copyright © 2025 MARQUIS

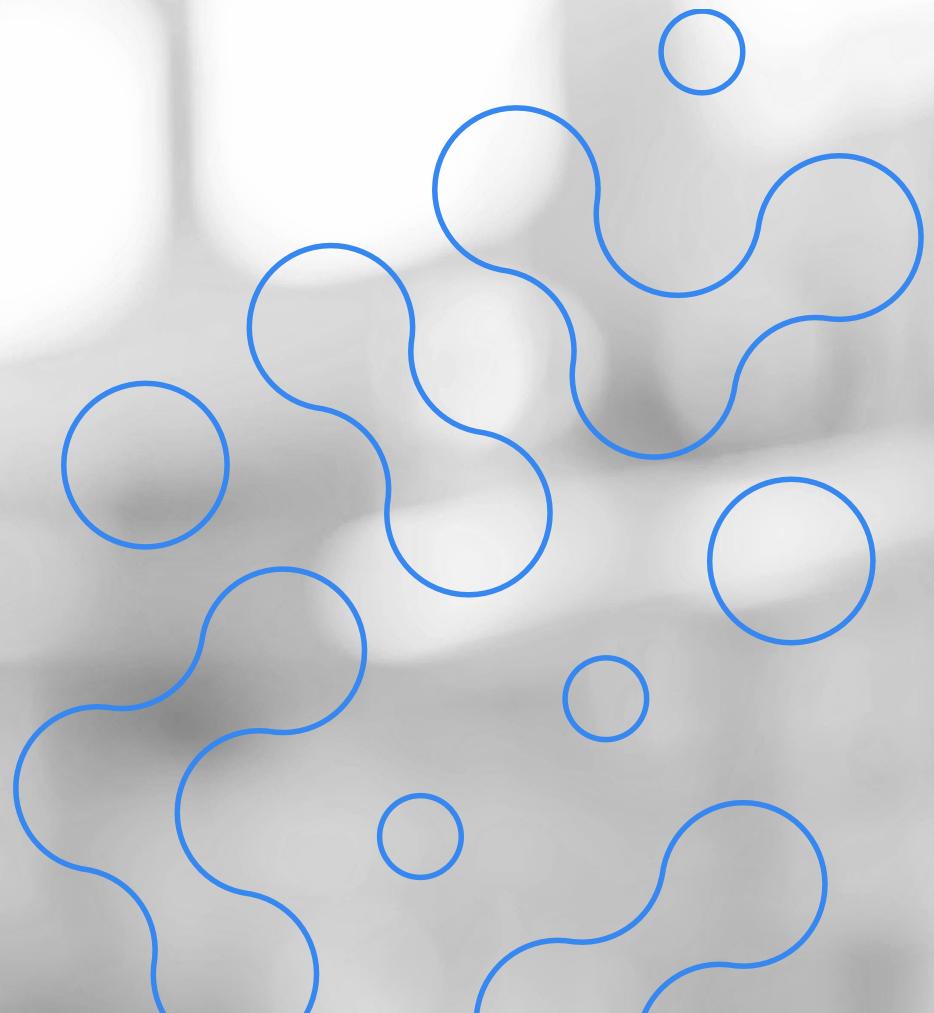
Date: 10/27/2025 6:53:05pm By Marquis Learning & Development

Step 3

Identify/Resolve Common Exceptions



Common Exception: Non-CRA-Qualified Records



Y
F
I
L
T
E
R

CRA Fast Filter

Geocode

Area
 Exceptions
 Bad Combinations

Tract Income

 Low
 Moderate
 Middle
 Upper
 Unclassified

Tract Minority %

 < 10%
 10% - < 20%
 20% - < 50%
 50% - < 80%
 80% - 100%

Applicant Income

 < 50%
 50% - < 80%
 80% - < 100%
 100% - < 120%
 120% or Greater

GL Codes

Action Codes

 Originated
 Approved - Not Accepted
 Denied
 Withdrawn
 Closed - Incomplete
 Purchased
 Preapproval Denied
 Preapproval A.N.A.

Application Date Range

From To

Resource Codes

CRA Loan Types

 Small Business
 Small Farm
 Other Small Business
 Credit Card
 Secured Consumer
 Unsecured Consumer
 Other Loan Data
 <= \$1 Million
 > \$1 Million
 Not Known
 Not Applicable (Consumer)

Gross Revenue

 Affordable Housing
 Community Services
 Promote Economic Development
 Revitalize Low/Mod Geography
 Neighborhood Stabilization Program

Community Dev. Purpose

 Yes
 No
 CRA Qualified
 3rd Party/Consortium

Loan Detail

 Yes
 No
 Yes
 No
 Yes
 No
 Unknown

CRA Edit

	State Province	Zip	Branch Name	Original Balance
5	TX	75093	Downtown	\$63,795.00
5	TX	75074	Lakeside	\$21,884.00
5	TX	75252	Lakeside	\$63,795.00
5	TX	75024	Bay Park	\$294,787.00
5	TX	75093	Downtown	\$194,787.00
5	TX	75070		\$44,787.00
5	TX	75023		\$24,500.53
5	TX	75232		\$24,516.50
5	TX	76211		\$23,909.72
5	TX	75229		\$24,748.83
5	TX	75229		\$594,787.00
5	TX	75220		\$494,787.00
5	TX	75232		\$513,795.00
5	TX	75241		\$513,795.00
5	TX	75034		\$4,383.00
5	TX	75035		\$36,995.00
5	TX	76092		\$844,787.00
5	TX	75044		\$19,787.00
				\$494,787.00
				\$244,787.00



Data Entry

Filter Name

Unsaved Filter Save ▼

Filter

CRA - Is Qualified Equal to false ×

CRA - Is Qualified Is blank / missing ×

OR

Q

Random Sample None

+ ↶ ↑ ↓ ↶ ↶ Activate Close

Delete Restore Add/Remove Columns Add New ▾

A	Tract	City	State Province	Zip	Branch Name	Original Balance
llas-Plano-Irving, TX MD	0316.21	Plano	TX	75093	Downtown	\$63,795.00
llas-Plano-Irving, TX MD	0313.24	Plano	TX	75074	Lakeside	\$21,884.00
llas-Plano-Irving, TX MD	0317.18	Dallas	TX	75252	Lakeside	\$63,795.00
llas-Plano-Irving, TX MD	0316.72	Plano	TX	75024	Bay Park	\$294,787.00
llas-Plano-Irving, TX MD	0216.48	Plano	TX	75093	Downtown	\$194,787.00
llas-Plano-Irving, TX MD	0305.37	Mckinney	TX	75070		\$44,787.00
llas-Plano-Irving, TX MD	0316.36	Plano	TX	75023		\$24,500.53
llas-Plano-Irving, TX MD	0110.03	Dallas	TX	75232		\$24,516.50
llas-Plano-Irving, TX MD	0214.17	Corinth	TX	76211		\$23,909.72
llas-Plano-Irving, TX MD	0076.01	Dallas	TX	75229		\$24,748.83
llas-Plano-Irving, TX MD	0097.02	Dallas	TX	75229		\$594,787.00
llas-Plano-Irving, TX MD	0206.00	Dallas	TX	75220		\$494,787.00
llas-Plano-Irving, TX MD	0111.05	Dallas	TX	75232		\$513,795.00
llas-Plano-Irving, TX MD	0113.00	Dallas	TX	75241		\$513,795.00
llas-Plano-Irving, TX MD	0218.00	Frisco	TX	75034		\$4,383.00
llas-Plano-Irving, TX MD	0305.18	Frisco	TX	75035		\$36,995.00
t Worth-Arlington-Grapevine, TX MD	1139.58	Southlake	TX	76092		\$844,787.00
llas-Plano-Irving, TX MD	0190.31	Garland	TX	75044		\$19,787.00
						\$494,787.00
						\$244,787.00

« < 1 2 3 4 5 > »

Delete

Restore

Add/Remove Columns

Add New ▾

Quick Search



Account Number	Address	City	State Province	Zip	MSA	Application Date	Action Date	State Province Code	State FIPS Code
0000000001	2422 E Commerce St	San Antonio	TX	78203	San Antonio-New Braunfels, TX MSA	01/01/2025	01/01/2025	TX	48
0000000073			TX			01/01/2025	01/01/2025	TX	



Quick Search

[Delete](#)[Restore](#)[Add/Remove Columns](#)[Add New ▾](#)

Account Number	Address	City	State Province	Zip	MSA	Application Date	Action Date	State Province Code	State FIPS Code
0000000001	2422 E	ntonio	TX	78203	San Antonio-New Braunfels, TX MSA	01/01/2025	01/01/2025	TX	48
0000000073			TX			01/01/2025	01/01/2025	TX	

[Edit](#)[Print](#)[Delete](#)

Application Details	Applicants	HMDA	1071	AUS	Fair Lending	CRA	UDF																														
									Add New																												
<div><table><tr><td>Current Balance</td><td>0.0000</td></tr><tr><td>\$0.00</td><td>\$0.00</td></tr></table></div>										Current Balance	0.0000	\$0.00	\$0.00																								
Current Balance	0.0000																																				
\$0.00	\$0.00																																				
<div><h3>CRA Loan Information</h3><table><tr><td>CRA Qualified</td><td>Action</td></tr><tr><td>Unknown</td><td>1 - Loan Originated</td></tr><tr><td>CRA Type</td><td>Action Date</td></tr><tr><td>01 - Small Business</td><td>01/01/2025</td></tr><tr><td>Gross Revenue Code</td><td>Original Balance</td></tr><tr><td>3 - Revenues Not Known</td><td>\$63,795.00</td></tr><tr><td>Community Development</td><td>Annual Income</td></tr><tr><td>0 - No</td><td>\$0.00</td></tr><tr><td>Community Development Purpose</td><td>Gross Revenue Amount</td></tr><tr><td></td><td>\$0.00</td></tr><tr><td>Consortium</td><td>Female Owned</td></tr><tr><td>0 - No</td><td></td></tr><tr><td>Affiliate Code</td><td>Minority Owned</td></tr><tr><td>1 - Originated or Purchased by Bank</td><td></td></tr></table></div>										CRA Qualified	Action	Unknown	1 - Loan Originated	CRA Type	Action Date	01 - Small Business	01/01/2025	Gross Revenue Code	Original Balance	3 - Revenues Not Known	\$63,795.00	Community Development	Annual Income	0 - No	\$0.00	Community Development Purpose	Gross Revenue Amount		\$0.00	Consortium	Female Owned	0 - No		Affiliate Code	Minority Owned	1 - Originated or Purchased by Bank	
CRA Qualified	Action																																				
Unknown	1 - Loan Originated																																				
CRA Type	Action Date																																				
01 - Small Business	01/01/2025																																				
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3 - Revenues Not Known	\$63,795.00																																				
Community Development	Annual Income																																				
0 - No	\$0.00																																				
Community Development Purpose	Gross Revenue Amount																																				
	\$0.00																																				
Consortium	Female Owned																																				
0 - No																																					
Affiliate Code	Minority Owned																																				
1 - Originated or Purchased by Bank																																					
<div><p>Previous</p><p>Next</p><p>Validate</p><p>Print</p><p>Save</p><p>Cancel</p></div>																																					



Application Details Applicants HMDA 1071 AUS Fair Lending **CRA** UDF

ⓘ Add New

Current Balance	0.0000
\$0.00	\$0.00
CRA Loan Information	
CRA Qualified	<input type="text" value="Unknown"/>
	<input type="text" value="Unknown"/>
	<input type="text" value="1 - Yes"/>
	<input type="text" value="0 - No"/>
Gross Revenue Code	<input type="text" value="3 - Revenues Not Known"/>
Community Development	<input type="text" value="0 - No"/>
Community Development Purpose	<input type="text"/>
Consortium	<input type="text" value="0 - No"/>
Affiliate Code	<input type="text" value="1 - Originated or Purchased by Bank"/>
Action	<input type="text" value="1 - Loan Originated"/>
Action Date	<input type="text" value="01/01/2025"/>
Original Balance	<input type="text" value="\$63,795.00"/>
Annual Income	<input type="text" value="\$0.00"/> <input type="checkbox"/> NA
Gross Revenue Amount	<input type="text" value="\$0.00"/>
Female Owned	<input type="text"/>
Minority Owned	<input type="text"/>

Previous Next Validate Print Save Cancel

ⓘ





marquis

Tip

If any records are modified to change CRA Qualified to “Yes”, make sure to re-run the CRA Exceptions report.

Quick Search 

Delete Restore Add/Remove Columns Add New ▾

Account Number	Address	City	State Province	Zip	MSA	Application Date	Action Date	State Province Code	State FIPS Code
0000000001	2422 E Commerce St	San Antonio	TX	78203	San Antonio-New Braunfels, TX MSA	01/01/2025	01/01/2025	TX	48

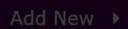
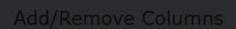
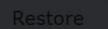
Edit
Print
Delete



Quick Search



Account Number	Address	City	State Province	Zip	MSA	Application Date	Action Date	State Province Code	State FIPS Code
0000000001	2422 E Commerce St	San Antonio	TX	78203	San Antonio-New Braunfels, TX MSA	01/01/2025	01/01/2025	TX	48



Are you sure you wish to delete this record?

 Yes

No



Data Entry

Y
F
I
L
T
E
R

Quick Search 

ULI <input type="text" value="Enter Universal Loan Identifier to find..."/>	Account Number <input type="text" value="0000000001"/>	Name <input type="text" value="Enter name to find..."/>	Address <input type="text" value="Enter address line to find..."/>						
		<input type="button" value="Clear"/> <input type="button" value="Find"/>							
Account Number	Address	City	State Province	Zip	MSA	Application Date	Action Date	State Province Code	State FIPS Code
No Data Available									

 The record was successfully deleted 

Add New ▾

	File	Year	Record Count	Last Accessed	Legacy File Name - Description
<input type="radio"/>	CRA DEMO	2025	149	10/27/2025 5:21:54 PM	
<input checked="" type="radio"/>	CRA Filing DEMO	2025	149	10/27/2025 7:33:58 PM	
<input type="radio"/>	CRA 2024	2024	149	10/24/2025 6:05:37 PM	
<input type="radio"/>	2023 HMDA Conf.*	2023	120	10/27/2025 5:21:35 PM	
<input type="radio"/>	CRA File	2023	850	11/25/2024 9:23:33 PM	CRA18T
<input type="radio"/>	HMDA 2023	2023	155	10/27/2025 5:22:14 PM	
<input type="radio"/>	HMDA 2022	2022	159	8/14/2023 7:08:59 PM	HMDA 2018
<input type="radio"/>	Comb CRA and HMDA 2018	2018	1,003	1/2/2025 5:33:49 PM	

Delete

Recall

Purge

Copy

Select

Save

Cancel



Add New ▾

	File	Year	Record Count	Last Accessed	Legacy File Name - Description
<input type="radio"/>	CRA DEMO	2025	149	10/27/2025 5:21:54 PM	
<input checked="" type="radio"/>	CRA Filing DEMO	2025	148	11/24/2025 8:27:40 PM	
<input type="radio"/>	CRA 2024	2024	149	10/24/2025 6:05:37 PM	
<input type="radio"/>	2023 HMDA Conf.*	2023	120	10/27/2025 5:21:35 PM	
<input type="radio"/>	CRA File	2023	850	11/25/2024 9:23:33 PM	CRA18T
<input type="radio"/>	HMDA 2023	2023	155	10/27/2025 5:22:14 PM	
<input type="radio"/>	HMDA 2022	2022	159	8/14/2023 7:08:59 PM	HMDA 2018
<input type="radio"/>	Comb CRA and HMDA 2018	2018	1,003	1/2/2025 5:33:49 PM	

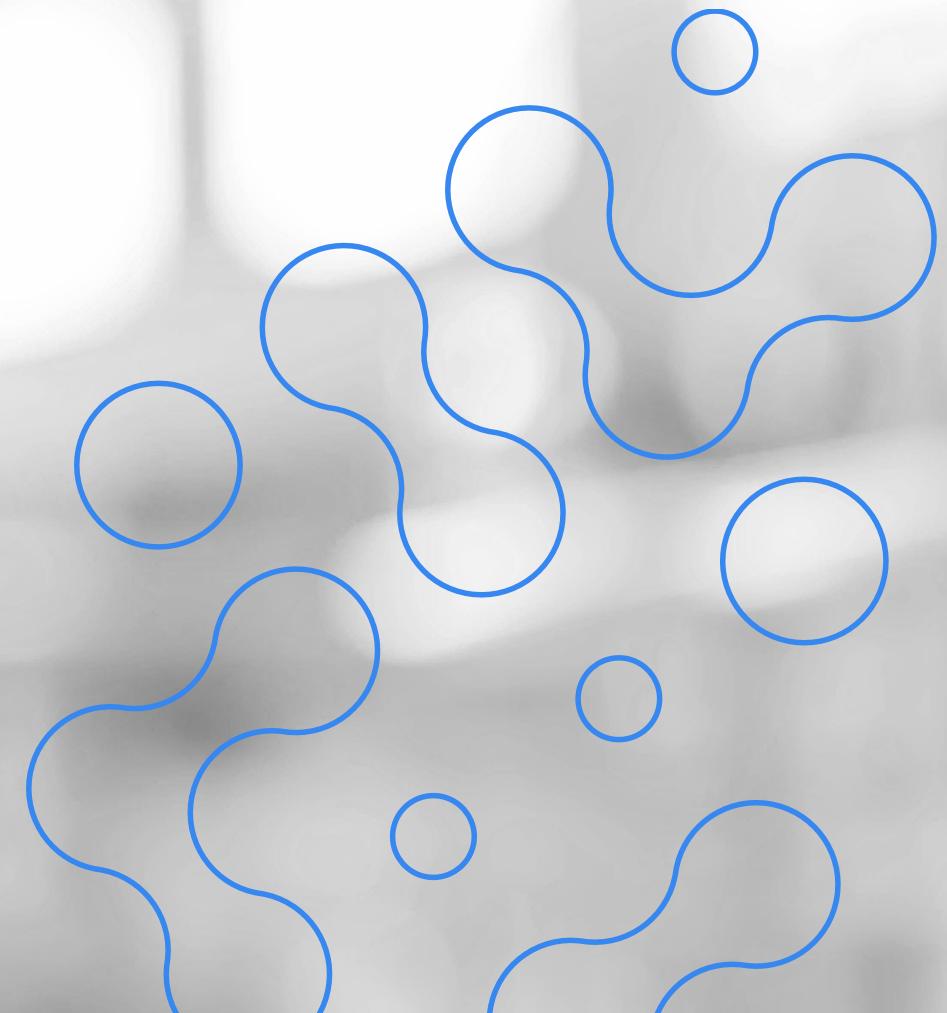


Add New ▾

	File	Year	Record Count	Last Accessed	Legacy File Name - Description
<input type="radio"/>	CRA DEMO	2025	149	10/27/2025 5:21:54 PM	
<input checked="" type="radio"/>	CRA Filing DEMO	2025	148	11/24/2025 8:27:40 PM	
<input type="radio"/>	CRA 2024	2024	149	10/24/2025 6:05:37 PM	
<input type="radio"/>	2023 HMDA Conf.*	2023	120	10/27/2025 5:21:35 PM	
<input type="radio"/>	CRA File	2023	850	11/25/2024 9:23:33 PM	CRA18T
<input type="radio"/>	HMDA 2023	2023	155	10/27/2025 5:22:14 PM	
<input type="radio"/>	HMDA 2022	2022	159	8/14/2023 7:08:59 PM	HMDA 2018
<input type="radio"/>	Comb CRA and HMDA 2018	2018	1,003	1/2/2025 5:33:49 PM	



Common Exception: Deleted Records

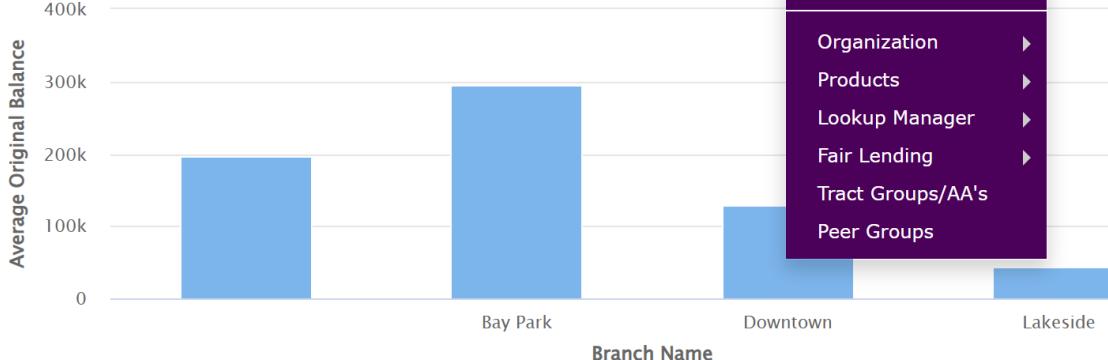


Institutional Dashboard

Add New ▶

Copy

Average Loan Balance by Branch


 Institutions
File Manager
 (Mouse cursor)

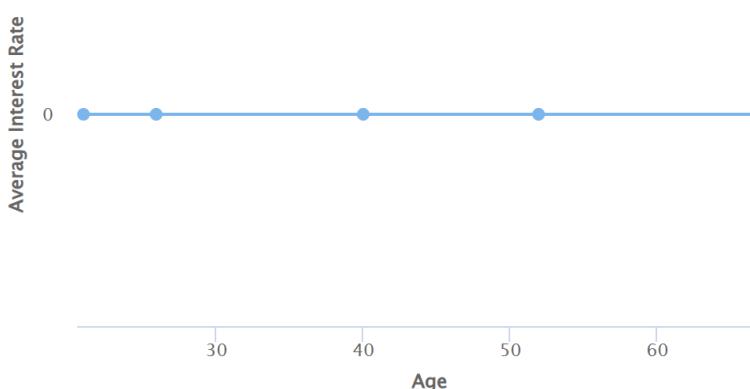
 System Settings
Field Group Manager
User Defined Fields

 Organization
Products
Lookup Manager
Fair Lending
Tract Groups/AA's
Peer Groups

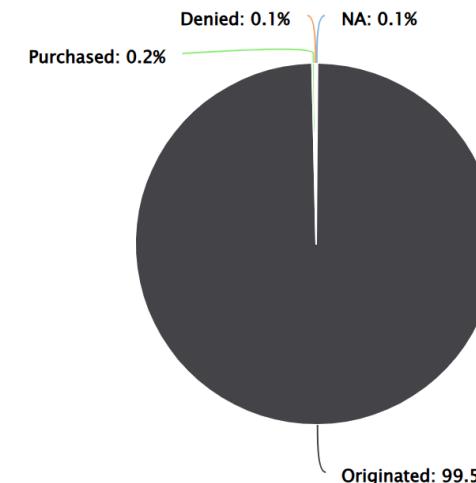
MSA Activity Details

MSA Code	NSA Name	Originations	Denials	Median Age of Population	% of Minority Population	Median Household Income
10180	Abilene, TX MSA	1	0	34	0.34%	\$35,000
12420	Austin-Round Rock-San Marcos, TX MSA	127	0	34	0.46%	\$55,000
19124	Dallas-Plano-Irving, TX MD	17	1	34	0.54%	\$65,000
21340	El Paso, TX MSA	2	0	33	0.87%	\$30,000
23104	Fort Worth-Arlington-Grapevine, TX MD	1	0	34	0.46%	\$45,000
26420	Houston-Pasadena-The Woodlands, TX MSA	1	0	33	0.62%	\$50,000
28140	Kansas City, MO-KS MSA	1	0	36	0.27%	\$40,000
28660	Killeen-Temple, TX MSA	1	0	32	0.48%	\$35,000
31084	Los Angeles-Long Beach-Glendale, CA MD	1	0	36	0.73%	\$60,000
33260	Midland, TX MSA	1	0	31	0.50%	\$30,000
35380	New Orleans-Metairie, LA MSA	1	0	37	0.47%	\$45,000
35614	New York-Jersey City-White Plains, NY-NJ MD	2	0	37	0.62%	\$65,000

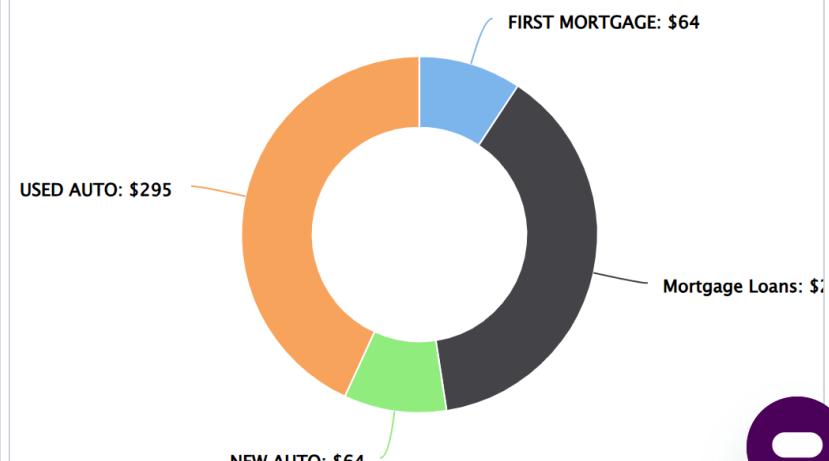
Average Interest Rate by Age



Action Code Distribution



Applications by Loan Type



Add New ▾

	File	Year	Record Count	Last Accessed	Legacy File Name - Description
<input type="radio"/>	CRA DEMO	2025	149	10/24/2025 6:45:19 PM	
<input checked="" type="radio"/>	CRA Filing DEMO	2025	149	10/24/2025 8:06:57 PM	
<input type="radio"/>	CRA 2024	2024	149	10/24/2025 6:05:37 PM	
<input type="radio"/>	2023 HMDA Conf.*	2023	120	11/12/2024 4:46:51 PM	
<input type="radio"/>	CRA File	2023	850	11/25/2024 9:23:33 PM	
<input type="radio"/>	HMDA 2023	2023	155	5/8/2025 2:34:38 PM	
<input type="radio"/>	HMDA 2022	2022	159	8/14/2023 7:08:59 PM	



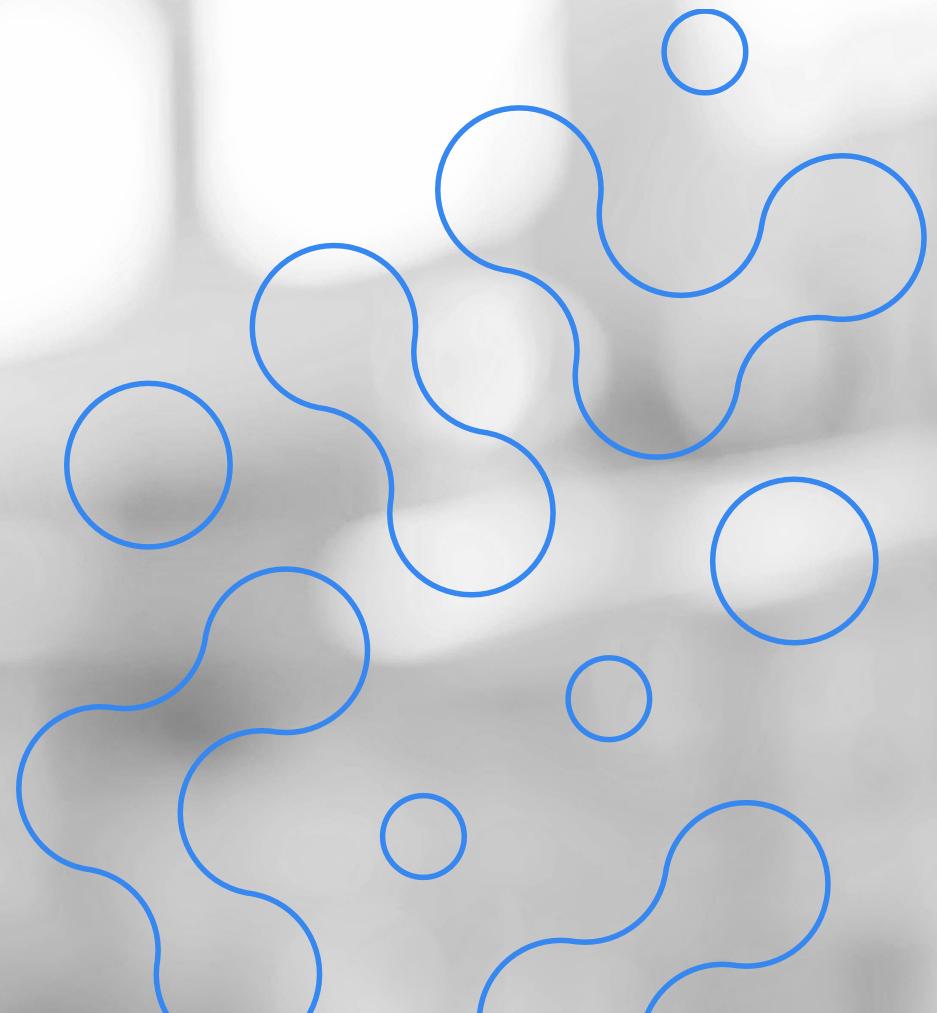
Add New ▾

	File	Year	Record Count	Last Accessed	Legacy File Name - Description
<input checked="" type="radio"/>	CRA 2024	2024	149	11/27/2024 3:17:38 PM	
<input type="radio"/>	2023 HMDA Conf.*	2023	120	11/12/2024 4:46:51 PM	
<input type="radio"/>	CRA File	2023	850	11/25/2024 9:23:33 PM	CRA18T
<input type="radio"/>	HMDA 2023	2023	155	7/31/2024 2:12:01 PM	
<input type="radio"/>	HMDA 2022	2022	159	8/14/2023 7:08:59 PM	HMDA 2018
<input type="radio"/>	Comb CRA and HMDA 2018	2018	1,003	11/25/2024 9:51:56 PM	
<input type="radio"/>	HMDA 2018	2018	155	10/2/2023 6:54:19 PM	HMDA 2018

✓ 1 records have been purged.

Step 4

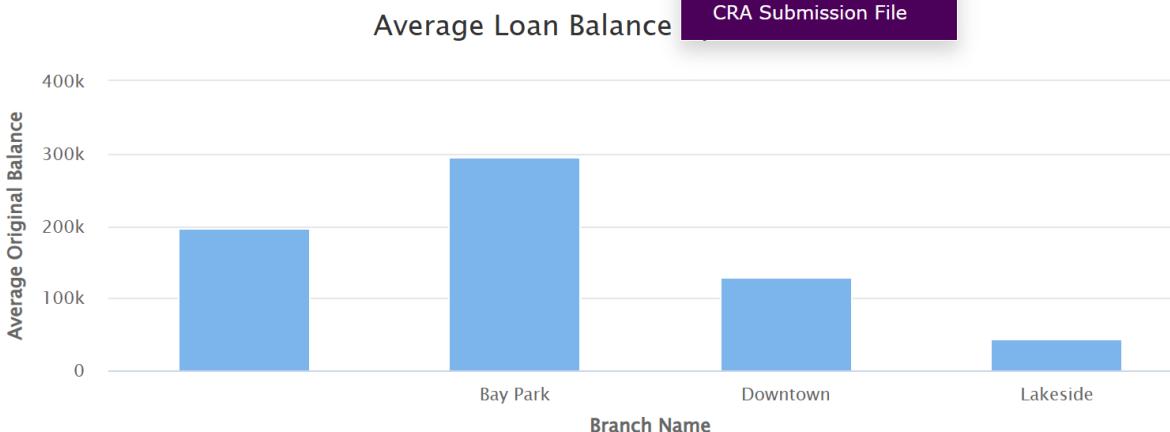
Run the CRA Filing Wizard



Institutional Dashboard

Add New ▶

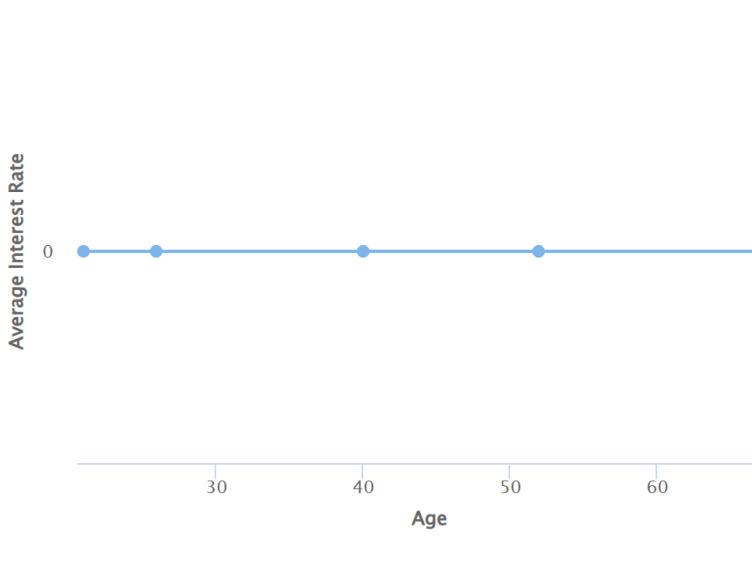
Copy



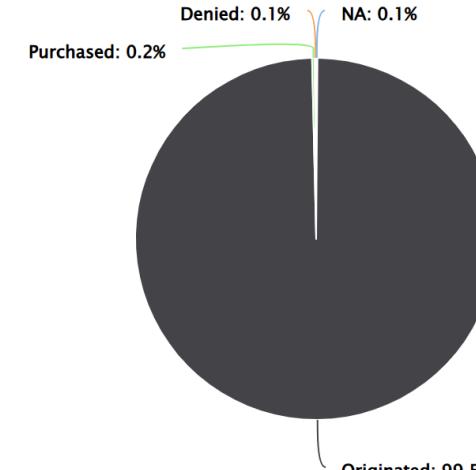
MSA Activity Details

MSA Code	NSA Name	Originations	Denials	Median Age of Population	% of Minority Population	Median Household Income
10180	Abilene, TX MSA	1	0	34	0.34%	\$45,500
12420	Austin-Round Rock-San Marcos, TX MSA	127	0	34	0.46%	\$60,500
19124	Dallas-Plano-Irving, TX MD	17	1	34	0.54%	\$65,500
21340	El Paso, TX MSA	2	0	33	0.87%	\$40,500
23104	Fort Worth-Arlington-Grapevine, TX MD	1	0	34	0.46%	\$55,500
26420	Houston-Pasadena-The Woodlands, TX MSA	1	0	33	0.62%	\$50,500
28140	Kansas City, MO-KS MSA	1	0	36	0.27%	\$55,500
28660	Killeen-Temple, TX MSA	1	0	32	0.48%	\$45,500
31084	Los Angeles-Long Beach-Glendale, CA MD	1	0	36	0.73%	\$65,500
33260	Midland, TX MSA	1	0	31	0.50%	\$40,500
35380	New Orleans-Metairie, LA MSA	1	0	37	0.47%	\$50,500
35614	New York-Jersey City-White Plains, NY-NJ MD	2	0	37	0.62%	\$65,500

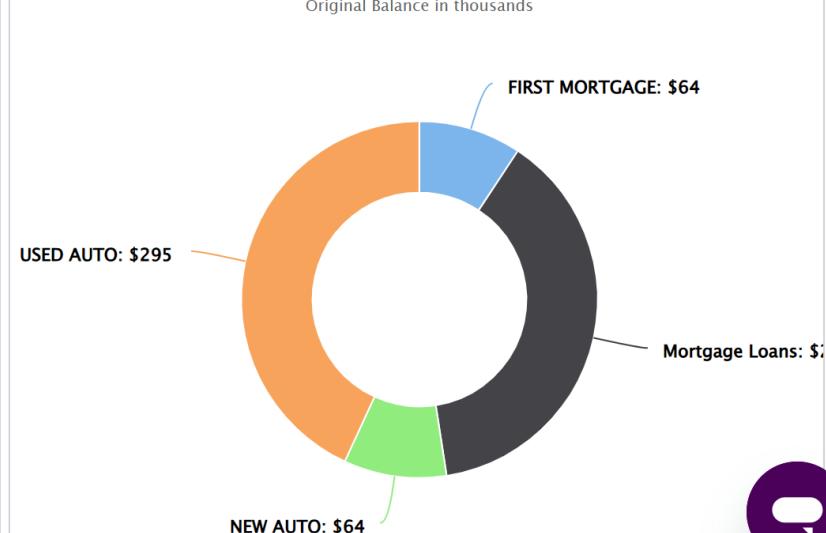
Average Interest Rate by Age



Action Code Distribution



Applications by Loan Type





CRA Filing Wizard

This wizard will run a final check on all critical areas of the filing process.

If all areas result in a "Pass" status, you will be able to generate your final submission file from this screen.
Otherwise, please resolve the issues and run this wizard again.

Wizard Setup Information

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025

Validate





CRA Filing Wizard

This wizard will run a final check on all critical areas of the filing process.

If all areas result in a "Pass" status, you will be able to generate your final submission file from this screen.
Otherwise, please resolve the issues and run this wizard again.

Wizard Setup Information

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025

Validate

Success
CRA Filing Wizard finished. [Click here to view results.](#)

CRA Filing Wizard

This wizard will run a final check on all critical areas of the filing process.

If all areas result in a "Pass" status, you will be able to generate your final submission file from this screen. Otherwise, please resolve the issues and run this wizard again.

Wizard Setup Information

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025

Show Results for a Previous Run

Result Set: 10/24/2025 9:02:59 PM - Complete ▾

Validate

CRA Filing Wizard

General Integrity Checks

- ✓ NO Deleted records in data file
- ✗ Non-CRA qualified records

1

Geocode Checks

- ✓ NO Geocode errors
- ✓ NO Geocode exceptions

1

Validity and Quality Edit Checks

n/a Denial Reasons Required

- ✓ Validity Edits Enabled
- ✗ Validity edit errors
- ✓ Quality Edits Enabled
- ✓ NO Quality edit errors
- ✓ CenTrax Edits Enabled
- ✓ NO CenTrax edit errors

Run Exception Report

Show Error Report

Create LR File



CRA Filing Wizard

This wizard will run a final check on all critical areas of the filing process.

If all areas result in a "Pass" status, you will be able to generate your final submission file from this screen. Otherwise, please resolve the issues and run this wizard again.

Wizard Setup Information

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025

Show Results for a Previous Run

Result Set: 10/24/2025 9:02:59 PM - Complete ▾

Validate

CRA Filing Wizard

② General Integrity Checks

- ✓ NO Deleted records in data file
- ✗ Non-CRA qualified records

1

✓ Geocode Checks

- ✓ NO Geocode errors
- ✓ NO Geocode exceptions

② Validity and Quality Edit Checks

n/a Denial Reasons Required

- ✓ Validity Edits Enabled
- ✗ Validity edit errors
- ✓ Quality Edits Enabled
- ✓ NO Quality edit errors
- ✓ CenTrax Edits Enabled
- ✓ NO CenTrax edit errors

1

Run Exception Report

Show Error Report

Create LR File



Marquis ONE - 003 (003)

CRA Filing Wizard Result

Composite Geography	Name	Exception					
	Transmittal Sheet Edits	No errors detected					
	Small Business / Small Farm Composite	V305: Missing or invalid state code - 3 record(s)					
	Community Development Composite	No errors detected					
	Consortium / Third-Party Composite	No errors detected					
	Assessment Area	No errors detected					
>> Exception Summary <<	Exception Type	# of Exception Items	% of Exception Items	% of Qualified Records	% of Records with Exceptions	% of Records in Exception Type	
	C010: Loan geocoded in US territory. Verify before reporting.	3	50.00	2.01	100.00	100.00	
	V935: Missing or invalid state code	3	50.00	2.01	100.00	100.00	
	Microdata Summary Recap	Number	Percent				
	Records in File (including filters)	149		Total Exception Items	6		
	Records that are CRA Qualified	149	100.00	Validity Exception Items	3	50.00	
	Records with Exceptions	3	2.01	Quality Exception Items	0	0.00 <td></td>	
				Syntactical Exception Items	0	0.00	
				CenTrax Exception Items	3	50.00	

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Current Page: 2

Start Page: 1

End Page: 2

First | Previous | 1 | 2



CRA Filing Wizard

This wizard will run a final check on all critical areas of the filing process.

If all areas result in a "Pass" status, you will be able to generate your final submission file from this screen. Otherwise, please resolve the issues and run this wizard again.

Wizard Setup Information

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025

Show Results for a Previous Run

Result Set: 10/24/2025 9:02:59 PM - Complete ▾

Validate

CRA Filing Wizard

✖ General Integrity Checks

- ✓ NO Deleted records in data file
- ✖ Non-CRA qualified records

1

✓ Geocode Checks

- ✓ NO Geocode errors
- ✓ NO Geocode exceptions

✖ Validity and Quality Edit Checks

n/a Denial Reasons Required

- ✓ Validity Edits Enabled
- ✖ Validity edit errors
- ✓ Quality Edits Enabled
- ✓ NO Quality edit errors
- ✓ CenTrax Edits Enabled
- ✓ NO CenTrax edit errors

1

Run Exception Report

Show Error Report

Create LR File





CRA Filing Wizard

This wizard will run a final check on all critical

If all areas result in a "Pass" status, you will b

Otherwise, please resolve the issues and run t

Wizard Setup Information

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025

Show Results for a Previous Run

Result Set: 10/27/2025 8:13:23 PM - Complete ▾

Validate

Error Report

Account Number	Validity Edit Errors	Quality Edit Errors	CenTrax Edit Errors
0000000020	0	✓	0
0000000021	0	✓	0
0000000073	0	✓	0

Edit Account**Close****☒ Geocode Checks**

- 0 Geocode errors
- ✓ NO Geocode exceptions

☒ Validity and Quality Edit Checks

- n/a Denial Reasons Required
- ✓ Validity Edits Enabled
- 0 Validity edit errors
- ✓ Quality Edits Enabled
- ✓ NO Quality edit errors
- ✓ CenTrax Edits Enabled
- 0 CenTrax edit errors

Run Exception Report**Show Error Report****Create LR File**

Application Details

Applicants HMDA 1071 AUS Fair Lending CRA UDF

? Add New

Account and Address	Fill Exemptions	Geocode/Demographics
Acct# <input type="text" value="0000000020"/>	<input type="checkbox"/> NA Override	State <input type="text" value="Select a State"/>
ULI <input type="text" value="ULI"/>	Tract <input type="text" value="Select a Tract"/>	County <input type="text" value="Select a County"/>
Loan# <input type="text" value="Loan Number"/>	Block Group <input type="text" value="Select a Block Group"/>	MSA <input type="text" value="Select an MSA"/>
Address <input type="text" value="Address"/>	Minority <input type="text" value="Select a Minority Group"/>	Tract Income Level <input type="text" value="Select a Tract Income Level"/>
City <input type="text" value="City"/>	Applicant Income Level: HMDA <input type="text" value="Select an Applicant Income Level: HMDA"/>	Applicant Income Level: CRA <input type="text" value="Select an Applicant Income Level: CRA"/>
State <input type="text" value="State"/>	Geocode Date <input type="text" value="Geocode Date"/>	Source <input type="text" value="Select a Source"/>
Zip Code <input type="text" value="Zip Code"/> - <input type="text" value="Extension"/>	Latitude <input type="text" value="0"/>	Longitude <input type="text" value="0"/>
Type of Address ? <input type="text" value="--None Selected--"/>		
HMDA Qualified <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown		
1071 Qualified <input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/> Unknown		
CRA Qualified <input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Unknown		

Previous Next Validate Print Save Cancel

?



CRA Filing Wizard

This wizard will run a final check on all critical areas of the filing process.

If all areas result in a "Pass" status, you will be able to generate your final submission file from this screen. Otherwise, please resolve the issues and run this wizard again.

Wizard Setup Information

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025

Show Results for a Previous Run

Result Set: 12/2/2025 8:24:28 PM - Complete ▾

Validate

CRA Filing Wizard

✓ General Integrity Checks

- ✓ NO Deleted records in data file
- ✓ NO Non-CRA qualified records

✓ Geocode Checks

- ✓ NO Geocode errors
- ✓ NO Geocode exceptions

✓ Validity and Quality Edit Checks

n/a Denial Reasons Required

- ✓ Validity Edits Enabled
 - ✓ NO Validity edit errors
- ✓ Quality Edits Enabled
 - ✓ NO Quality edit errors
- ✓ CenTrax Edits Enabled
 - ✓ NO CenTrax edit errors

Run Exception Report

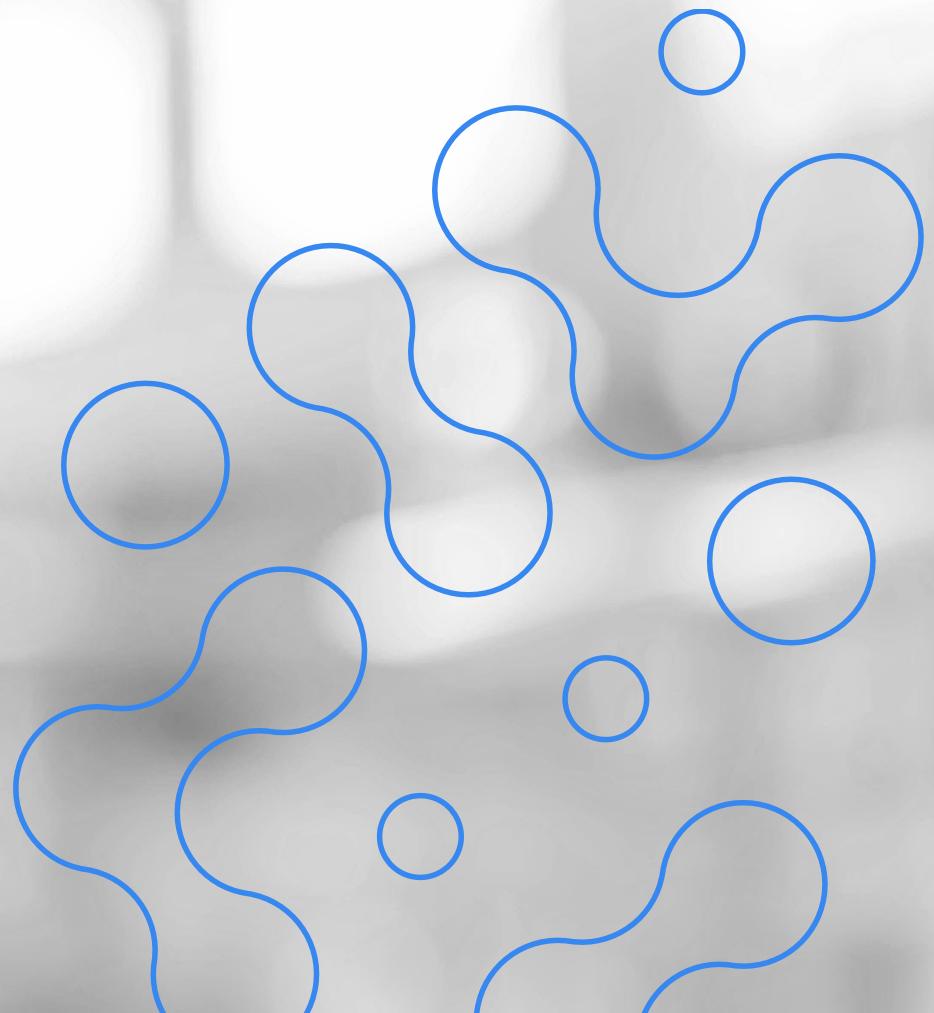
Show Error Report

Create LR File



Step 5

Create Submission/LR File



Submission File

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025
Agency OCC

Options

Internet Submission
 Override Validity Checks

Micro Data

Exclude
 Include with LR Data
 Micro Data file only



Submission File

LR Submission File for	CRA Filing DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	OCC

Options

Internet Submission
 Override Validity Checks

Micro Data

Exclude
 Include with LR Data
 Micro Data file only



Submission File

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025
Agency OCC

Options

Internet Submission
 Override Validity Checks

Micro Data

Exclude
 Include with LR Data
 Micro Data file only



Submission File

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025
Agency OCC

Options

Internet Submission
 Override Validity Checks

Micro Data

Exclude
 Include with LR Data
 Micro Data file only



Submission File

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025
Agency OCC

Options

Internet Submission
 Override Validity Checks

Micro Data

Exclude
 Include with LR Data
 Micro Data file only



Submission File

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025
Agency OCC

Options

Internet Submission
 Override Validity Checks

Micro Data

Exclude
 Include with LR Data
 Micro Data file only



Submission File

LR Submission File for CRA Filing DEMO
Institution MARQUIS ONE
Reporting Year 2025
Agency OCC

Options

Internet Submission
 Override Validity Checks

Micro Data

Exclude
 Include with LR Data
 Micro Data file only

Build LR File

Submission File		Results
LR Submission File for	CRA Filing DEMO	File is being generated
Institution	MARQUIS ONE	
Reporting Year	2025	
Agency	OCC	
Options		
<input checked="" type="checkbox"/> Internet Submission		
<input type="checkbox"/> Override Validity Checks		
Record Submission Summary		
Micro Data		
<input type="radio"/> Exclude		
<input checked="" type="radio"/> Include with LR Data		
<input type="radio"/> Micro Data file only		

 **Success**
CRA Submission file creation complete.
[Click here to view results.](#)

Submission File	Results
LR Submission File for Institution Reporting Year Agency	CRA Filing DEMO MARQUIS ONE 2025 OCC
Options	File creation status: Success -
<input checked="" type="checkbox"/> Internet Submission <input type="checkbox"/> Override Validity Checks	Assessment Area Summary
	Assessment Areas 1 MSAs in All Assessment Areas 1 Non-MSAs by state 0 Counties 7 Tracts 1171
Micro Data	Record Submission Summary
<input type="radio"/> Exclude <input checked="" type="radio"/> Include with LR Data <input type="radio"/> Micro Data file only	Transmittal Sheet Records 1 Small Business Composite Records 136 Small Farm Composite Records 0 Community Development Composite Records 1 Consortium/Third Party Composite Records 0 Assessment Area Records 1171
	Total Records 1457

[Print LR Totals Report](#) [Download LR File](#)



300008788981202512022020 2025MARQUIS ON
469-467-9779972-870-4925MARYS@GOMARQUIS

5208 TENNYSON PARKWAY #1

PLA

TX75024

MARY SMITH

The file may contain six types of records per respondent:

- 3 = Transmittal Sheet
- 4 = Composite Small Business
- 5 = Composite Small Farm
- 6 = Community Development
- 7 = Consortium/Third Party (Optional)
- 8 = Assessment Area

Submission File	Results
LR Submission File for Institution Reporting Year Agency	CRA Filing DEMO MARQUIS ONE 2025 OCC
Options	File creation status: Success -
<input checked="" type="checkbox"/> Internet Submission <input type="checkbox"/> Override Validity Checks	Assessment Area Summary
	Assessment Areas 1 MSAs in All Assessment Areas 1 Non-MSAs by state 0 Counties 7 Tracts 1171
Micro Data	Record Submission Summary
<input type="radio"/> Exclude <input checked="" type="radio"/> Include with LR Data <input type="radio"/> Micro Data file only	Transmittal Sheet Records 1 Small Business Composite Records 136 Small Farm Composite Records 0 Community Development Composite Records 1 Consortium/Third Party Composite Records 0 Assessment Area Records 1171
	Total Records 1457

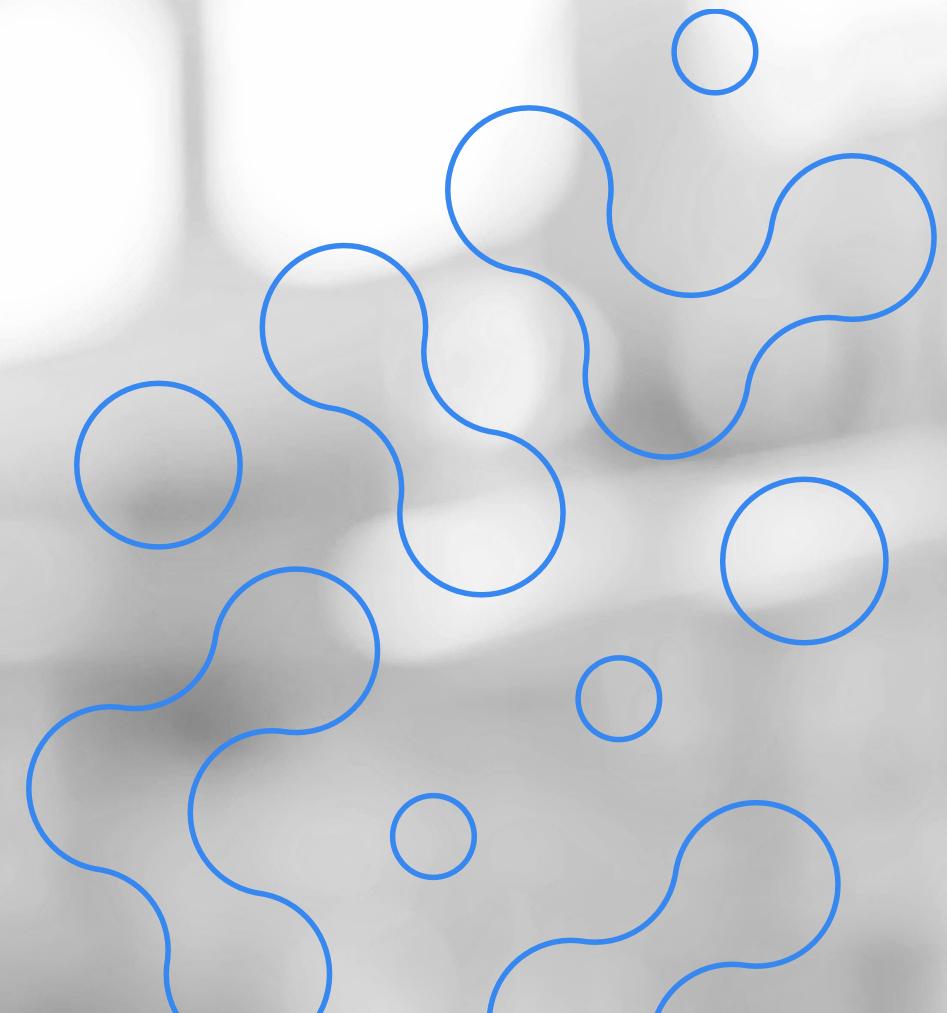
[Print LR Totals Report](#)

[Download LR File](#)



Step 6

Encryption/Importing

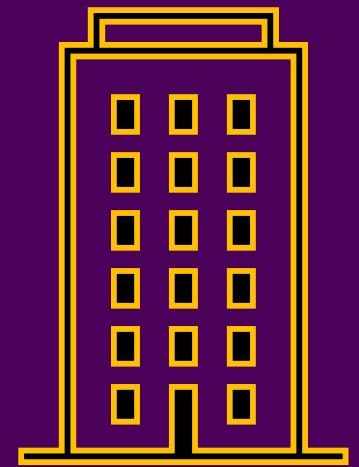


CRA FILING PLATFORM

Submit your CRA LR here:

<https://ffiec.gov/cra>

marquis



All institutions regulated by the OCC, Federal Reserve, and FDIC that meet the asset size threshold are subject to data collection and reporting requirements.

CRA Regulations

- [Board of Governors of the Federal Reserve System](#) ↗
- [Federal Deposit Insurance Corporation](#) ↗
- [Office of the Comptroller of Currency](#) ↗

Reporting Criteria and Examinations

All institutions regulated by the OCC, Federal Reserve, and FDIC that meet the asset size threshold are subject to data collection and reporting requirements.

- [Reporting Criteria Per Year](#)
- [CRA Examination Schedules and Other Information](#)

CRA Ratings

- [Interagency CRA Ratings Page](#)
- [FDIC Ratings and PEs](#) ↗
- [FRB Ratings and PEs](#) ↗
- [OCC Ratings and PEs](#) ↗

CRA Filings and Software Downloads

- [How to File](#)
- [Software Downloads](#)
- [Guide to CRA Data Collection and Reporting](#)

Data and Online Reports

- [Aggregate Reports](#)
- [Census and Demographic Data](#)
- [Disclosure Reports](#)
- [National Aggregate Reports](#)
- [Distressed and Underserved Tracts](#)
- [Flat Files](#) - Downloadable files that allow users to analyze and create reports using FFIEC census data that may be combined with the appropriate year(s) of HMDA and CRA data.

Additional Information

- [Interagency Questions & Answers](#)
- [Interagency Interpretive Letters](#)

COMMUNITY REINVESTMENT ACT

Home > Data > CRA > Software Downloads

CRA Main

How to File

Software Downloads

Distressed and Underserved Tracts

CRA Ratings

Interagency Q&A

Interagency Letters

Geocoding System 

Data Products

Software Downloads

Version 2025 Release 2 for the CY 2025 CRA data due March 2, 2026 is now available. Each software version is year-specific (i.e. 2025 reporting requires 2025 CRA DES and not 2024 CRA DES).

The software must be installed locally on a hard disk; it is NOT network compatible.

Current Version

Current Version	System Requirements
CRA Data Entry Software v. 2025 R.2	Minimum OS: Microsoft Windows Vista, Windows Server 2008 SP2, or Windows 10

[Resources and Tools for filing HMDA data collected in or after 2017](#) 

Past Versions

CRA

Past Version	System Requirements
CRA Data Entry Software v. 2025 R.1	Minimum OS: Microsoft Windows Vista, Windows Server 2008 SP2, or Windows 10
CRA Data Entry Software v. 2024 R.2	Minimum OS: Microsoft Windows Vista, Windows Server 2008 SP2, or Windows 10
CRA Data Entry Software v. 2023 R.2	Minimum OS: Microsoft Windows Vista, Windows Server 2008 SP2, or Windows 10
CRA Data Entry Software v. 2022 R.2	Minimum OS: Microsoft Windows Vista, Windows Server 2008 SP2, or Windows 10

COMMUNITY REINVESTMENT ACT

Home > Data > CRA > Software Downloads

CRA Main

[How to File](#)

Software Downloads

[Distressed and Underserved Tracts](#)
[CRA Ratings](#)
[Interagency Q&A](#)
[Interagency Letters](#)
[Geocoding System](#) ↗

[Data Products](#)

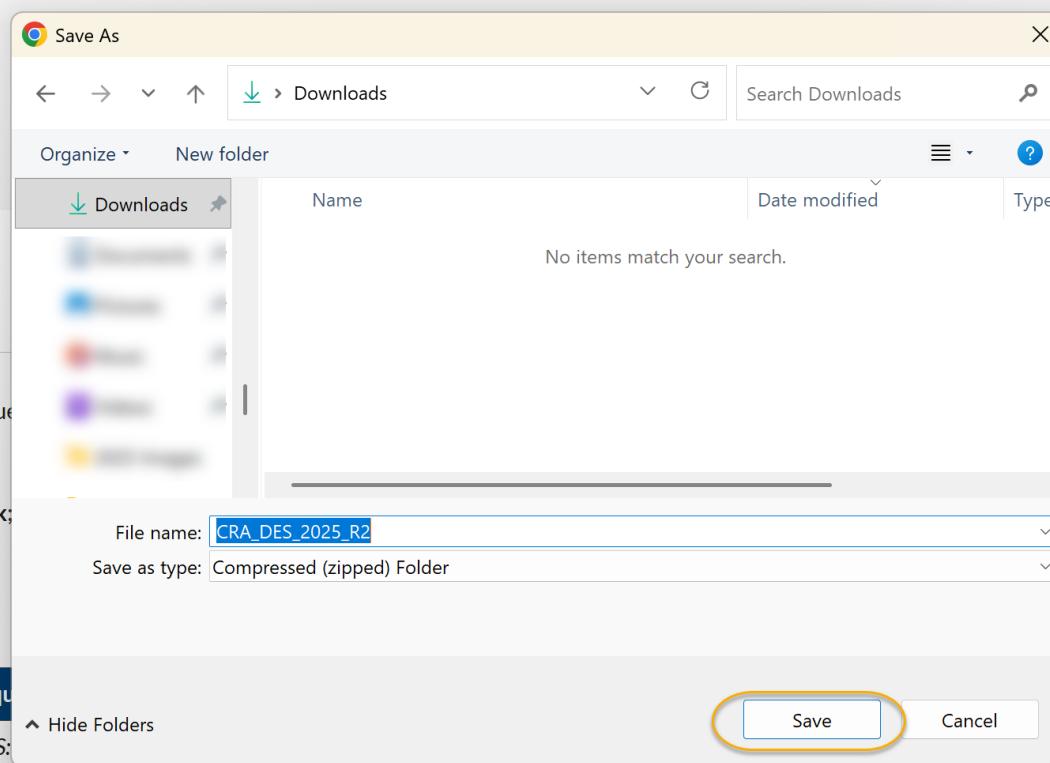
Software Downloads

Version 2025 Release 2 for the CY 2025 CRA data due (not 2024 CRA DES).

The software must be installed locally on a hard disk.

Current Version

Current Version	System Requirements
CRA Data Entry Software v. 2025 R.2	Minimum OS:

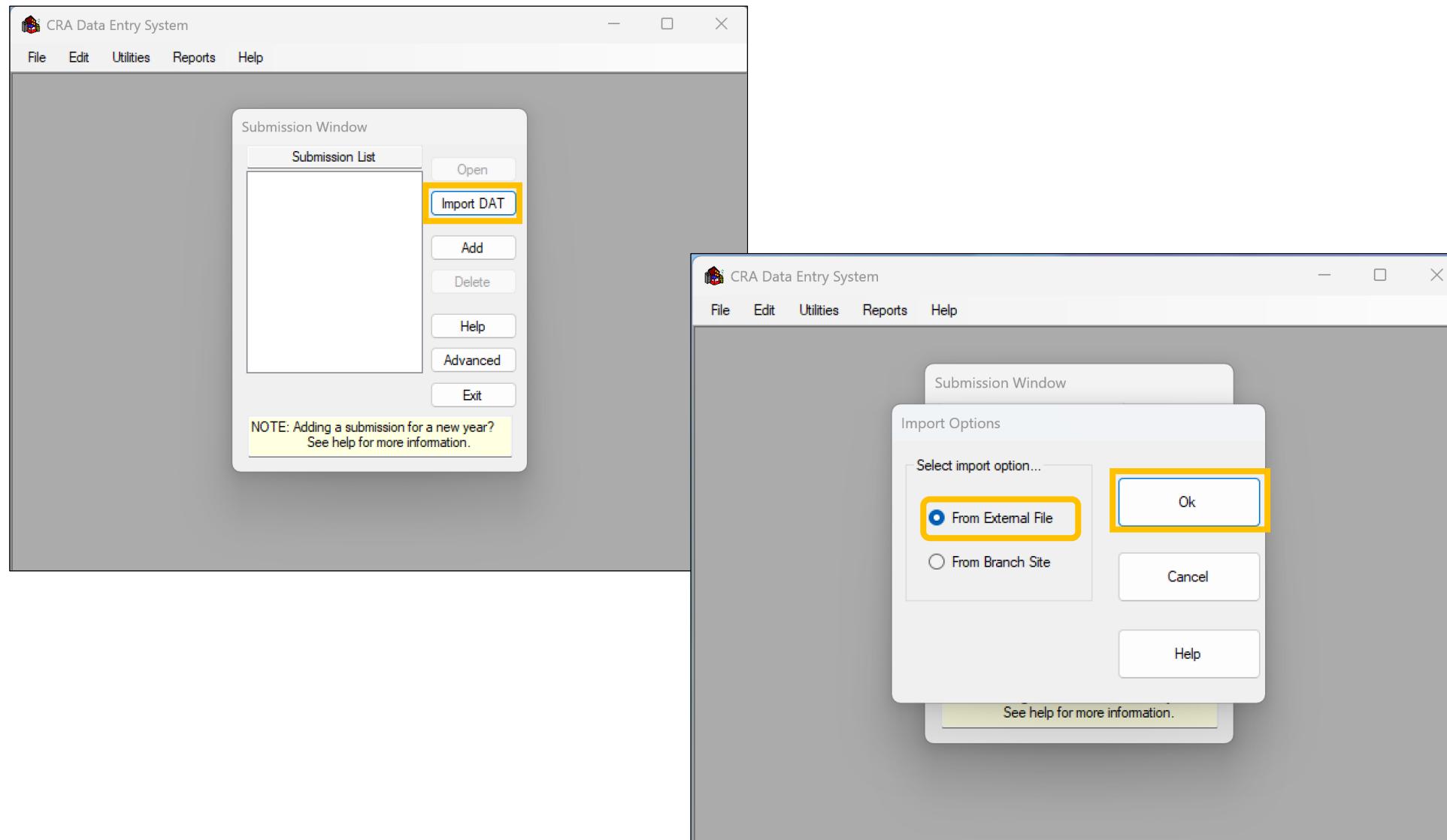


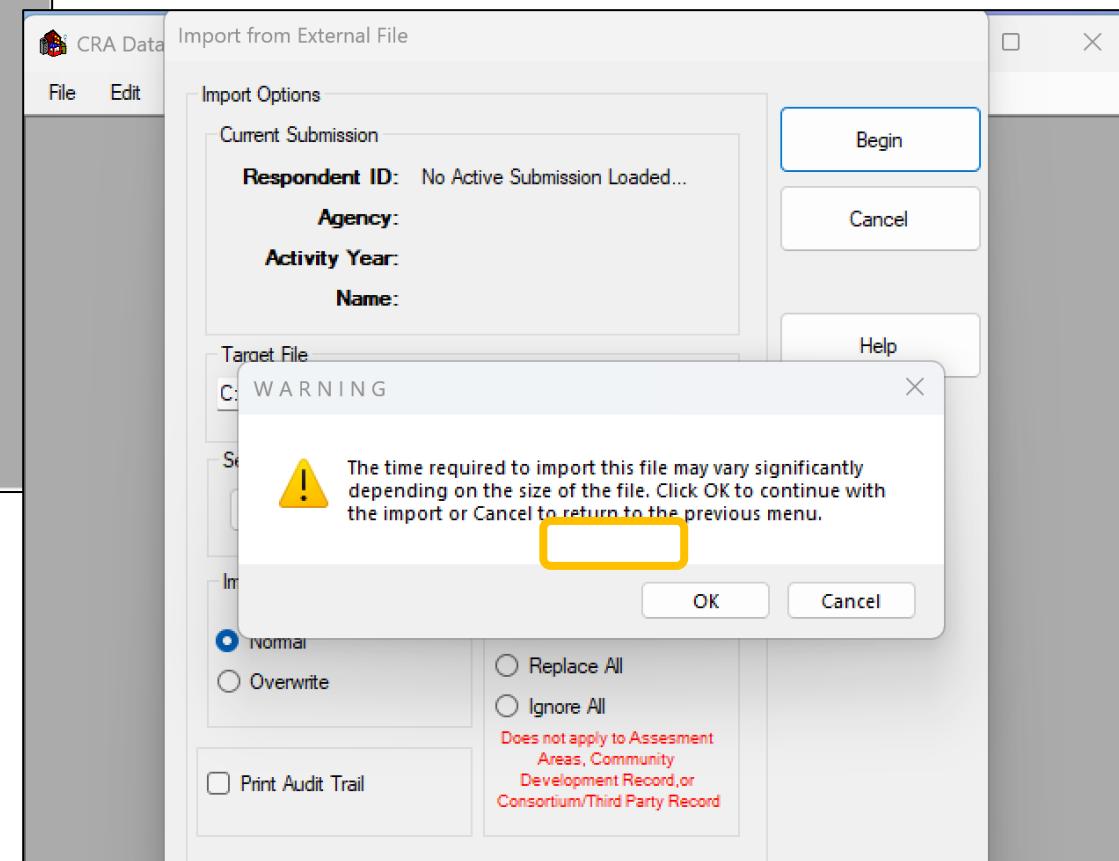
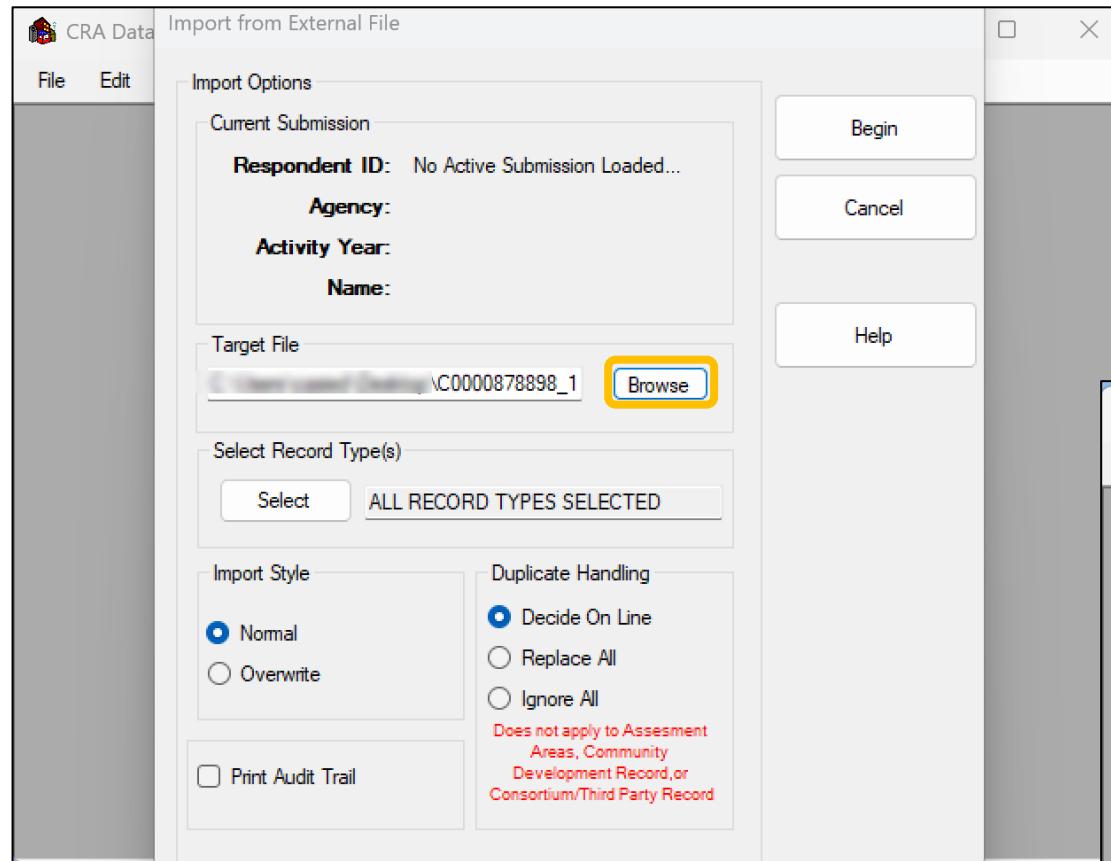
[Resources and Tools for filing HMDA data collected in or after 2017](#) ↗

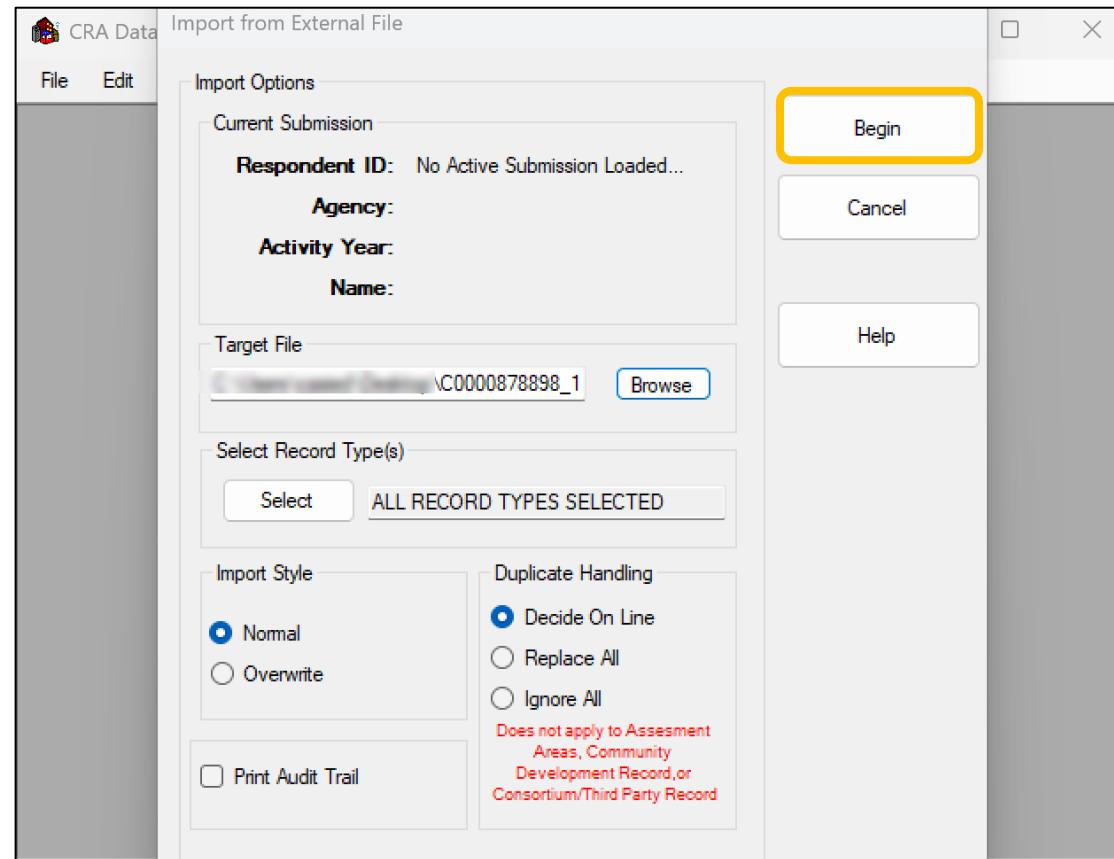
Past Versions

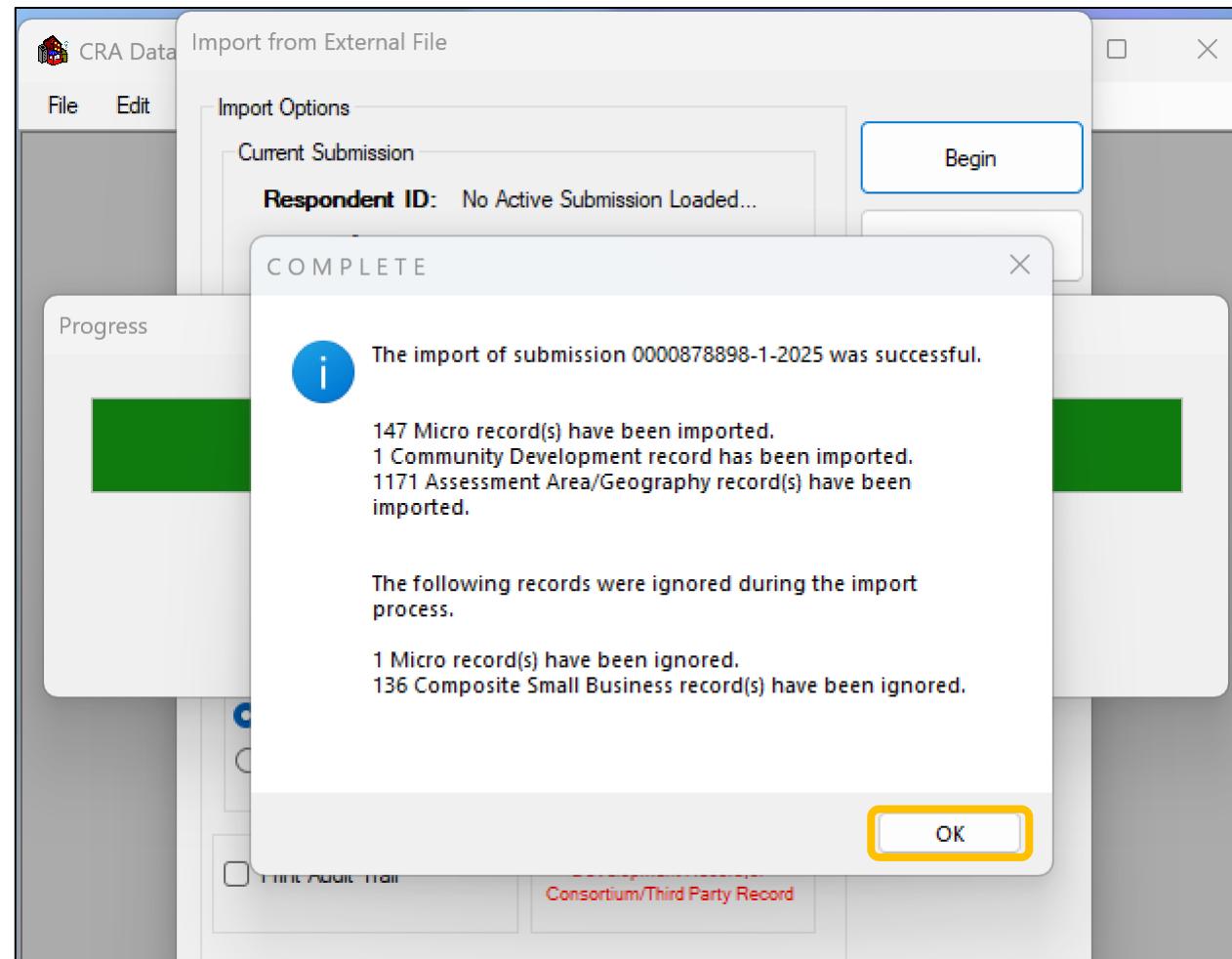
CRA

Past Version	System Requirements
CRA Data Entry Software v. 2025 R.1	Minimum OS: Microsoft Windows Vista, Windows Server 2008 SP2, or Windows 10
CRA Data Entry Software v. 2024 R.2	Minimum OS: Microsoft Windows Vista, Windows Server 2008 SP2, or Windows 10
CRA Data Entry Software v. 2023 R.2	Minimum OS: Microsoft Windows Vista, Windows Server 2008 SP2, or Windows 10
CRA Data Entry Software v. 2022 R.2	Minimum OS: Microsoft Windows Vista, Windows Server 2008 SP2, or Windows 10











Use Mode...

Add Update Delete

Loans

- ▶ Small Business
- ▶ Small Farm
- ▶ Community Development
- ▶ Consortium/Third Party*
- ▶ Other Lines/Loans for Small Business Purposes*
- ▶ Other Miscellaneous Loan Data*

Submission

- ▶ Transmittal Sheet
- ▶ Assessment Area
- ▶ Motor Vehicle*
- ▶ Home Equity*
- ▶ Credit Card*
- ▶ Other - Secured*
- ▶ Other - Unsecured*

** denotes optional data*

Reports

- ▶ Error Report
- ▶ Data Listing Report
- ▶ Institution Register Summary
- ▶ Submission Listing Report
- ▶ Composite Summary Report
- ▶ Inside/Outside Asmt Area
- ▶ Tract Income
- ▶ Borrower Income
- ▶ Business/Farm Revenue
- ▶ Submission Status Report

▶ Import..

▶ Submit or Export..

▶ Batch Edit

▶ Exit

▶ Help

See the main menu for utilities and other options not displayed here.

Respondent ID

Agency

Year

Respondent Name

1

MARQUIS FEDERAL

CRA Front Page

...for 2018 Data

OMB Numbers

FRS 7100-0197

OCC 1557-0160

FDIC 3064-0092

An Agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB number.

Batch Edit

Description

This option scans and edits the submission, then displays the total number of records by record type in the submission and the number of records with errors.

Batch Edit must be used if incomplete records are allowed (see CRA Configuration Options) or if records have been imported into the software.

The CRA software does not allow records with validity edits to be exported to the Federal Reserve Board. Perform a batch edit before attempting to export data to ensure all records are error free.

The time required to generate this batch edit may vary depending on the size of your submission. If you do not want to generate this report click the Cancel button to return to the Front Page.

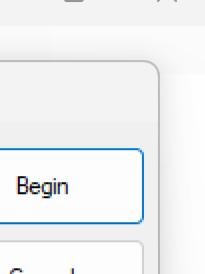
For additional information, click on the Help button.

Select Record Type(s)

Respondent ID Agency Year Respondent Name

1

2025



CRA Data Entry System

File Edit Utilities Reports Help

Batch Edit

Batch Edit Results...

Record Type	Total Records	Records w/Errors

WARNING

! Batch Edit Complete.
Batch Edit successful (without errors).

Record Type **Areas** **w/Errors**

Batch Edit is complete. Press Front Page to return to the Front Page.

Respondent ID	Agency	Year	Respondent Name
	1	2025	MARQUIS ONE

CRA Data Entry System

File Edit Utilities Reports Help

Batch Edit

Batch Edit Results...

Record Type	Total Records	Records w/Errors
Transmittal	1	0
Small Business	147	0
Small Farm	None	
Other Lines/Loans for Small Business	None	
Home Equity	None	
Motor Vehicle	None	
Credit Card	None	
Other Secured Consumer	None	
Other Unsecured Consumer	None	
Other Miscellaneous Loan Data	None	
Community Development Composite	1	0
Consortium/Third Party Composite	None	

Record Type

Total Asmt Areas	Records w/Errors
1	0

Front Page

Print

Help

Batch Edit is complete. Press Front Page to return to the Front Page.

Respondent ID Agency Year Respondent Name

----- 1 2025 MARQUIS ONE

CRA Data Entry System

File Edit Utilities Reports Help

Use Mode...

Add Update Delete

Loans

- ▶ Small Business
- ▶ Small Farm
- ▶ Community Development
- ▶ Consortium/Third Party*
- ▶ Other Lines/Loans for Small Business Purposes*
- ▶ Other Miscellaneous Loan Data*

Submission

- ▶ Transmittal Sheet
- ▶ Assessment Area

Consumer Loans

- ▶ Motor Vehicle*
- ▶ Home Equity*
- ▶ Credit Card*
- ▶ Other - Secured*
- ▶ Other - Unsecured*

* denotes optional data

▶ Import...

▶ Submit or Export...

▶ Batch Edit

▶ Exit

▶ Help

See the main menu for utilities and other options not displayed here.

Respondent ID Agency Year

1

Respondent Name

MARQUIS FEDERAL

Reports

- ▶ Error Report
- ▶ Data Listing Report
- ▶ Institution Register Summary
- ▶ Submission Listing Report
- ▶ Composite Summary Report
- ▶ Inside/Outside Asmt Area
- ▶ Tract Income
- ▶ Borrower Income
- ▶ Business/Farm Revenue
- ▶ Submission Status Report

CRA Front Page

...for 2018 Data

OMB Numbers

FRS 7100-0197

OCC 1557-0160

FDIC 3064-0092

An Agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB number.

 CRA Data Entry System

File Edit Utilities Reports Help

Institution Register Summary

Description

This report provides the total number of loans and loan amounts for the loans required to be reported to the Federal Reserve Board.

The time required to generate this report may vary depending upon the size of your submission. If you do not want to generate this report, click on the Cancel button to return to the Front Page.

To view a sample of this report and/or for additional information, click on the Help button.

[Print](#)
[Preview](#)
[Export Report](#)
[Printer Setup](#)
[Cancel](#)
[Help](#)

Respondent ID	Agency	Year	Respondent Name
.....	1	2025	MARQUIS ONE

Respondent ID:

MARQUIS ONE

Contact: MARY SMITH

Agency: OCC

5208 TENNYSON PARKWAY #120

Phone: 469-467-9779

Activity Year: 2025

PLANO, TX 75024

Fax: 972-870-4925

	<u>Small Business Loans</u>	<u>Small Farm Loans</u>	<u>Community Development Loans</u>	<u>Consortium/ Third Party Loans</u>
# of Tracts with Loans	136			
Total # of Loans on File	147		1	
Total Loan Amounts on File (000s)	35,435		1,043	
Total # of Affiliate Loans on File	0		0	
Total Affiliate Loan Amounts on File (000s)	0		0	
Total Small Business or Farm Loans with <= \$1 million in Revenues				
Number	27			
Total Loan Amount (000s)	5,109			
Total Small Business or Farm Loans <= \$100,000				
Number	64			
Total Loan Amount (000s)	3,226			
Total Small Business or Farm Loans > \$100,000 to \$250,000				
Number	36			
Total Loan Amount (000s)	6,408			
Total Small Business or Farm Loans > \$250,000				
Number	47			
Total Loan Amount (000s)	25,801			

There are no loan records for loan type Small Farm

There are no loan records for loan type Consortium/Third Party Composite

Warning: This report excludes all loan records with errors or records that are incomplete.

*** End of Institution Register Summary Report



Use Mode...

Add Update Delete

Loans

- ▶ Small Business
- ▶ Small Farm
- ▶ Community Development
- ▶ Consortium/Third Party*
- ▶ Other Lines/Loans for Small Business Purposes*
- ▶ Other Miscellaneous Loan Data*

Submission

- ▶ Transmittal Sheet
- ▶ Assessment Area

Consumer Loans

- ▶ Motor Vehicle*
- ▶ Home Equity*
- ▶ Credit Card*
- ▶ Other - Secured*
- ▶ Other - Unsecured*

* denotes optional data

Import...

Submit or Export...

Batch Edit

Exit

Help

See the main menu for utilities and other options not displayed here.

Respondent ID

Agency

Year

Respondent Name

1

[

MARQUIS FEDERAL

Reports

- ▶ Error Report
- ▶ Data Listing Report
- ▶ Institution Register Summary
- ▶ Submission Listing Report
- ▶ Composite Summary Report
- ▶ Inside/Outside Asmt Area
- ▶ Tract Income
- ▶ Borrower Income
- ▶ Business/Farm Revenue
- ▶ Submission Status Report

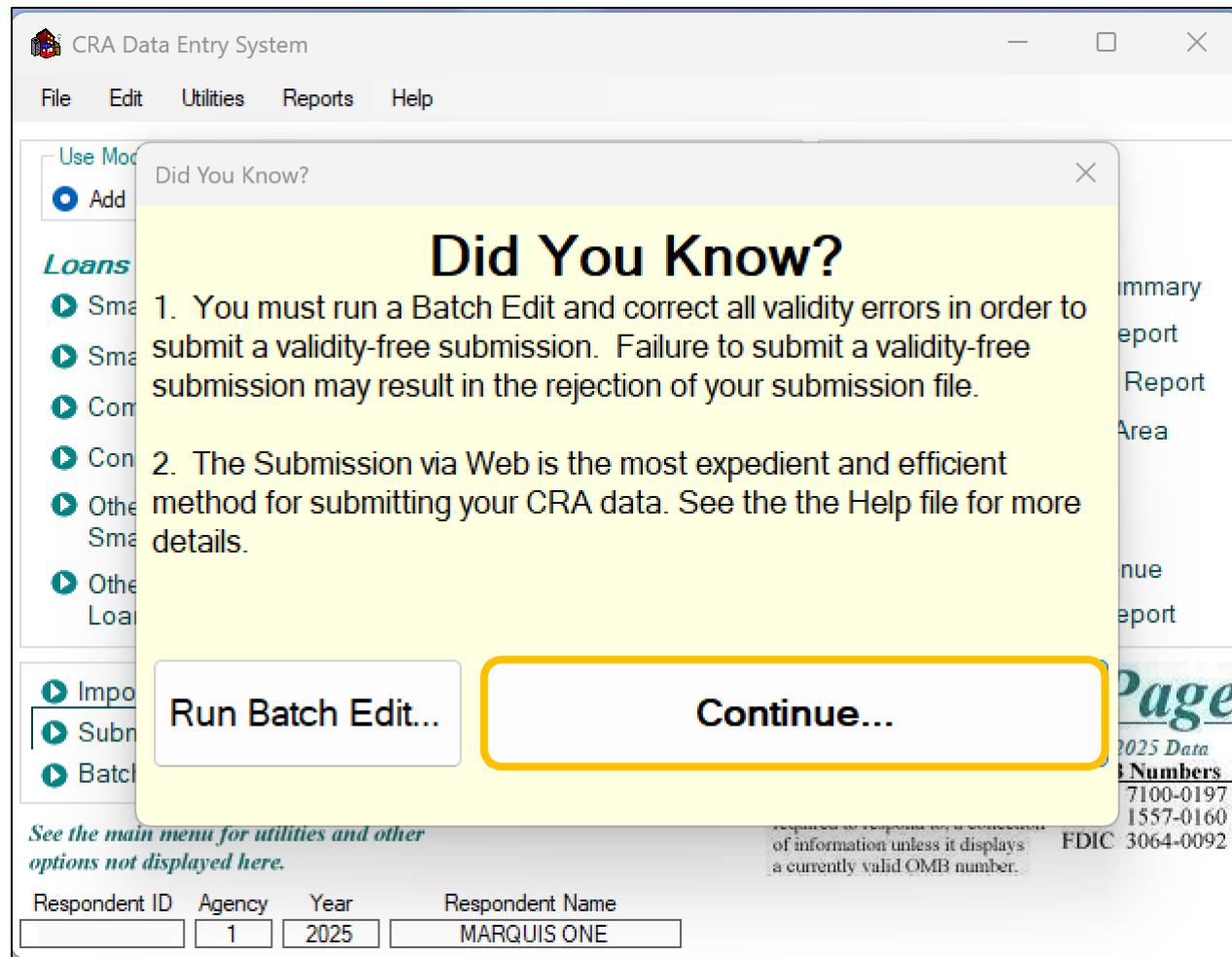
CRA Front Page*...for 2018 Data***OMB Numbers**

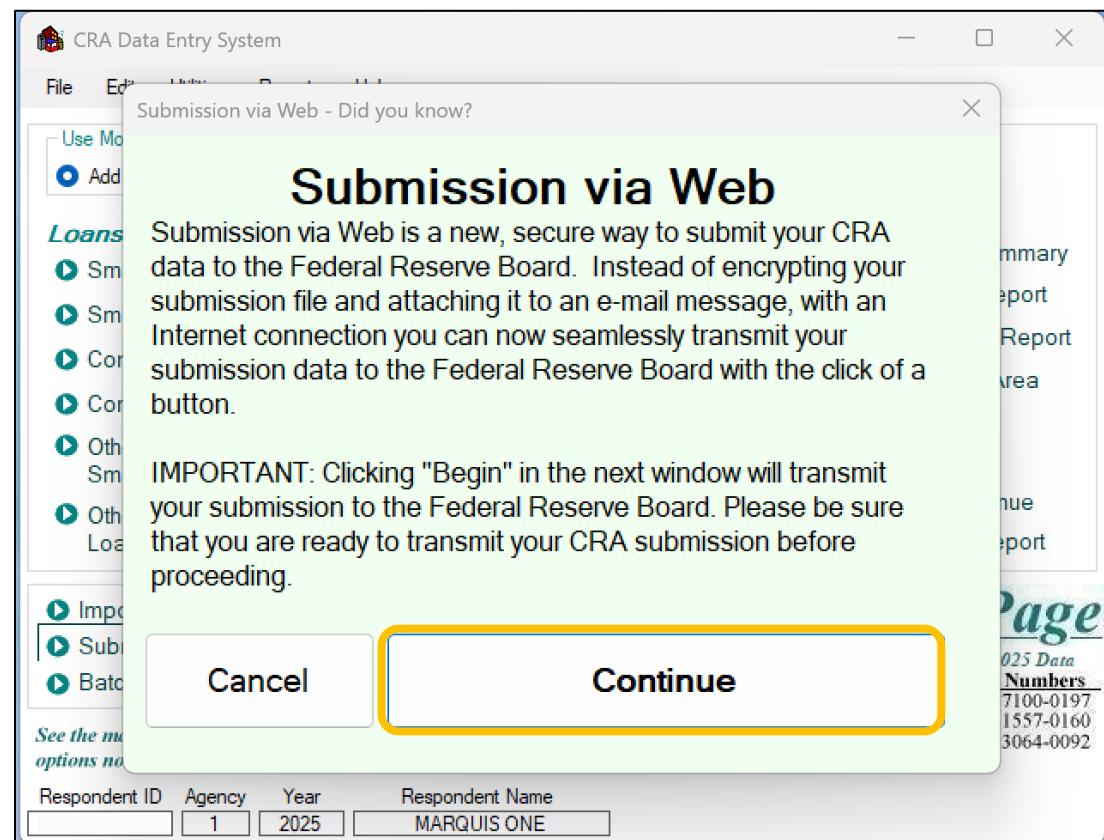
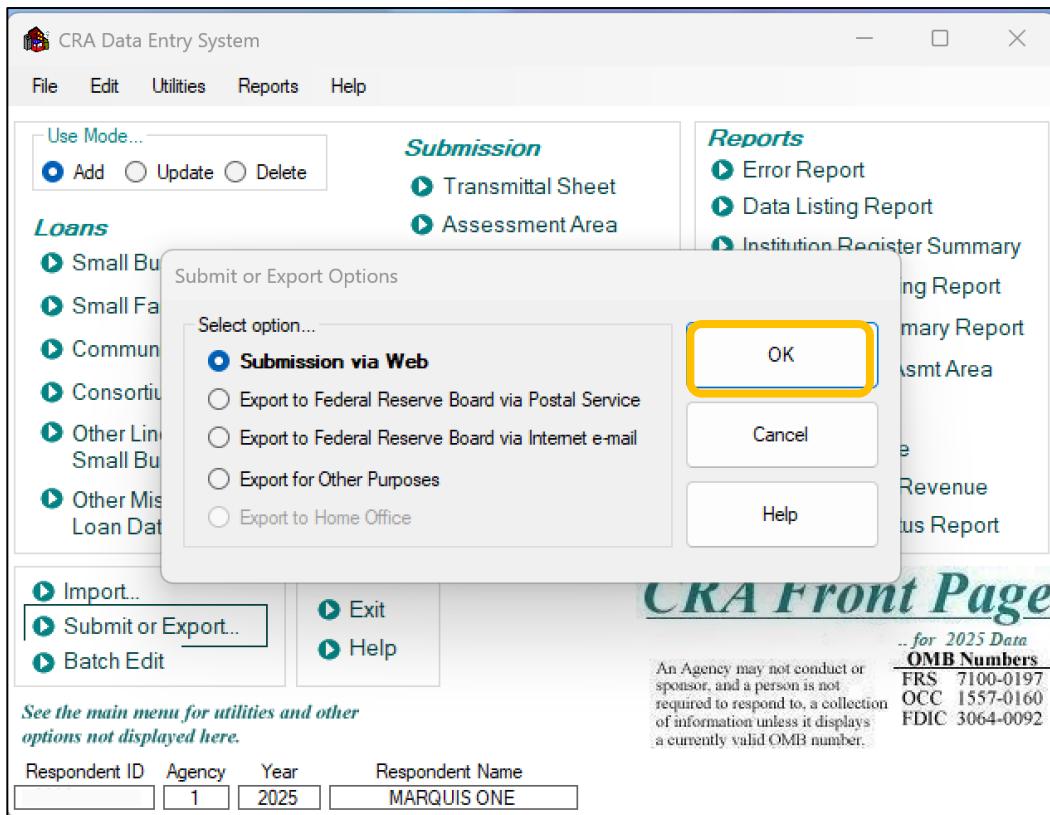
FRS 7100-0197

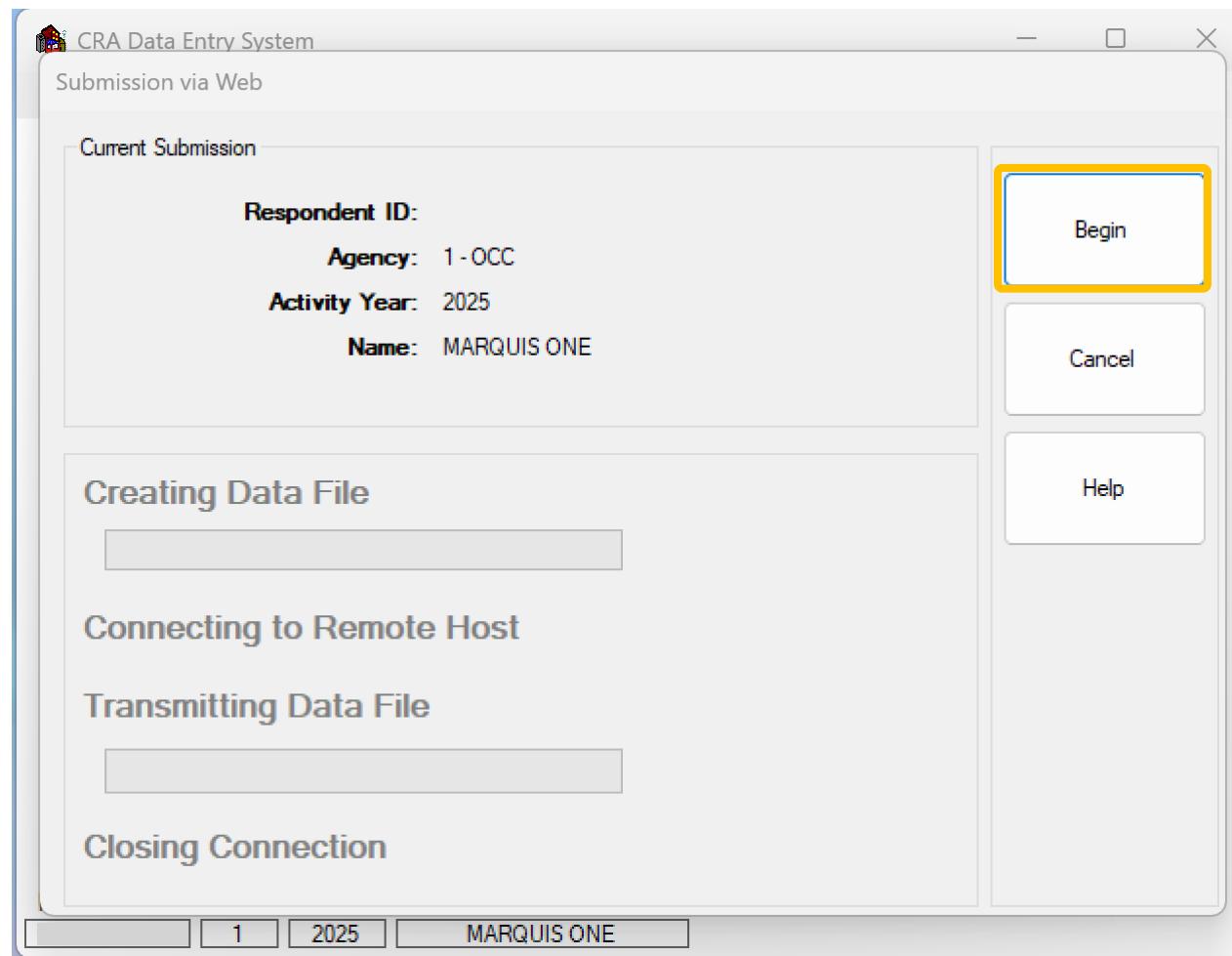
OCC 1557-0160

FDIC 3064-0092

An Agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB number.

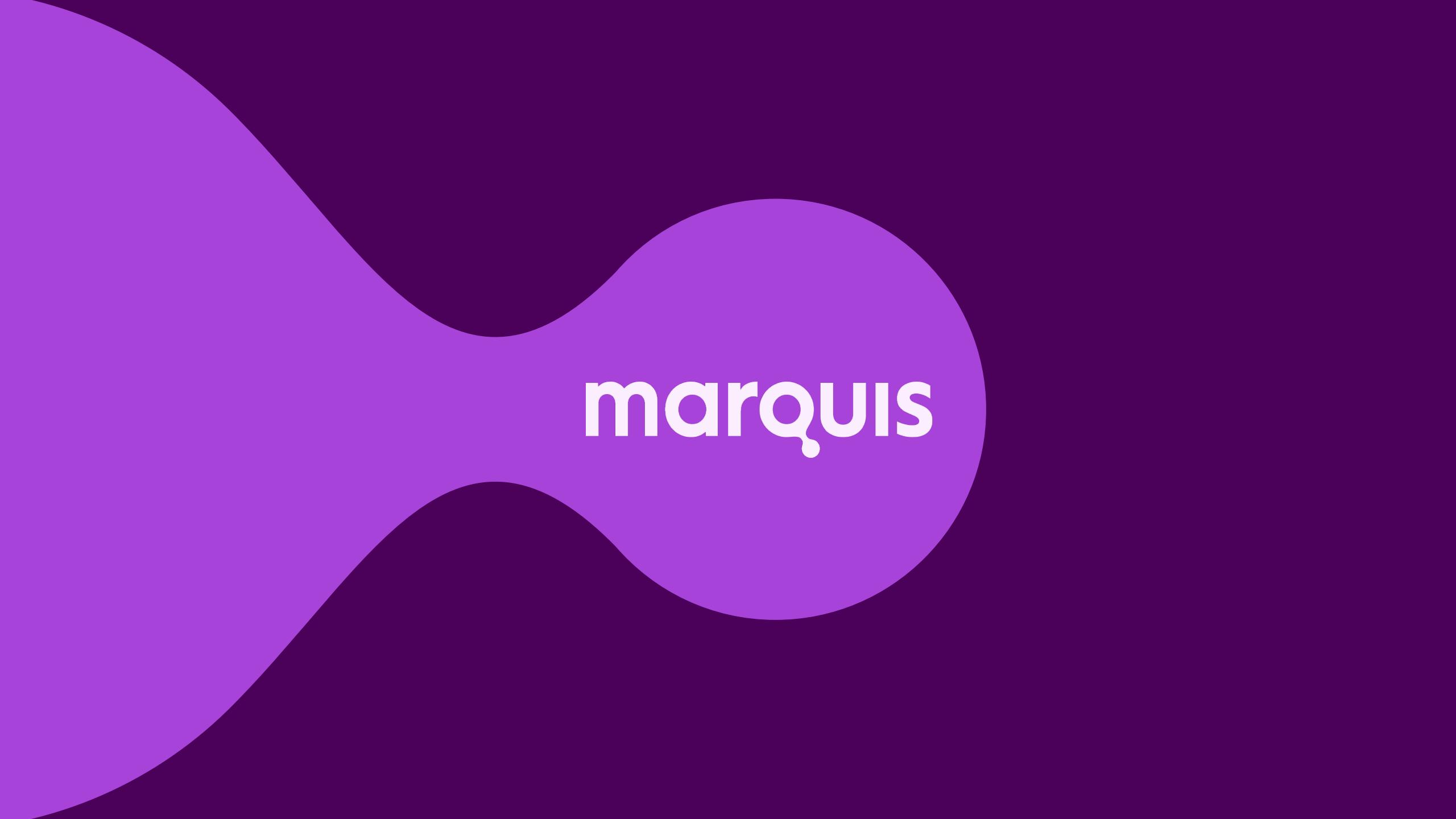






marquis



The logo for Marquis is centered on a white circular background. The word "marquis" is written in a lowercase, sans-serif font, with a small dot at the end of the 'i'. The background features a large, dark purple shape that curves around the circle, creating a sense of depth and motion.

marquis