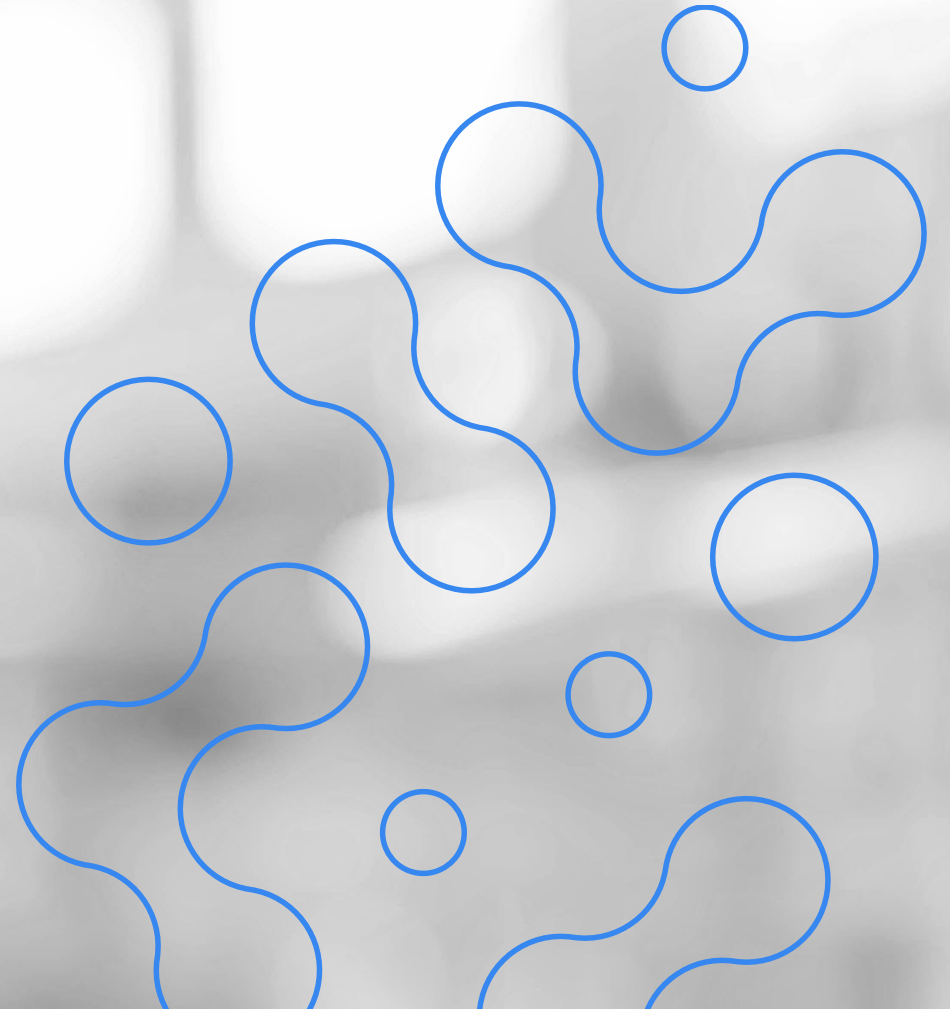


2025 HMDA Submission Filing

marquis

Step 1

Verify Institution Setup



Institutional Dashboard ▾

Institutions

File Manager

System Settings

Field Group Manager

User Defined Fields

Organization ▸

Products ▸

Lookup Manager ▸

Fair Lending ▸

Tract Groups/AA's

Peer Groups

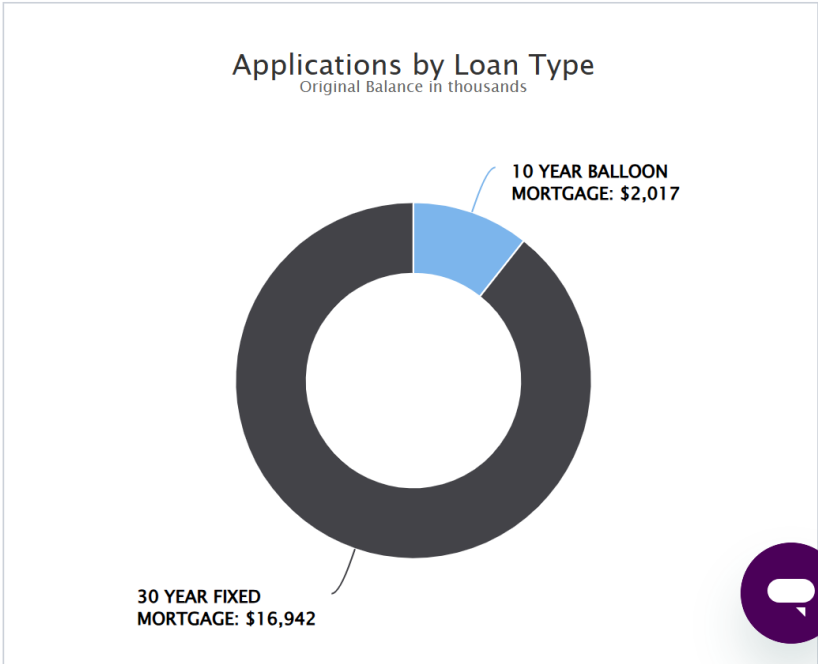
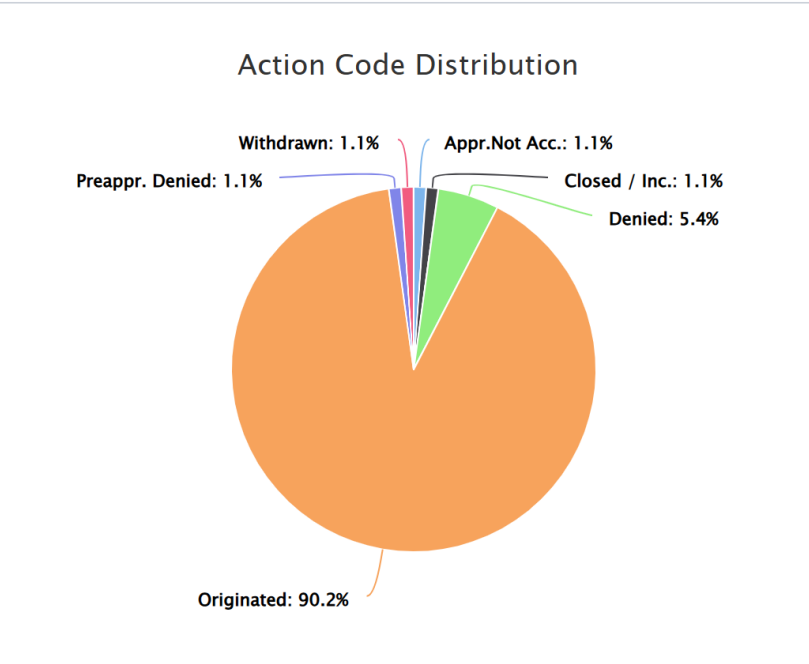
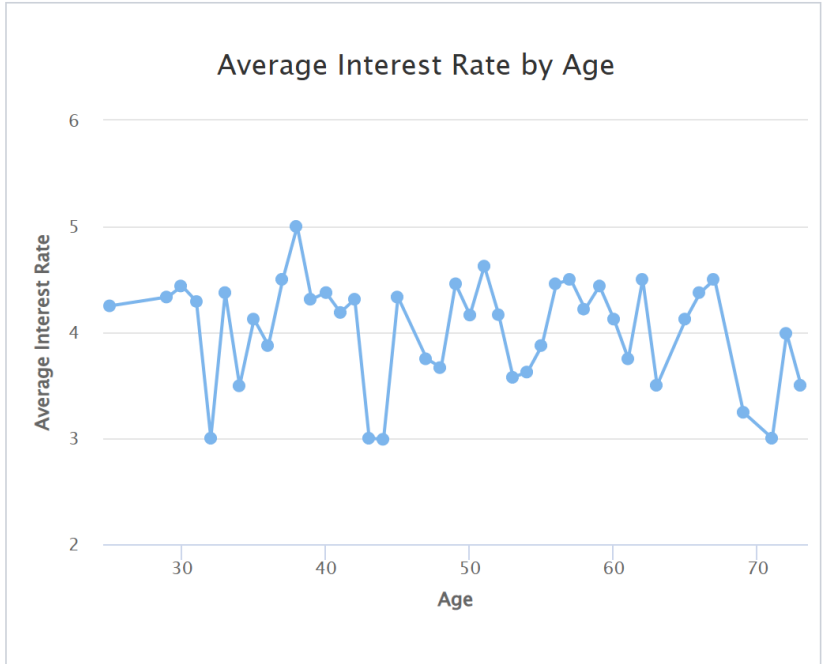
Add New ▸

Copy

Average Loan Balance by Branch

MSA Activity Details

MSA Code	NSA Name	Originations	Denials	Median Age of Population	% of Minority Popul
10900	Allentown-Bethlehem-Easton, PA-NJ MSA	3	0	43	0.2
12100	Atlantic City-Hammonton, NJ MSA	5	0	42	0.4
15804	Camden, NJ MD	4	1	41	0.3
19124	Dallas-Plano-Irving, TX MD	11	1	34	0.5
33874	Montgomery County-Bucks County-Chester County, PA MD	36	1	41	0.1
35084	Newark, NJ MD	3	0	40	0.4
37964	Philadelphia, PA MD	17	2	35	0.5
38300	Pittsburgh, PA MSA	1	0	43	0.1
45940	Trenton-Princeton, NJ MSA	2	0	38	0.4



Marquis ONE - 001

Primary Bank

Name *

Marquis ONE - 001

☐

Require HMDA Denial Reasons

☒

Restrict User File Visibility

LEI *

549300B190GPYLAX3Y92

Tax ID

12-1234567

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

MARQUIS ONE

Address

5208 TENNYSON PARKWAY #120

City

PLANO

State

TX

▼

ZIP

75024

Parent Institution

Name

MARQUIS ONE

Address

5208 TENNYSON PARKWAY #120

City

PLANO

State

TX

▼

ZIP

75024

CRA

Resp ID

0000023521

HMDA

Resp ID

0000023521



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 MARQUIS ONE

Address 5208 TENNYSON PARKWAY #120

City PLANO

State TX ▾

ZIP 75024

Parent Institution

Name MARQUIS ONE

Address 5208 TENNYSON PARKWAY #120

City PLANO

State TX ▾

ZIP 75024

CRA

Resp ID 0000023521

Agency Code OCC ▾

Contact MARY SMITH

Phone (469) 467-9779

Fax (469) 241-0097

Email learningteam@GOMARQUIS.COM

HMDA

Resp ID 0000023521

Agency Code * FRS ▾

Contact MAURICE SMITH

Phone (469) 467-9779

Fax (469) 243-0909

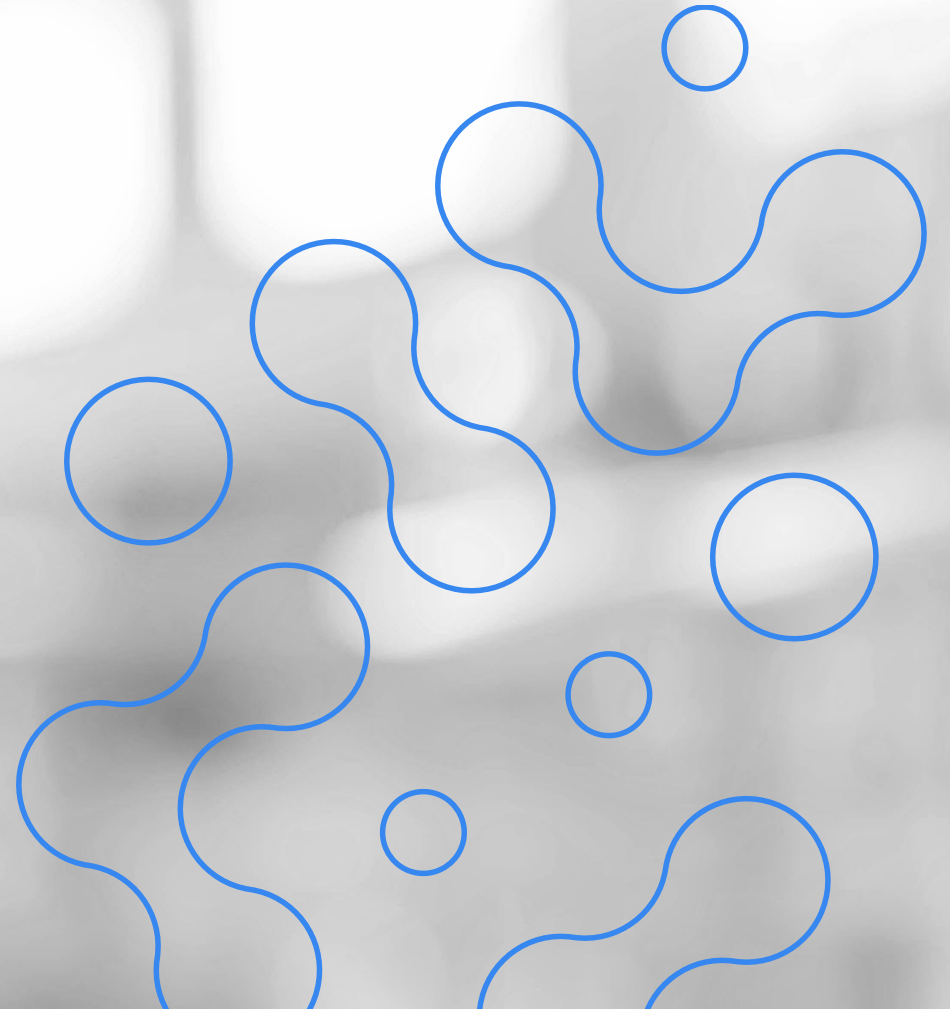
Email learningteam@GOMARQUIS.COM

Cancel Save



Step 2

Identify Exceptions/Corrections



HMDA Exceptions Report Setup

- ☐ Summary Only
- ☐ Summary Format

Tag All

Clear All

Validity

Quality

CenTrax

Exclude Exceptions (1)

- ☐ C001: HMDA-Qualified but loan/dep not = L
- ☐ C002: Missing valid denial reason (HMDA Preferences)
- ☐ C003: Loan geocoded in US territory not reportable for HMDA
- ☐ C004: Duplicate application number
- ☐ C005: Secured origination with no spread calculated; check for missing components (rate lock date, term, etc.)
- ☐ C006: Origination with rate lock date falling on a weekend
- ☐ C007: Maturity date indicates loan term may be incorrect; verify loan term
- ☐ C008: Origination with rate lock date outside the application date/action date range
- ☐ C009: Non-originated loan with rate lock date or APR data
- ☐ C010: Occupancy code indicates loan WAS subject to Reg Z, 'Not Subject to Reg Z' flag is checked; verify

Order by

Account #

Group by

None

Field Selection

No Field

- ☐ Include edits flagged as Quality Edit Verified

HMDA Exceptions Report Setup

☐ Summary Only

☐ Summary Format

Exclude Exceptions (0)

☐ reported.

☐ C020: A piping symbol ('|') has been detected in free-form text fields and should be removed as it may cause your submission file to be rejected.

☐ C021: Annual Income is 0, verify if this should be NA

☐ C022: Potential invalid address on loan application. Verify address and make any necessary corrections.

☐ Q600: A duplicate ULI or NULI was reported

☐ Q601: Application date occurs more than 2 years prior to action date

☐ Q602: Street address reported NA but city, state and ZIP code were reported

☐ Q603: County has population > 30,000 and not reported as NA, census tract should not be reported as NA

☐ Q605.1: Purchaser is 1 or 3, loan type generally should equal 1

☐ Q605.2: Purchaser is 2, loan type generally should equal 2,3 or 4

Tag All

Clear All

Validity

Quality

CenTrax

Order by

ULI

Group by

None

Field Selection

No Field

☐ Include edits flagged as Quality Edit Verified



F
I
L
T
E
R



HMDA Exceptions Report Setup

- ☐ Summary Only
- ☐ Summary Format

Exclude Exceptions (0)

reported.

☐ C020: A piping symbol ('|') has been detected in free-form text fields and should be removed as it may cause your submission file to be rejected.

☐ C021: Annual Income is 0, verify if this should be NA

☐ C022: Potential invalid address on loan application. Verify address and make any necessary corrections.

☐ Q600: A duplicate ULI or NULI was reported

☐ Q601: Application date occurs more than 2 years prior to action date

☐ Q602: Street address reported NA but city, state and ZIP code were reported

☐ Q603: County has population > 30,000 and not reported as NA, census tract should not be reported as NA

☐ Q605.1: Purchaser is 1 or 3, loan type generally should equal 1

☐ Q605.2: Purchaser is 2, loan type generally should equal 2,3 or 4

Tag All

Clear All

Validity

Quality

CenTrax

Order by

ULI

▼

Group by

None

▼

Field Selection

No Field

- ☐ Include edits flagged as Quality Edit Verified



HMDA Exceptions

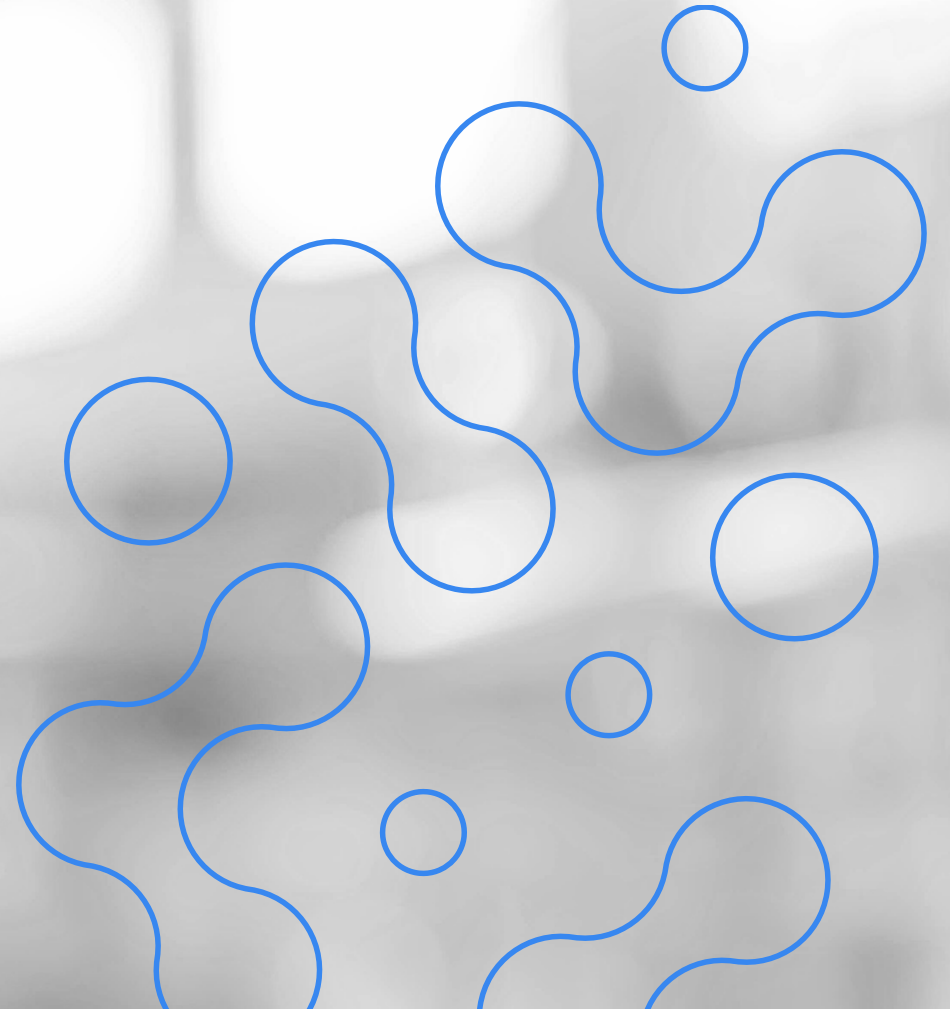
Institution: Marquis ONE - 010
File Name: HMDA File DEMO
Filter: No filter applied
Summary Only: No
Summary Format: Yes
Excluded Exceptions: C022: Potential invalid address on loan application. Verify address and make any necessary corrections.
Field Selection
Order By: Account #
Group By: None

ULI	Account Number	Action Code	Open Date	Branch	Officer	Exception
5493000FN178SW540N8800000012315	000000123	1	1/1/2025	02 - Lakeside	-	V710.1: Exemption taken; applicant and co-applicant credit score and credit score model must be 1111 V713.1: Exemption taken; AUS 1 and AUS result 1 must be reported as 1111 V714: Exemption taken; Submission of Application and Initially Payable to Your Institution must be reported as 1111 V715: Exemption taken; Balloon Payment, Interest-Only Payments, Negative Amortization and Other Non-amortizing Features must be reported as 1111
5493000FN178SW540N8800000012412	000000124	1	1/1/2025	01 - Downtown	-	V710.1: Exemption taken; applicant and co-applicant credit score and credit score model must be 1111 V713.1: Exemption taken; AUS 1 and AUS result 1 must be reported as 1111 V714: Exemption taken; Submission of Application and Initially Payable to Your Institution must be reported as 1111 V715: Exemption taken; Balloon Payment, Interest-Only Payments, Negative Amortization and Other Non-amortizing Features must be reported as 1111
5493000FN178SW540N8800000012703	000000127	3	1/1/2025	04 - Granite Park	-	V710.1: Exemption taken; applicant and co-applicant credit score and credit score model must be 1111 V713.1: Exemption taken; AUS 1 and AUS result 1 must be reported as 1111 V714: Exemption taken; Submission of Application and Initially Payable to Your Institution must be reported as 1111 V715: Exemption taken; Balloon Payment, Interest-Only Payments, Negative Amortization and Other Non-amortizing Features must be reported as 1111
5493000FN178SW540N8800000012897	000000128	1	1/1/2025	05 - Legacy Branch	-	V710.1: Exemption taken; applicant and co-applicant credit score and credit score model must be 1111 V713.1: Exemption taken; AUS 1 and AUS result 1 must be reported as 1111 V714: Exemption taken; Submission of Application and Initially Payable to Your Institution must be reported as 1111 V715: Exemption taken; Balloon Payment, Interest-Only Payments, Negative Amortization and Other Non-amortizing Features must be reported as 1111
5493000FN178SW540N8800000013285	000000132	1	1/1/2025	01 - Downtown	-	V710.1: Exemption taken; applicant and co-applicant credit score and credit score model must be 1111 V713.1: Exemption taken; AUS 1 and AUS result 1 must be reported as 1111 V714: Exemption taken; Submission of Application and Initially Payable to Your Institution must be reported as 1111 V715: Exemption taken; Balloon Payment, Interest-Only Payments, Negative Amortization and Other Non-amortizing Features must be reported as 1111
5493000FN178SW540N8800000013382	000000133	1	1/1/2025	02 - Lakeside	-	V710.1: Exemption taken; applicant and co-applicant credit score and credit score model must be 1111 V713.1: Exemption taken; AUS 1 and AUS result 1 must be reported as 1111 V714: Exemption taken; Submission of Application and Initially Payable to Your Institution must be reported as 1111 V715: Exemption taken; Balloon Payment, Interest-Only Payments, Negative Amortization and Other Non-amortizing Features must be reported as 1111
5493000FN178SW540N8800000013867	000000138	1	1/1/2025	02 - Lakeside	-	V710.1: Exemption taken; applicant and co-applicant credit score and credit score model must be 1111 V713.1: Exemption taken; AUS 1 and AUS result 1 must be reported as 1111 V714: Exemption taken; Submission of Application and Initially Payable to Your Institution must be reported as 1111 V715: Exemption taken; Balloon Payment, Interest-Only Payments, Negative Amortization and Other Non-amortizing Features must be reported as 1111
5493000FN178SW540N8800000013964	000000139	1	1/1/2025	02 - Lakeside	-	V710.1: Exemption taken; applicant and co-applicant credit score and credit score model must be 1111 V713.1: Exemption taken; AUS 1 and AUS result 1 must be reported as 1111 V714: Exemption taken; Submission of Application and Initially Payable to Your Institution must be reported as 1111

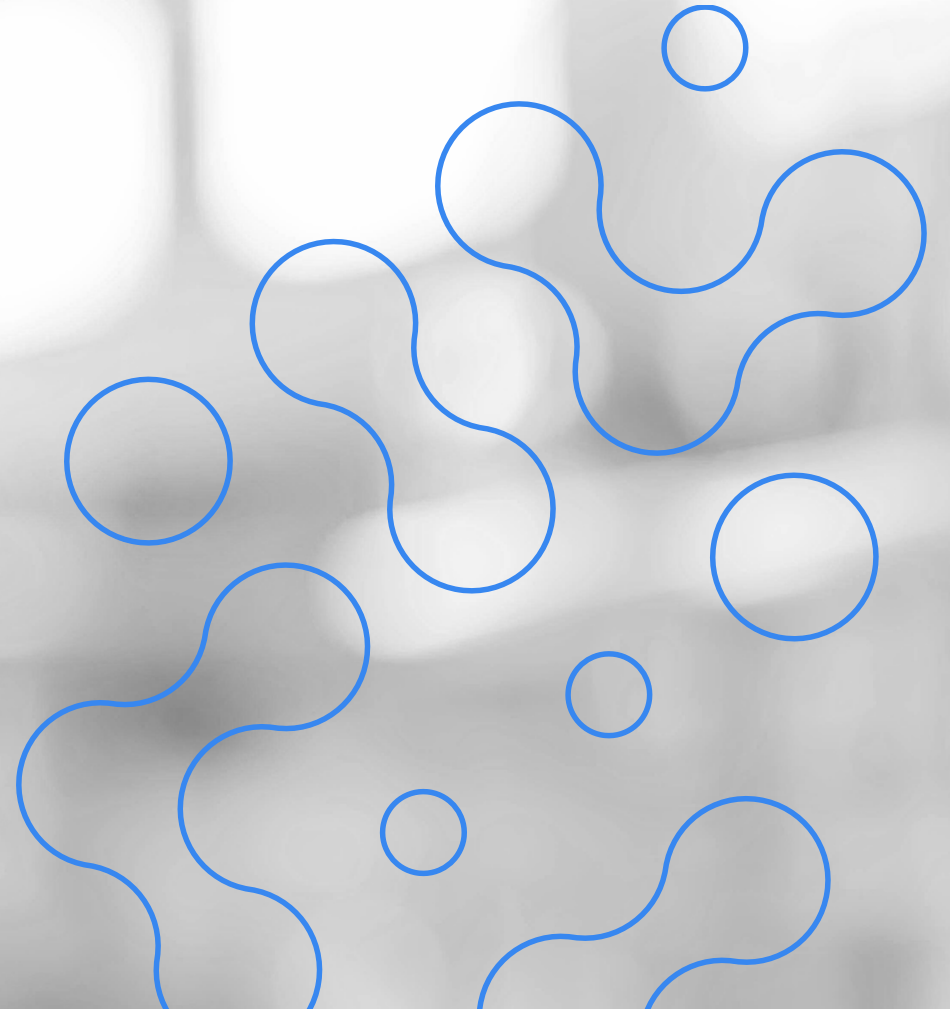
File HMDA File DEMO C040: Your file indicates that at least one exemption code was used. Please verify that your institution is eligible for a partial exemption.

Step 3

Resolve Common Exceptions



Common Exception: Deleted Records



HMDA LAR 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	HMDA File DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set: 2025-10-28T16:20:24.7123627+00:00 - Complete ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202) ▾ ☒ Year to Date ☐ Current Quarter

Validate

HMDA LAR Filing Wizard

- ⛔ General Integrity Checks

⛔ Deleted records in data file

✓ NO Non-HMDA qualified records

1
- ✓ Geocode Checks

✓ NO Geocode errors

✓ NO Geocode exceptions

✓ NO Mobile home loan geocode exceptions
- ⛔ Validity and Quality Edit Checks

✓ Denial Reasons Required

✓ Validity Edits Enabled

⛔ Validity edit errors

✓ Quality Edits Enabled

⛔ Quality edit errors

✓ CenTrax Edits Enabled

⛔ CenTrax edit errors

2

2

11

Run Exception Report

Show Error Report

Create LAR File



Institutional Dashboard ▾

Average Original Balance by Branch Name

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 Popul
10900	Allentown-Bethlehem-Easton, PA-NJ MSA	1	0	43	0.2
12100	Atlantic City-Hammonton, NJ MSA	4	0	42	0.4
15804	Camden, NJ MD	5	1	41	0.3
19124	Dallas-Plano-Irving, TX MD	12	1	34	0.5
33874	Montgomery County-Bucks County-Chester County, PA MD	40	2	41	0.1
35084	Newark, NJ MD	1	0	40	0.4
36140	Ocean City, NJ MSA	2	0	47	0.1
37964	Philadelphia, PA MD	63	4	35	0.5
38300	Pittsburgh, PA MSA	1	0	43	0.1
45940	Trenton-Princeton, NJ MSA	2	0	38	0.4

Add New ▸

Copy

Average Interest Rate by Age

Average Interest Rate by Age

Action Code Distribution

Action Code	Percentage
Originated	84.0%
Denied	5.1%
Withdrawn	3.8%
NA	1.3%
Appr. Not Acc.	1.3%
Closed / Inc.	1.9%
Preappr. A.N.A.	1.9%
Preappr. Denied	0.6%

Applications by Loan Type

Original Balance in thousands

Loan Type	Original Balance (thousands)
30 Year Fixed Mortgage	\$25,107
10 Year Balloon Mortgage	\$2,730



Add New ▸

	File	Year	Record Count	Last Accessed	Legacy File Name - Description
<input type="radio"/>	HMDA File	2025	92	10/24/2025 3:36:06 PM	
<input checked="" type="radio"/>	HMDA File DEMO	2025	92	10/28/2025 4:11:27 PM	
<input type="radio"/>	2024 HMDA Revised	2024	118	10/14/2025 2:42:37 PM	
<input type="radio"/>	2024 TRAINING HMDA LAR	2024	120	10/22/2025 7:51:42 PM	
<input type="radio"/>	CRA File Final	2024	250	1/13/2025 7:50:48 PM	
<input type="radio"/>	2023 HMDA File	2023	526	10/27/2025 5:27:27 PM	
<input type="radio"/>	Full 2023 CRA File	2023	846	10/17/2025 5:22:36 PM	CRA18T
<input type="radio"/>	HMDA Mapping	2023	120	8/19/2025 3:42:57 PM	
<input type="radio"/>	Partial 2023 CRA File	2023	80	7/24/2025 2:15:43 PM	
<input type="radio"/>	2022 CRA	2022	250	10/27/2025 5:26:58 PM	
<input type="radio"/>	2022 CRA Submission	2022	250	10/27/2025 5:27:11 PM	
<input type="radio"/>	2022 CRA Training	2022	250	6/4/2025 4:22:59 PM	
<input type="radio"/>	2022 HMDA LAR TRAINING FILE	2022	3,572	8/19/2025 3:42:05 PM	
<input type="radio"/>	HMDA 2022	2022	153	10/27/2025 5:26:32 PM	HMDA18T



Add New ▶

	File	Year	Record Count	Last Accessed	Legacy File Name - Description
<input type="radio"/>	HMDA File	2025	92	10/24/2025 3:36:06 PM	
<input checked="" type="radio"/>	HMDA File DEMO	2025	91	10/28/2025 4:18:53 PM	
<input type="radio"/>	2024 HMDA Revised	2024	118	10/14/2025 2:42:37 PM	
<input type="radio"/>	2024 TRAINING HMDA LAR	2024	120	10/22/2025 7:51:42 PM	
<input type="radio"/>	CRA File Final	2024	250	1/13/2025 7:50:48 PM	
<input type="radio"/>	2023 HMDA File	2023	526	10/27/2025 5:27:27 PM	
<input type="radio"/>	Full 2023 CRA File	2023	846	10/17/2025 5:22:36 PM	CRA18T
<input type="radio"/>	HMDA Mapping	2023	120	8/19/2025 3:42:57 PM	
<input type="radio"/>	Partial 2023 CRA File	2023	80	7/24/2025 2:15:43 PM	
<input type="radio"/>	2022 CRA	2022	250	10/27/2025 5:26:58 PM	
<input type="radio"/>	2022 CRA Submission	2022	250	10/27/2025 5:27:11 PM	
<input type="radio"/>	2022 CRA Training	2022	250	6/4/2025 4:22:59 PM	
<input type="radio"/>	2022 HMDA LAR TRAINING FILE	2022	3,572	8/19/2025 3:42:05 PM	
<input type="radio"/>	HMDA 2022	2022	153	10/27/2025 5:26:32 PM	HMDA18T

Purging records...

1 records have been purged.

HMDA LAR 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	HMDA File DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set: 2025-10-28T16:22:16.8329003+00:00 - Complete ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202) ▾

☒ Year to Date ☐ Current Quarter

Validate

HMDA LAR Filing Wizard

✓ General Integrity Checks

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

✓ Geocode Checks

- ✓ NO Geocode errors
- ✓ NO Geocode exceptions
- ✓ NO Mobile home loan geocode exceptions

✗ Validity and Quality Edit Checks

- ✓ Denial Reasons Required
- ✓ Validity Edits Enabled
 - ✗ Validity edit errors 2
- ✓ Quality Edits Enabled
 - ✗ Quality edit errors 2
- ✓ CenTrax Edits Enabled
 - ✗ CenTrax edit errors 11

Run Exception Report

Show Error Report

Create LAR File

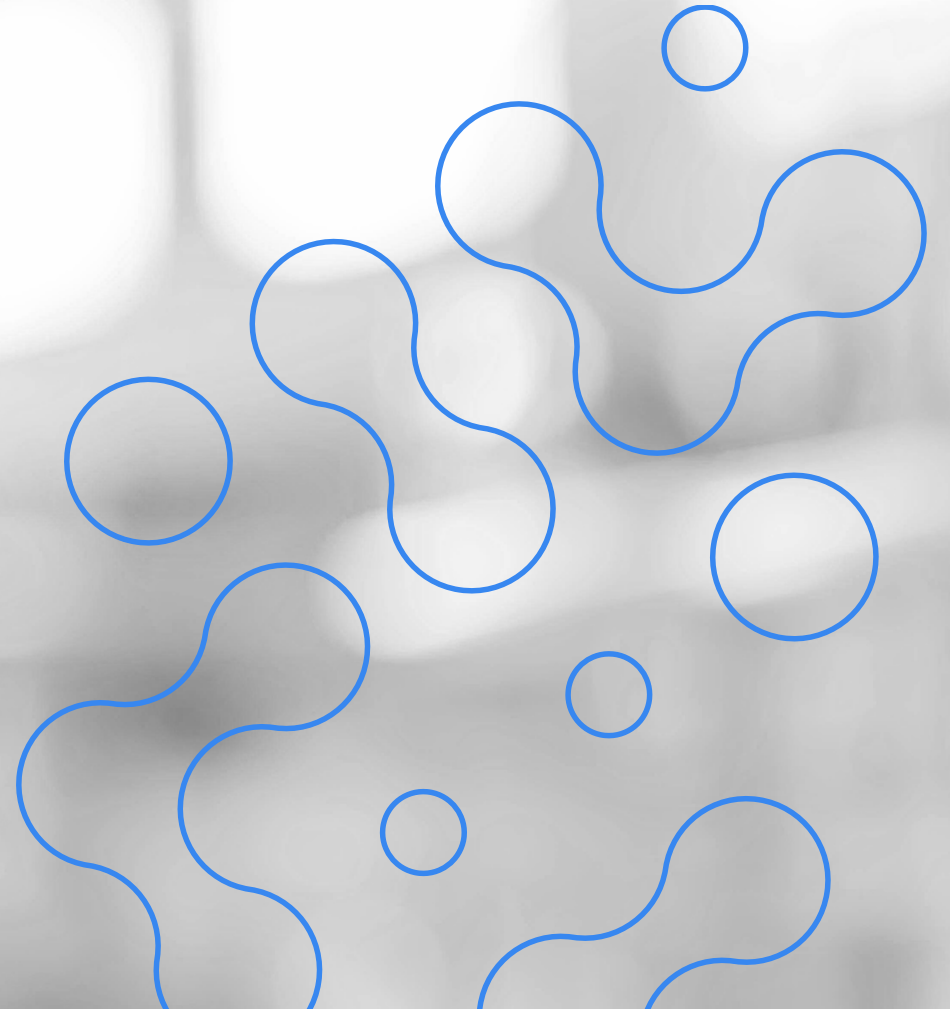


Add New ▶

	File	Year	Record Count	Last Accessed	Legacy File Name - Description
<input type="radio"/>	HMDA File	2025	92	10/24/2025 3:36:06 PM	
<input checked="" type="radio"/>	HMDA File DEMO	2025	91	10/28/2025 4:18:53 PM	
<input type="radio"/>	2024 HMDA Revised	2024	118	10/14/2025 2:42:37 PM	
<input type="radio"/>	2024 TRAINING HMDA LAR	2024	120	10/22/2025 7:51:42 PM	
<input type="radio"/>	CRA File Final	2024	250	1/13/2025 7:50:48 PM	
<input type="radio"/>	2023 HMDA File	2023	526	10/27/2025 5:27:27 PM	
<input type="radio"/>	Full 2023 CRA File	2023	846	10/17/2025 5:22:36 PM	CRA18T
<input type="radio"/>	HMDA Mapping	2023	120	8/19/2025 3:42:57 PM	
<input type="radio"/>	Partial 2023 CRA File	2023	80	7/24/2025 2:15:43 PM	
<input type="radio"/>	2022 CRA	2022	250	10/27/2025 5:26:58 PM	
<input type="radio"/>	2022 CRA Submission	2022	250	10/27/2025 5:27:11 PM	
<input type="radio"/>	2022 CRA Training	2022	250	6/4/2025 4:22:59 PM	
<input type="radio"/>	2022 HMDA LAR TRAINING FILE	2022	3,572	8/19/2025 3:42:05 PM	
<input type="radio"/>	HMDA 2022	2022	153	10/27/2025 5:26:32 PM	HMDA18T



Common Exception: Record is Non-HMDA Qualified



Data Entry

FILTER

HMDA Fast Filter

Geocode

Area

All ▾

☐ Exceptions

☐ Bad Combinations

Action Codes

☐ Originated

☐ Closed - Incomplete

☐ Approved - Not Accepted

☐ Purchased

☐ Denied

☐ Preapproval Denied

☐ Withdrawn

☐ Preapproval A.N.A.

Amounts/Percentages

HMDA Balance

From

\$0

To

\$0

Annual Income

From

\$0

To

\$0

Interest Rate

From

0.00

To

0.00

APR

From

0.00

To

0.00

Rate Spread

From

0.00

To

0.00

Total Costs

From

0.00

To

0.00

Total Points/Fees

From

0.00

To

0.00

Days to Decide

From

0

To

0

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

Application Date Range

From

To

Action Date Range

From

To

Minority Status

☐ White Non-Hispanic

☐ All Others, Including Hispanic

Occupancy

☐ Principal Residence

☐ Second Residence

☐ Investment

Preapproval

☐ Requested

☐ Not Requested

☐ Not Applicable

Lien Status

☐ Secured by First

☐ Subordinate

☐ No Lien

☐ Not Applicable

Loan Type

☐ Conventional

☐ FHA

☐ VA

☐ FSA / RHS

Purpose

☐ Purchase

☐ Improvement

☐ Refinance

☐ Cash-Out Refinance

Negative Amortization

☐ Negative Amort

☐ Not Negative Amort

☐ Exempt

Other Non-Amortization

☐ Other Non-Amort

☐ No Other Non-Amort

☐ Exempt

HMDA Qualified

☐ Yes

☒ No

☐ Unknown

HDML Loan Rate Type

☐ Fixed

☐ Adjustable

HMDA Edit

☐ Includes Records with HMDA Edit

HOEPA status

☐ High Cost

☐ Not High Cost

☐ Not Applicable

Open End LOC

☐ Open End LOC

☐ Not Open End LOC

☐ Exempt

Applicant

Co-Applicant

Race

Aggregate

Sub-Aggregate

Ethnicity

Aggregate

Sub-Aggregate

Sex

☐ Male

Delete

Restore

Add/Remove Columns

Add New ▸

State	Zip	Branch Name	Original Balance	Account Type Name
	19124	Downtown	\$295,795.00	30 YEAR FIXED MORTGAGE
	75232		\$273,795.00	30 YEAR FIXED MORTGAGE
	75024		\$30,795.00	10 YEAR BALLOON MORTGAGE
	19122		\$98,795.00	30 YEAR FIXED MORTGAGE
	75253		\$345,795.00	30 YEAR FIXED MORTGAGE
	19133	Granite Park	\$120,395.00	30 YEAR FIXED MORTGAGE
	19143		\$58,795.00	30 YEAR FIXED MORTGAGE
	19125		\$280,995.00	30 YEAR FIXED MORTGAGE
			\$303,795.00	30 YEAR FIXED MORTGAGE
			\$113,795.00	30 YEAR FIXED MORTGAGE
		Downtown	\$265,795.00	10 YEAR BALLOON MORTGAGE

Add to Filter

Cancel

Data Entry

Filter Name

Unsaved Filter Save ▾

☐

HMDA (Loan) - Is HMDA Qualified Equal to false ✕

☐

OR

HMDA (Loan) - Is HMDA Qualified Is blank / missing ✕

Random Sample

None

Activate

Close

Delete Restore Add/Remove Columns Add New ▸

MSA	Tract	City	State Province	Zip	Branch Name	Original Balance	Account Type Name
Philadelphia, PA MD	0190.00	Philadelphia	PA	19124	Downtown	\$295,795.00	30 YEAR FIXED MORTGAGE
Dallas-Plano-Irving, TX MD	1018.07	Dallas	TX	75232		\$273,795.00	30 YEAR FIXED MORTGAGE
Dallas-Plano-Irving, TX MD	0316.72	Plano	TX	75024		\$30,795.00	10 YEAR BALLOON MORTGAGE
Philadelphia, PA MD	0156.00	Philadelphia	PA	19122		\$98,795.00	30 YEAR FIXED MORTGAGE
Dallas-Plano-Irving, TX MD	0171.01	Dallas	TX	75253		\$345,795.00	30 YEAR FIXED MORTGAGE
Philadelphia, PA MD	0176.01	Philadelphia	PA	19133	Granite Park	\$120,395.00	30 YEAR FIXED MORTGAGE
Philadelphia, PA MD	0365.02	Philadelphia	PA	19143		\$58,795.00	30 YEAR FIXED MORTGAGE
Philadelphia, PA MD	0158.00	Philadelphia	PA	19125		\$280,995.00	30 YEAR FIXED MORTGAGE
Montgomery County-Bucks County-Chester County, PA MD	3003.01		PA			\$303,795.00	30 YEAR FIXED MORTGAGE
Philadelphia, PA MD	0042.01		PA			\$113,795.00	30 YEAR FIXED MORTGAGE
Philadelphia, PA MD	0360.00		PA		Downtown	\$265,795.00	10 YEAR BALLOON MORTGAGE

« < 1 **2** 3 4 5 > »

Data Entry

Delete

Restore

Add/Remove Columns

Add New

Quick Search



Account Number	Address	City	State Province	Zip	MSA	Loan Purpose	Action Date
000000011	4521 Denver Dr	Plano	TX	75093	Dallas-Plano-Irving, TX MD	Home Purchase	01/01/2025



FILTER



**F
I
L
T
E
R**



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



Account Number	Address	City	State Province	Zip	MSA	Loan Purpose	Action Date
000000011	<div>Edit</div>	Plano	TX	75093	Dallas-Plano-Irving, TX MD	Home Purchase	01/01/2025

Edit
Print
Delete

HMDA Loan Information

Quality Edit Verified

☐ Applicant Income ?

☐ Race/Gender/Ethnicity ?

☐ HMDA Balance ?

☐ Address ?

☐ CLTV ?

000000011
5493000FN178SW540N8800000001160

HMDA Qualified

Unknown

Action

1 - Loan Originated

Loan Type

1 - Conventional

Property Type

1 - 1 to 4 family

Purpose

1 - Home Purchase

HOEPA

2 - Not a High-Cost Mortgage

Occupancy

1 - Principal Residence

Purchaser

0 - Not Available (Not Originated/Not Sold - 2017 and earlier)

Application Date

01/29/2025

Action Date

01/01/2025

Decision Date

Decision Date

Maturity Date

Maturity Date

HMDA Balance

\$96,795.00

Annual Income

\$191,795.00

☐ NA

Interest Rate

4.0000

☐ NA

Spread

Not Reg. Z

☐



HMDA Loan Information

Quality Edit Verified

☐ Applicant Income ?

☐ Race/Gender/Ethnicity ?

☐ HMDA Balance ?

☐ Address ?

☐ CLTV ?

000000011
5493000FN178SW540N8800000001160

HMDA Qualified

Unknown

Unknown

1 - Yes

0 - No

Loan Type

1 - Conventional

Property Type

1 - 1 to 4 family

Purpose

1 - Home Purchase

HOEPA

2 - Not a High-Cost Mortgage

Occupancy

1 - Principal Residence

Purchaser

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01/29/2025

Action Date

01/01/2025

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Maturity Date

HMDA Balance

\$96,795.00

Annual Income

\$191,795.00

☐ NA

Interest Rate

4.0000

☐ NA

Spread

Not Reg. Z

☐



HMDA Loan Information

Quality Edit Verified

☐ Applicant Income ?

☐ Race/Gender/Ethnicity ?

☐ HMDA Balance ?

☐ Address ?

☐ CLTV ?

000000011
5493000FN178SW540N8800000001160

HMDA Qualified

1 - Yes

Action

1 - Loan Originated

Loan Type

1 - Conventional

Property Type

1 - 1 to 4 family

Purpose

1 - Home Purchase

HOEPA

2 - Not a High-Cost Mortgage

Occupancy

1 - Principal Residence

Purchaser

0 - Not Available (Not Originated/Not Sold - 2017 and earlier)

Application Date

01/29/2025

Action Date

01/01/2025

Decision Date

Decision Date

Maturity Date

Maturity Date

HMDA Balance

\$96,795.00

Annual Income

\$191,795.00

☐ NA

Interest Rate

4.0000

☐ NA

Spread

Not Reg. Z

☐

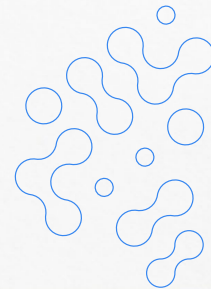


A top-down view of a wooden desk. In the center is a wooden clipboard with a silver clip at the top, holding a white sheet of paper. To the left of the clipboard are a pair of black-rimmed glasses and two small silver binder clips. To the right are two pencils, one with a white grid pattern and one with a white diagonal line pattern. Green leafy branches are visible in the corners. The paper on the clipboard has purple text and a logo.

2 CIRCUMSTANCES

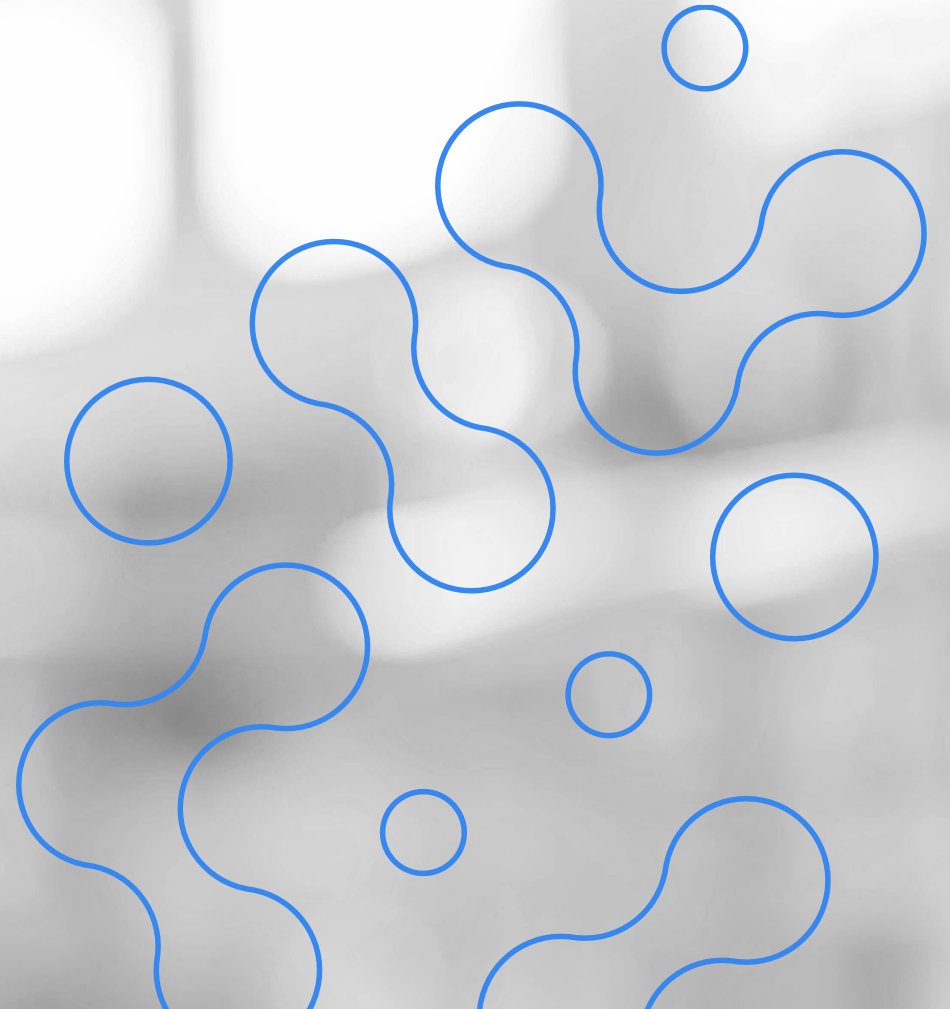
- 1) Mobile Homes
- 2) Partial Exemption Edits

marquis



Step 4

Use the Filing Wizard



Institutional Dashboard

HMDA Filing Wizard

HMDA Submission File

CRA Filing Wizard

CRA Submission File

Add New

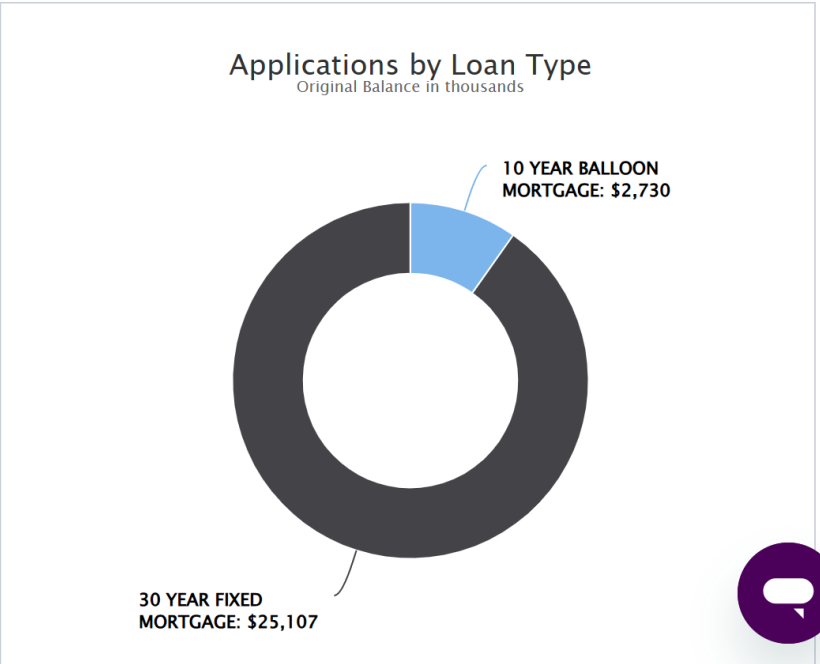
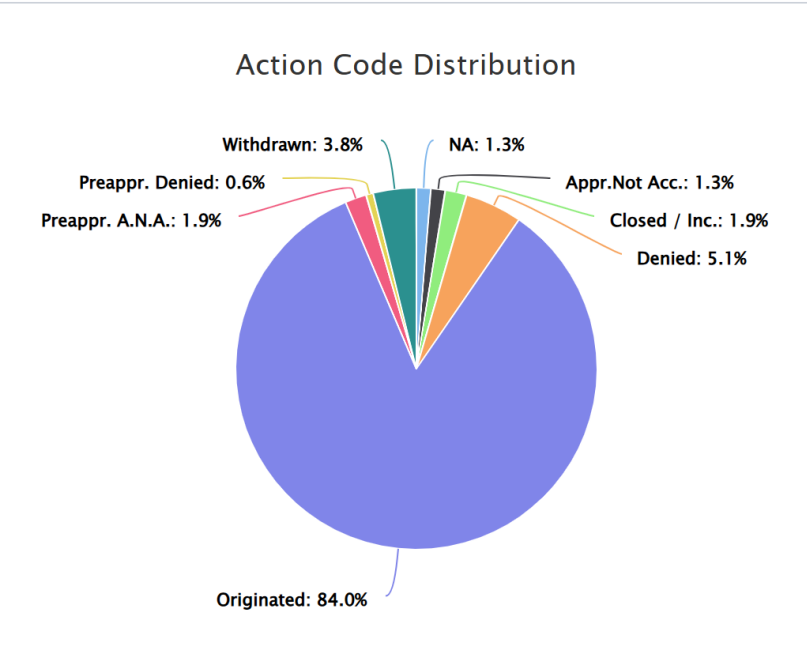
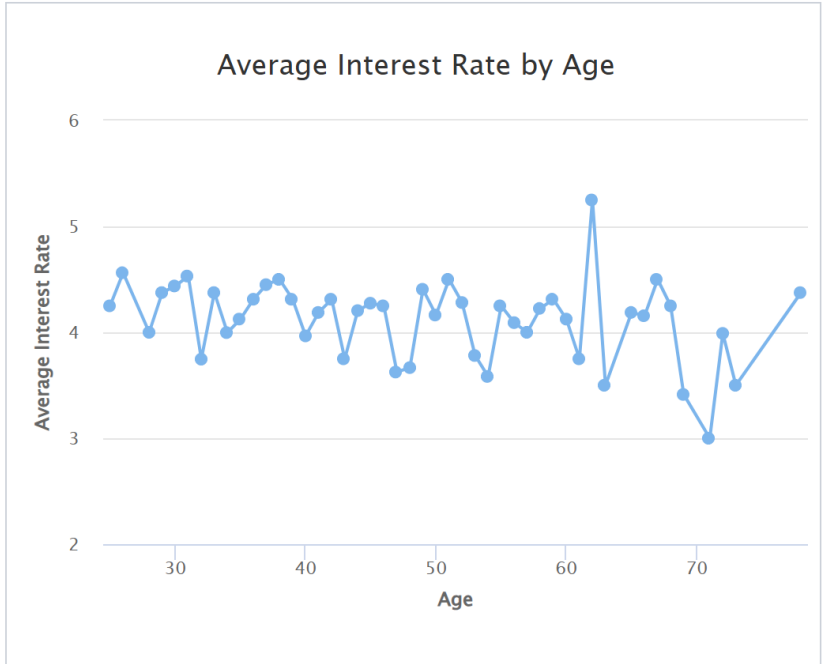
Copy

Average Loan Balance

Branch Name	Average Original Balance
Bay Park	750k
Downtown	150k
Granite Park	300k
Lakeside	120k

MSA Activity Details

MSA Code	NSA Name	Originations	Denials	Median Age of Population	% of Minority Popul
10900	Allentown-Bethlehem-Easton, PA-NJ MSA	1	0	43	0.2
12100	Atlantic City-Hammonton, NJ MSA	4	0	42	0.4
15804	Camden, NJ MD	5	1	41	0.3
19124	Dallas-Plano-Irving, TX MD	12	1	34	0.5
33874	Montgomery County-Bucks County-Chester County, PA MD	40	2	41	0.1
35084	Newark, NJ MD	1	0	40	0.4
36140	Ocean City, NJ MSA	2	0	47	0.1
37964	Philadelphia, PA MD	63	4	35	0.5
38300	Pittsburgh, PA MSA	1	0	43	0.1
45940	Trenton-Princeton, NJ MSA	2	0	38	0.4



HMDA LAR 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	HMDA File DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set:

Select a Result Set ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202) ▾

☒ Year to Date

☐ Current Quarter

Validate



HMDA LAR Filing Wizard

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Show Results for a Previous Run

Result Set:

Select a Result Set ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202) ▾

☒ Year to Date

☐ Current Quarter

Validate



HMDA LAR Filing Wizard

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Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set:

Select a Result Set ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202) ▾

☒ Year to Date

☐ Current Quarter

Validate



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Closed-end Mortgages	No Exemption
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Show Results for a Previous Run

Result Set:

Select a Result Set ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202) ▾

☒ Year to Date ☐ Current Quarter

Validate



HMDA LAR Filing Wizard

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

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Wizard Setup Information

LR Submission File for	HMDA File DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set:

Select a Result Set ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

1st Quarter (1/1/2025 - 3/31/2025) ▾

☐ Year to Date

☒ Current Quarter

Validate



HMDA LAR Filing Wizard

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Wizard Setup Information

LR Submission File for	HMDA File DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set:

Select a Result Set ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/2025) ▾

1st Quarter (1/1/2025 - 3/31/2025)

2nd Quarter (4/1/2025 - 6/30/2025)

3rd Quarter (7/1/2025 - 9/30/2025)

4th Quarter (10/1/2025 - 12/31/2025)

☒ Year to Date ☐ Current Quarter

Validate



HMDA LAR Filing Wizard

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Wizard Setup Information

LR Submission File for	HMDA File DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set:

Select a Result Set ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202 ▾

☒ Year to Date

☐ Current Quarter

Validate



HMDA LAR 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	HMDA File DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set: 2025-10-28T16:39:37.1752208+00:00 - Complete ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202) ▾ ☒ Year to Date ☐ Current Quarter

Validate

HMDA LAR Filing Wizard

- ✓

General Integrity Checks

✓ NO Deleted records in data file

✓ NO Non-HMDA qualified records
- ✓

Geocode Checks

✓ NO Geocode errors

✓ NO Geocode exceptions

✓ NO Mobile home loan geocode exceptions
- ⊘

Validity and Quality Edit Checks

✓ Denial Reasons Required

✓ Validity Edits Enabled

⊘ Validity edit errors

3

✓ Quality Edits Enabled

⊘ Quality edit errors

3

✓ CenTrax Edits Enabled

⊘ CenTrax edit errors

11

Run Exception Report

Show Error Report

Create LAR File



HMDA LAR 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	HMDA File DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set: 2025-10-28T16:39:37.1752208+00:00 - Complete ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202) ▾ ☒ Year to Date ☐ Current Quarter

Validate

HMDA LAR Filing Wizard

✔ General Integrity Checks

- ✔ NO Deleted records in data file
- ✔ NO Non-HMDA qualified records

✔ Geocode Checks

- ✔ NO Geocode errors
- ✔ NO Geocode exceptions
- ✔ NO Mobile home loan geocode exceptions

⊘ Validity and Quality Edit Checks

- ✔ Denial Reasons Required
- ✔ Validity Edits Enabled
 - ⊘ Validity edit errors 3
- ✔ Quality Edits Enabled
 - ⊘ Quality edit errors 3
- ✔ CenTrax Edits Enabled
 - ⊘ CenTrax edit errors 11

Run Exception Report

Show Error Report

Create LAR File



HMDA LAR Filing Wizard

This wizard will run a final check on all critical data before submitting to the HMDA system. If all areas result in a "Pass" status, you will be able to proceed to the next screen. Otherwise, please resolve the errors before proceeding.

Wizard Setup Information

LR Submission File for Institution Reporting Year Agency Closed-end Mortgages Open-end Lines of Credit

HMDA File DE MARQUIS ONE 2025 Bureau No Exemption No Exemption

Show Results for a Previous Run

Result Set: 2025-10-28T16:39:37.1752208+

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/2025)

Validate

Error Report

ULI	Account Number	Validity Edit Errors	Quality Edit Errors	CenTrax Edit Errors
5493000FN178SW540N8800000015419	000000154	✓	✓	✓
5493000FN178SW540N8800000015128	000000151	✓	✓	✗
5493000FN178SW540N8800000014934	000000149	✓	✓	✗
5493000FN178SW540N8800000014837	000000148	✓	✓	✗
5493000FN178SW540N8800000014740	000000147	✓	✓	✗
5493000FN178SW540N8800000014643	000000146	✓	✓	✗
5493000FN178SW540N8800000014546	000000145	✓	✓	✗
5493000FN178SW540N8800000014449	000000144	✓	✓	✓
5493000FN178SW540N8800000013964	000000139	✓	✓	✓
5493000FN178SW540N8800000013867	000000138	✓	✓	✓
5493000FN178SW540N8800000013382	000000133	✓	✓	✓
5493000FN178SW540N8800000013285	000000132	✓	✓	✓
5493000FN178SW540N8800000012897	000000128	✓	✓	✓
5493000FN178SW540N8800000012703	000000127	✓	✓	✓
5493000FN178SW540N8800000012412	000000124	✓	✓	✓
5493000FN178SW540N8800000012315	000000123	✓	✓	✓
5493000FN178SW540N8800000012218	000000122	✓	✓	✓
5493000FN178SW540N8800000012024	000000120	✓	✓	✓
5493000FN178SW540N8800000011927	000000119	✓	✓	✓
5493000FN178SW540N8800000011636	000000116	✓	✓	✓

Edit Account

Close



Application Details

Applicants HMDA 1071 AUS Fair Lending CRA UDF

Add New

Account and Address

Fill Exemptions

Acct#

000000151

ULI

5493000FN178SW540N8800000015128

Loan#

Loan Number

Address

☐ NA

312 High St

City

Philadelphia

State

Pennsylvania ▾

Zip Code

19144 - Extension

Type of Address ?

--None Selected-- ▾

HMDA Qualified

☒ Yes ☐ No ☐ Unknown

1071 Qualified

☐ Yes ☐ No ☒ Unknown

CRA Qualified

☐ Yes ☐ No ☒ Unknown

Geocode/Demographics

☐ NA

Override

State

42 - Pennsylvania

County

101 - Philadelphia County

Tract

0246.00

Block Group

MSA

37964 - Philadelphia, PA MD

Minority

80% to 100%

Tract Income Level

Low (less than 50%)

Applicant Income Level: HMDA

120% and greater

Applicant Income Level: CRA

120% and greater

Geocode Date

11/19/2024

Source

A - FFIEC ▾

Latitude

40.042881

Longitude

-75.174034



Application Details

Purpose

31 - Refin

HOEPA

2 - Not a

Occupancy

1 - Princip

Purchaser

0 - Not Available (Not Originated/Not Sold - 2017 and earlier)

Preapproval

2 - Preapproval not Requested

Lien Status

2 - Secured by a Subordinate Lien

Denial 1

Denial 2

Denial 3

Denial 4

HMDA Edit Exceptions

****HMDA Validity Edits****

- V669.1: Denial reason 1 must be 1111,1,2,3,4,5,6,7,8,9 or 10 and cannot be blank
- V670.3: Action is 1,2,4,5,6 or 8, denial reason 1 must be 1111 or 10

****HMDA Quality Edits****

No HMDA edits flagged

****CenTrax HMDA Edits****

- C008: Origination with rate lock date outside the application date/action date range

Ok

Spread

Not Reg. Z

Rate Type

Lock Date

Lock Date

APR

0.0000

Loan Term

240

Introductory Rate Term

240

Spread

0.0000

Previous

Next

Validate

Print

Save

Cancel



Purpose

31 - Refinancing

HOEPA

2 - Not a High-Cost Mortgage

Occupancy

1 - Debt-to-Income Ratio

10 - Not Applicable (2018 and later only)

1111 - Exempt

2 - Employment History

3 - Credit History

4 - Collateral

5 - Insufficient Cash (down/close)

6 - Unverifiable Information

7 - Credit Application Incomplete

8 - Mortgage Insurance Denied

9 - Other

Denial 2

Denial 3

Denial 4

HMDA Balance

\$179,787.00

Annual Income

\$252,787.00

Interest Rate

5.2500

Spread

Not Reg. Z

Rate Type

Lock Date

Lock Date

APR

0.0000

Loan Term

240

Introductory Rate Term

240

Spread

0.0000

Previous

Next

Validate

Print

Save

Cancel



HMDA LAR 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	HMDA File DEMO
Institution	MARQUIS ONE
Reporting Year	2025
Agency	Bureau
Closed-end Mortgages	No Exemption
Open-end Lines of Credit	No Exemption

Show Results for a Previous Run

Result Set: 2025-11-20T19:43:55.2106384+00:00 - Complete ▾

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/202) ▾ ☒ Year to Date ☐ Current Quarter

Validate

HMDA LAR Filing Wizard

- ✓

General Integrity Checks
 - ✓ NO Deleted records in data file
 - ✓ NO Non-HMDA qualified records
- ✓

Geocode Checks
 - ✓ NO Geocode errors
 - ✓ NO Geocode exceptions
 - ✓ NO Mobile home loan geocode exceptions
- ⊘

Validity and Quality Edit Checks
 - ✓ Denial Reasons Required
 - ✓ Validity Edits Enabled
 - ✓ NO Validity edit errors
 - ✓ Quality Edits Enabled
 - ⊘ Quality edit errors 2
 - ✓ CenTrax Edits Enabled
 - ⊘ CenTrax edit errors 12

Run Exception Report

Show Error Report

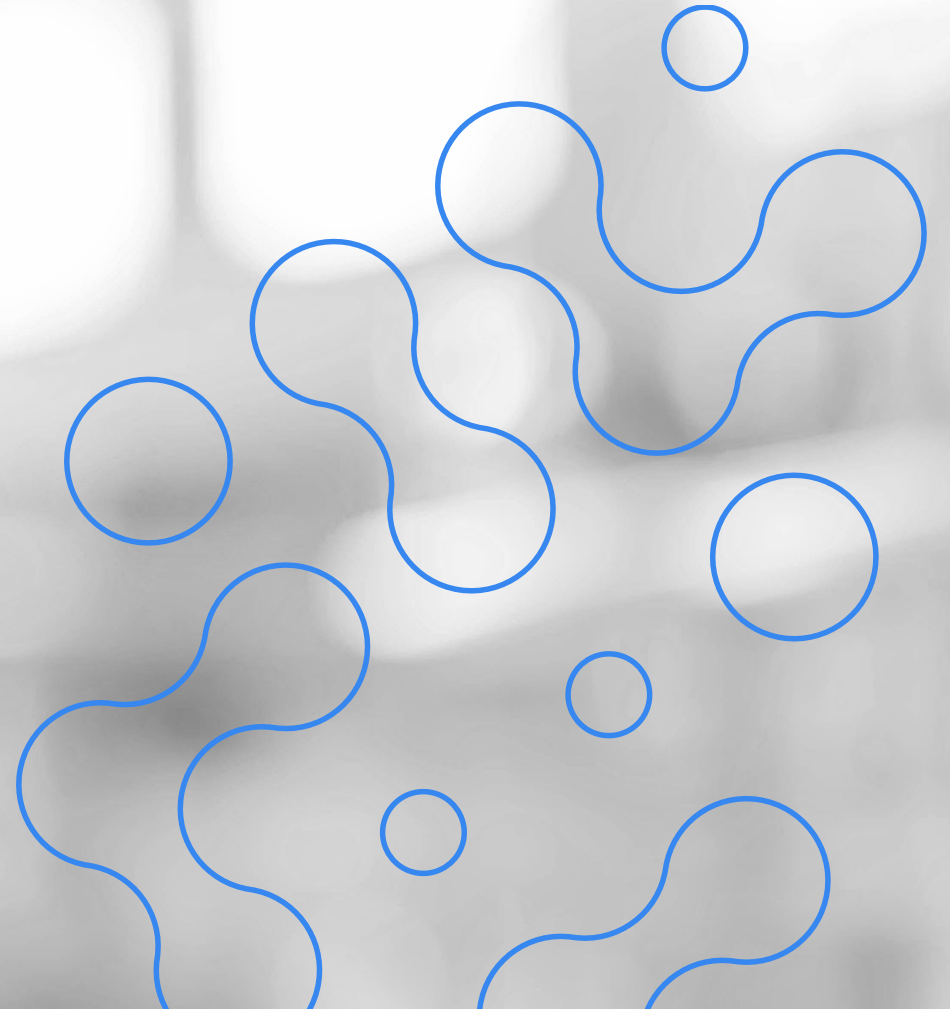
Create LAR File



1	MARQUIS ONE 2018 4 MAURICE SMITH 469-467-9779 MAURICES@GOMARQUIS.COM 5208 TENNYSON PARKWAY #120 PLANO TX 75024 9 155 12-1234567 5493000FN178SW540N88	
2	5493000FN178SW540N88 10Bx939c5543TqA1144M999143X38 20180314 1 1 2 1 1 316035.00 1 20180424 125 Simpson Rd Ardmore PA 19003 42091 42091205501 1 12 1 1 5 1 1 1 2 4 5 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000000190 20180408 2 1 2 1 2 488795.00 1 20180516 356 Morris Ave Newark NJ 07103 34013 34013023000 2 1 1 1 2 1 1 1 2 2 5 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N88000000002376 20180215 1 31 2 1 1 30795.00 1 20180318 203 Crown Ave Scranton PA 18505 42069 42069102700 2 1 1 1 2 1 1 1 2 2 5 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000000287 20170927 2 31 2 1 1 146795.00 1 20180424 769 Clifford Ave Ardmore PA 19003 42045 42045408800 2 1 1 1 2 1 1 1 2 2 5 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000000384 20171114 1 1 2 1 1 369795.00 1 20180208 832 Crickett Ave Ardmore PA 19003 42045 42045408800 2 1 1 1 2 1 1 1 2 2 2 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000000481 20171116 1 31 2 1 1 253795.00 1 20180206 705 Main St Hellerton PA 18055 42095 42095017901 2 1 1 1 2 1 1 1 2 2 2 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000000578 20171122 1 4 2 1 1 138795.00 1 20180115 100 Glenn Rd Ardmore PA 19003 42091 42091205400 2 1 1 1 2 1 1 1 2 2 2 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000000675 20171207 1 32 2 1 1 285795.00 1 20180125 335 W Broad St Quakertown PA 18951 42017 42017103102 2 1 1 1 2 1 1 1 2 2 2 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000000869 20171210 1 31 2 1 1 158795.00 1 20180129 660 Cricket Ave Ardmore PA 19003 42045 42045408800 2 1 1 1 2 1 1 1 2 2 5 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000000966 20171214 1 32 2 1 1 223795.00 1 20180119 81 Greenfield Ave Ardmore PA 19003 42091 42091205300 2 1 1 1 2 1 1 1 2 2 2 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000001063 20171215 1 31 2 1 1 168795.00 1 20180208 201 Mount Olive Ave Mckinney TX 75072 48085 48085030522 2 1 1 1 5 1 1 1 2 2 2 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000001160 20171228 1 1 2 1 1 96795.00 1 20180219 1601 Wyoming Ave Scranton PA 18509 42069 42069100800 3 1 1 1 5 1 1 1 2 4 6 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000001257 20171228 1 1 2 1 1 101795.00 1 20180226 601 Woodcrest Avenue Ardmore PA 19003 42045 42045408800 2 1 1 1 2 1 1 1 2 2 2 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000001354 20171231 1 1 2 1 1 128795.00 1 20180322 1006 Ridge Ave Scranton PA 18510 42069 42069100500 2 1 1 1 2 1 1 1 2 2 5 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000001451 20180111 1 31 2 1 1 145795.00 1 20180308 651 E Wyoming Ave Philadelphia PA 19120 42101 42101028902 2 1 1 1 2 1 1 1 2 2 2 1 1	
2	5493000FN178SW540N88 5493000FN178SW540N8800000001548 20180116 1 4 2 1 1 103795.00 1 20180411 12341 Maple Ln Irwin PA 15642 42129 42129803200 3 1 1 1 3 1 1 1 2 2 6 1 1	
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Step 5

Create the Submission File



Institutional Dashboard

HMDA Filing Wizard

HMDA Submission File

CRA Filing Wizard

CRA Submission File

Add New

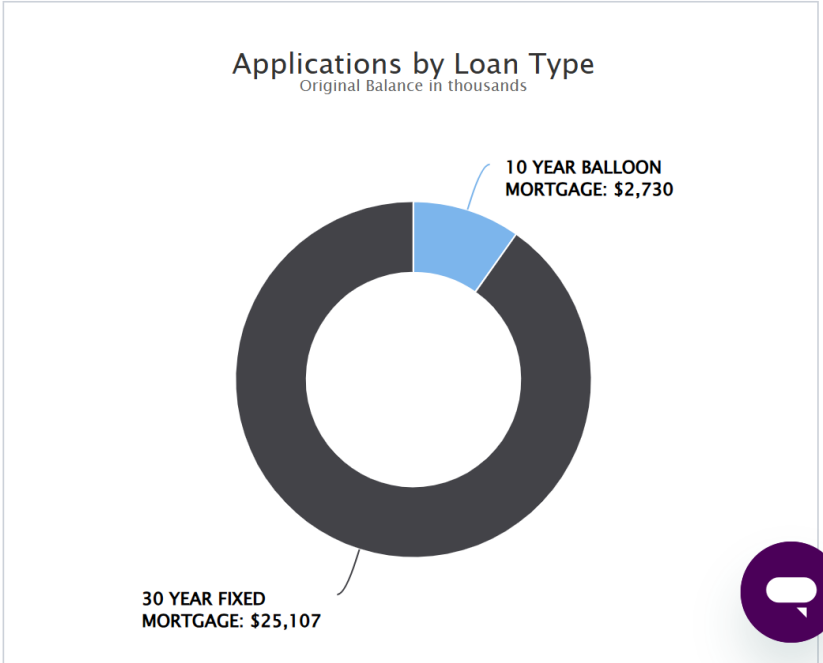
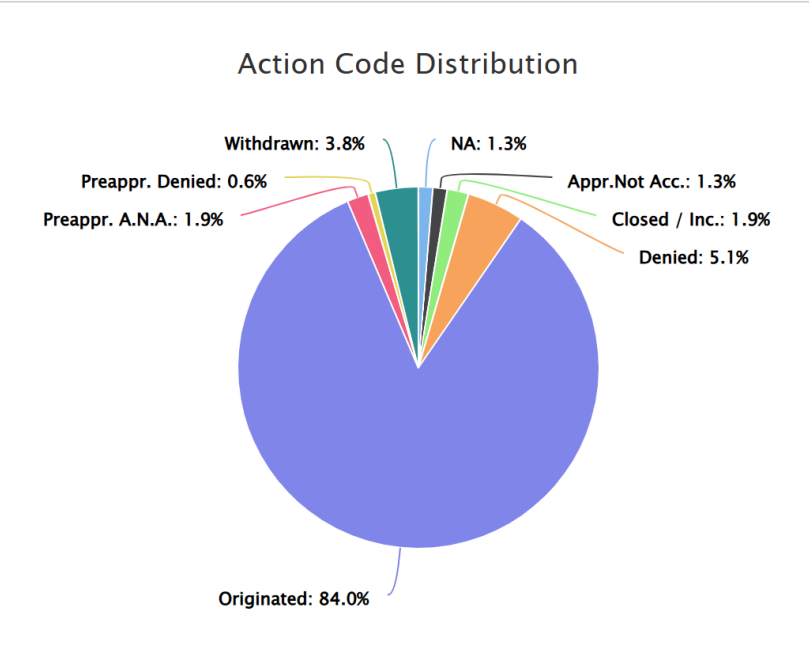
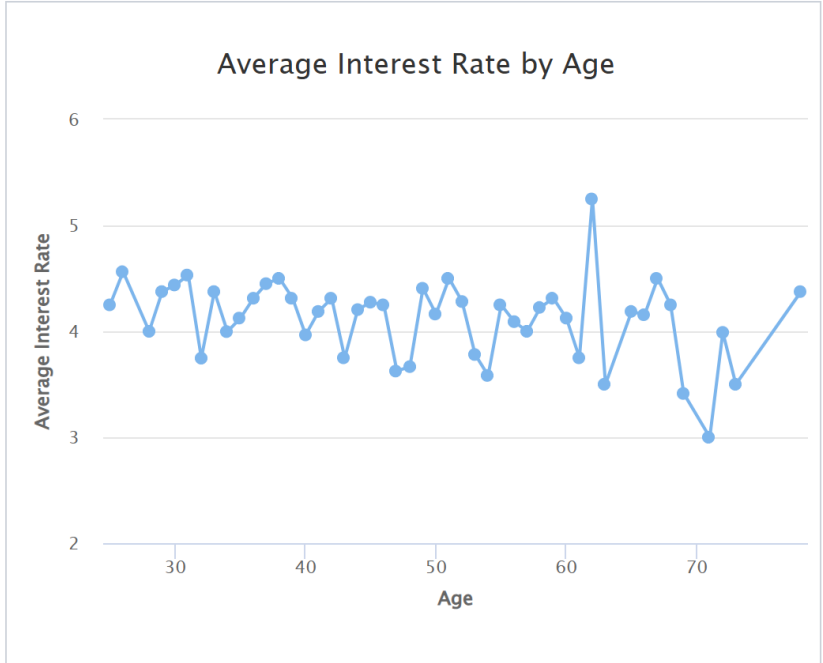
Copy

Average Loan Balance

Branch Name	Average Original Balance
Bay Park	750k
Downtown	150k
Granite Park	300k
Lakeside	120k

MSA Activity Details

MSA Code	NSA Name	Originations	Denials	Median Age of Population	% of Minority Popul
10900	Allentown-Bethlehem-Easton, PA-NJ MSA	1	0	43	0.2
12100	Atlantic City-Hammonton, NJ MSA	4	0	42	0.4
15804	Camden, NJ MD	5	1	41	0.3
19124	Dallas-Plano-Irving, TX MD	12	1	34	0.5
33874	Montgomery County-Bucks County-Chester County, PA MD	40	2	41	0.1
35084	Newark, NJ MD	1	0	40	0.4
36140	Ocean City, NJ MSA	2	0	47	0.1
37964	Philadelphia, PA MD	63	4	35	0.5
38300	Pittsburgh, PA MSA	1	0	43	0.1
45940	Trenton-Princeton, NJ MSA	2	0	38	0.4



HMDA LAR Submission File

LR Submission File for Institution	HMDA File DEMO
Reporting Year	MARQUIS ONE
Agency	2025
Closed-end Mortgages	Bureau
Open-end Lines of Credit	No Exemption
	No Exemption

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/2025) ▾

☒ Year to Date ☐ Current Quarter

Create LAR File



HMDA LAR Submission File

LR Submission File for Institution

Reporting Year

Agency

Closed-end Mortgages

Open-end Lines of Credit

HMDA File DEMO

MARQUIS ONE

2025

Bureau

No Exemption

No Exemption

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/2025) ▾

☒ Year to Date

☐ Current Quarter

Create LAR File



HMDA LAR Submission File

LR Submission File for Institution	HMDA File DEMO
Reporting Year	MARQUIS ONE
Agency	2025
Closed-end Mortgages	Bureau
Open-end Lines of Credit	No Exemption
	No Exemption

Submission File Options

☐ Public LAR (Modified LAR)

Filing Quarter

4th Quarter (10/1/2025 - 12/31/2025) ▾

☒ Year to Date ☐ Current Quarter

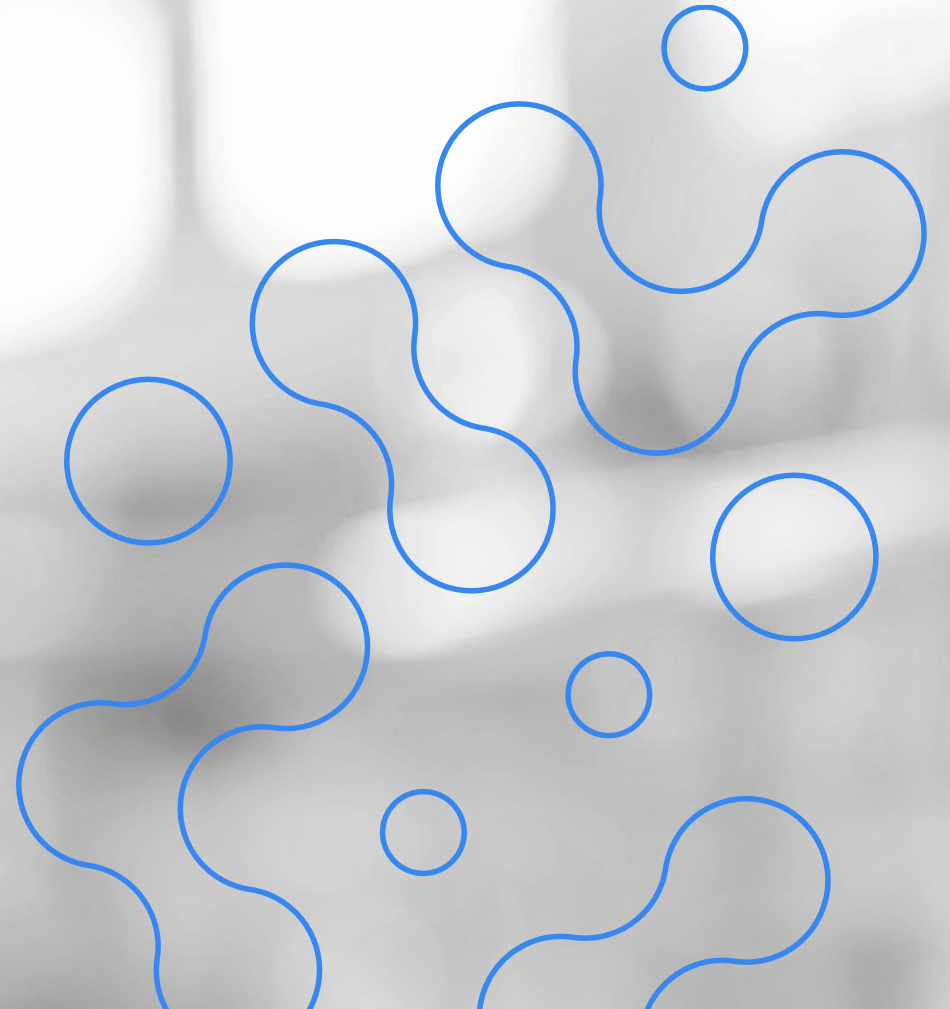
Create LAR File



1	MARQUIS ONE	2018	1	MAURICE SMITH	469-467-9779	MAURICES@GOMARQUIS.COM	5208 TENNYSON PARKWAY #120	PLANO TX	75024	9	155	12-1234567	5493000FN178SW540N88											
2	5493000FN178SW540N88	10Bx939c5543TqA1144M999143X38	20180314	1	1	2	1	1	316035.00	1	20180424	125 Simpson Rd	Ardmore PA	19003	42091	42091205501	1	12	5	2	4	5	1	1
2	5493000FN178SW540N88	5493000FN178SW540N8800000000190	20180408	2	1	2	1	2	488795.00	1	20180516	356 Morris Ave	Newark NJ	07103	34013	34013023000	2	2	2	2	5	1	1	1
2	5493000FN178SW540N88	5493000FN178SW540N88000000002376	20180215	1	31	2	1	1	30795.00	1	20180318	203 Crown Ave	Scranton PA	18505	42069	42069102700	2	2	2	2	5	1	1	1
2	5493000FN178SW540N88	5493000FN178SW540N8800000000287	20170927	2	31	2	1	1	146795.00	1	20180424	769 Clifford Ave	Ardmore PA	19003	42045	42045408800	2	2	2	2	5	1	1	1
2	5493000FN178SW540N88	5493000FN178SW540N8800000000384	20171114	1	1	2	1	1	369795.00	1	20180208	832 Crickett Ave	Ardmore PA	19003	42045	42045408800	2	2	2	2	5	1	1	1
2	5493000FN178SW540N88	5493000FN178SW540N8800000000481	20171116	1	31	2	1	1	253795.00	1	20180206	705 Main St	Hellerton PA	18055	42095	42095017901	2	2	2	2	5	1	1	1
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2	5493000FN178SW540N88	5493000FN178SW540N8800000000869	20171210	1	31	2	1	1	158795.00	1	20180129	660 Cricket Ave	Ardmore PA	19003	42045	42045408800	2	2	2	2	5	1	1	1
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2	5493000FN178SW540N88	5493000FN178SW540N8800000001063	20171215	1	31	2	1	1	168795.00	1	20180208	201 Mount Olive Ave	Mckinney TX	75072	48085	48085030522	2	2	2	2	5	1	1	1
2	5493000FN178SW540N88	5493000FN178SW540N8800000001160	20171228	1	1	2	1	1	96795.00	1	20180219	1601 Wyoming Ave	Scranton PA	18509	42069	42069100800	3	2	2	2	5	1	1	1
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2	5493000FN178SW540N88	5493000FN178SW540N8800000001548	20180116	1	4	2	1	1	103795.00	1	20180411	12341 Maple Ln	Irwin PA	15642	42129	42129803200	3	2	2	2	6	1	1	1
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2	5493000FN178SW540N88	5493000FN178SW540N8800000003585	20180311	1	32	2	1	1	209795.00	1	20180418	498 Reese St	Scranton PA	18508	42069	42069101200	2	2	2	2	5	1	1	1
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2	5493000FN178SW540N88	5493000FN178SW540N8800000004070	20180313	1	1	2	1	3																

Step 6

Navigate to the CFPB Filing Platform



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2025 Online Filing Instructions Guides Released

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- **Beginning January 1, 2025**, users logging into the HMDA Platform to file their data will need to login with Login.gov. Users will no longer have the option to sign in using the existing processes.
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Annual Filing Period

[2024 Filing Instructions Guide](#) ▶

2024 Data Jan 01, 2025 - Mar 03, 2025

Quarterly Filing Periods*

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Q1 Data Apr 01, 2025 - May 30, 2025

Q2 Data Jul 01, 2025 - Aug 29, 2025

Q3 Data Oct 01, 2025 - Dec 01, 2025

*Who is a Quarterly Filer? ▾

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bank-0 National Association - 6999998

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Filing on behalf of bank-0 National Association for 2017

1
UPLOAD

2
SYNTACTICAL & VALIDITY EDITS

3
QUALITY EDITS

4
MACRO QUALITY EDITS

5
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5

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1

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Review Edits

Q020 edit (1 found)

Institution address should not = parent address.

Loan/Application Number	Respondent ZIP Code	Respondent State	Respondent City	Parent State	Parent City	Parent ZIP Code	Parent Address	Respondent Address
Transmittal Sheet	75070	TX	MCKINNEY	TX	MCKINNEY	75070		

Q027 edit (1 found)

If action taken type = 1-5, 7 or 8, and property type = 1 or 2, then applicant income should not = NA.

Loan/Application Number	Type of Action Taken	Property Type	Applicant Income
	1	1	NA

Filing on behalf of bank® National Association for 2017

UPLOADSYNTACTICAL & VALIDITY EDITSQALITY EDITSMACRO QUALITY EDITSCONFIRMATION

Your file has **macro quality edits**.
You must verify the edits listed below and select the check box to confirm the accuracy of the data. If any of the data need to be corrected, please update your file and [upload a new file](#).

2 types of Macro Edits

Macro quality edits check whether the submitted loan/application register as a whole conforms to expected values. The loan/application register cannot be submitted until the filer either confirms the accuracy of all the values flagged by the macro quality edits in the HMDA Platform or corrects the flagged values and reuploads the updated loan/application register to the HMDA Platform.

Edit Q057 found.
If the total number of loan applications is ≥ 50, then the total number of denied loan applications should be ≠ zero.

Edit Q006 found.
If the total number of loan applications with loan purpose = 1 and action taken type = 1 is ≥ 25, then the total number of these loan applications should be ≤ 95% of the total number of home purchase loan applications.

Verify macro edits

In order to continue you must verify all macro edits.

☐ All data are accurate, no corrections required. I have verified the accuracy of all data fields referenced by the macro edits.

UPLOADSYNTACTICAL & VALIDITY EDITSQALITY EDITSMACRO QUALITY EDITSCONFIRMATION

Edit Q057 found.
If the total number of loan applications is ≥ 50, then the total number of denied loan applications should be > zero.

Edit Q006 found.
If the total number of loan applications with loan purpose = 1 and action taken type = 1 is ≥ 25, then the total number of these loan applications should be ≤ 95% of the total number of home purchase loan applications.

Verify macro edits

In order to continue you must verify all macro edits.

☒ All data are accurate, no corrections required. I have verified the accuracy of all data fields referenced by the macro edits.

Macro edits have been verified.

Review Confirmation

[Return to top](#)

HMDA Filing Summary

You have completed the verification process for your HMDA data. Please review the respondent and file information below from your HMDA file.

Respondent Information

Name:
Fourth Test Bank

Respondent ID:
Bank0_RID

Tax ID:
99-1234567

Agency:
CFPB

Contact Name:
Jane Smith

Phone:
111-111-1111

Email:
jane_smith@bank.com

File Information

File Name:
bank0-s025ready-QM_400-lens.txt

Year:

Total Loans/Applications:
400

Signature

To complete your submission, select the checkbox to certify the data is accurate and complete. Then, select the "Submit HMDA data" button.

☐ I am an authorized representative of my institution with knowledge of the completeness of the data submitted.

Filing on behalf of SFMC L.P. for 2017



UPLOADED



NO SYNTACTICAL & VALIDITY EDITS



QUALITY EDITS VERIFIED



MACRO QUALITY EDITS VERIFIED



SUBMISSION



Your filing is ready to be signed and submitted.

Please review your HMDA Test Filing Summary and sign your test filing at the bottom of this page. If you discover an error in the summary, you will need to update your file and upload it again.

Institution Register Summary

Please review your Institution Register Summary below. If you discover an error in your IRS, please update your file and select the "Upload a new file" button.

[Download IRS report](#)



HMDA filing accepted!

Congratulations, you have successfully completed your HMDA test filing!

Your data and signature were received and recorded on

Your receipt number for this submission is **3843271-**



marquis



The image features a dark purple background. On the left side, there is a large, light purple, stylized 'X' shape. The right arm of the 'X' is a solid circle. The word 'marquis' is written in white, lowercase, sans-serif font, centered within this circle.

marquis