Appendix B

HMDA Resubmission Schedule[1]

Institutions should be required to resubmit if the number of errors in the sample equals or exceeds the number in column C.

Total HMDA LAR entries	Total random sample	Resubmission threshold
(A)	**(B)**	**(C)**
1–11	All	
12–20	All	2
21–30	All	2
31–50	28	3
51–70	29	3
71–90	38	4
91–110	39	4
111–130	47	5
131–140	49	5
141–170	56	6
171–190	57	6
191–270	59	6
271–380	68	7
381–750	69	7
751–1,100	79	8
1,101–99,999	79	8
≥ 100K	200	8

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[1] The HMDA Resubmission Schedule and the Streamlined HMDA Review Schedule apply to both depository and non-depository HMDA reporting institutions.