

SMS TECHNICAL BULLETIN 93-1

SUBJECT: Data Collection in SMS for the "Exempt Portion" of Small- and Medium-Sized Business and Farm Loan Portfolios

DISCUSSION: The Asset Statistics record in the Supervisory Data application of SMS has been changed to collect data on the "exempt portion" of the small- and medium-sized business and farm loan portfolio. See Banking Bulletin 93-18. The new data fields should be completed any time this information is readily available during an examination or periodic financial review, but must be completed at least once each year at the full scope, on-site examination. See Examining Circular 264.

SMSDD21 COMPTRROLLER OF THE CURRENCY 04/15/93 11:54
SMSDM21 SUPERVISORY MONITORING SYSTEM (SMS)
ADD/MODIFY/DELETE IN PROCESS ASSET STATISTICS

ID#: 400103 FNB OF ATLANTIS GAINESVILLE, FL

LOAN REVIEW START DATE:
FINALIZED DATE:

	(000'S) P/A	P/A
TIER 1 + ALLL..... \$:		TOTAL CLASSIFIED \$:
GROSS LOANS/LEASES \$:		CLASSFD/T1 + ALLL %:
SUBSTANDARD \$:		OAEM/T1 + ALLL %:
DOUBTFUL..... \$:		OTRP/T1 + ALLL %:
LOSS \$:		PORTFOLIO REVIEW %:
OAEM \$:		
OTRP..... \$:		_ LOAN DOCUMENTATION EXEMPTION DATA
LOANS W/O CR/DOC/INFO..... \$:		_ # LOANS EXEMPTED. :
LOANS REVWD BY EXAM..... \$:		_ EXEMPTED LOANS\$:
# LNS W/O IN/# LNS REV %:		_ PAST DUE EXEMPTED\$:
CRITICIZED SRC (B, E, O, C):		

DO YOU WISH TO DELETE ASSET STATISTICS IN PROCESS? (Y/N):
DC912073 ENTER START DATE (MMDDYY), ASSET INFORMATION AND PRESS ENTER.
ENTER=PROCESS PF2=REFRESH PF3=RETURN PF9=SD MENU PF10=MAIN MENU PF11=EXIT

LOANS EXEMPTED is the total number of small- and medium-sized business and farm loans assigned by a bank to the portion of the entire loan portfolio exempt from examiner criticism of documentation, as permitted under the Interagency Policy Statement on Documentation of Loans.

EXEMPTED LOANS \$ is the dollar amount (in thousands) of small- and medium-sized business and farm loans assigned by a bank to the portion of the entire loan portfolio exempt from examiner criticism of documentation, as permitted under the Interagency Policy Statement on Documentation of Loans.

PAST DUE EXEMPTED \$ is the dollar amount (in thousands) of past due (as defined in call report instructions) small- and medium-sized business and farm loans assigned by a bank to the portion of the entire loan portfolio as exempt from examiner criticism of documentation, as permitted under the Interagency Policy Statement on Documentation of Loans.

If you have any questions about these changes, contact your SMS Coordinator or the Office of the Chief National Bank Examiner, (202) 874-5190.