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FDIC 

Bank Data Guide

Banks

BankFind

- ◆ Find out if your bank is FDIC-insured
- ◆ Find the locations of your bank's branches
- ◆ Find out if your bank has merged or been acquired
- ◆ Review your bank's history (name changes, relocations, etc)

Details and Financials – ID

- ◆ Create listings of FDIC-insured banks and their locations
- ◆ Comprehensive financial and demographic reports
- ◆ Current and historical data back to 1992

Branch Office Deposits

- ◆ Results of the Annual Summary of Deposit (SOD) Survey as of June 30
- ◆ List branch offices and deposits by bank and/or geographic area
- ◆ Deposit Market Share reports

Securities and Exchange Act Filings

- ◆ [List of FDIC-Supervised Banks Filing](#)
- ◆ Beneficial ownership report filings on Forms 3, 4, and 5 by directors, officers, and principal shareholders of depository institutions with a class of securities registered with the appropriate federal banking agency under the Securities Exchange Act of 1934 (Exchange Act); and
- ◆ Other securities disclosure documents filed by or pertaining to FDIC-supervised depository institutions with a class of securities registered under the Exchange Act

Reports and Analysis

Call Reports (Consolidated Reports of Condition and Income)

- ◆ [Call Reports \(CDR\)](#)
- ◆ [Call Report User Guides \(FDIC\)](#)
- ◆ [Uniform Bank Performance Reports \(UBPR\)](#)
 - Peer group reports
 - State average reports
 - XBRL instance documents

Deposit Market Share

- ◆ Branch office deposits as of June 30
- ◆ Deposit Market Share reports
- ◆ Pro Forma-HHI – before and after effects of proposed mergers
- ◆ Market Presence Report – market share report for 1 institution
- ◆ Growth Rate – deposit performance report for 1 institution

Comparison Reports – SDI

- ◆ Compare financial information between institutions based on common characteristics including size, financial performance, location, established date, status (open vs. inactive), charter type (state vs. national, commercial bank vs. savings institution), business specialty, etc.
- ◆ Create custom peer groups, reports, and downloads

Standard Industry Reports – SDI

- ◆ Predefined financial reports

Bank Failures and Assistance Data

- ◆ Listing of FDIC-insured bank failures and assistance transactions back to 1934

Historical Bank Data

- ◆ The annual summary of financial and structure data for all FDIC-insured institutions

Reports of Structure Changes

- ◆ Structure changes of bank and branches
- ◆ New institutions, relocations, mergers, closings, etc.

Reference Tables

Statistics at a Glance

- ◆ The latest quarterly statistics that define the banking industry and the most recent industry trends

Deposit Summary Tables

- ◆ Aggregate results of the annual Summary of Deposit Survey
- ◆ National and regional reports

Annual Financial Data

- ◆ Annual statistical information on the banking industry beginning in 1934
- ◆ Commercial bank, savings institutions and bank failure history

Data Downloads

Call Reports – FFIEC

- ◆ Download bulk data by quarter or individual call reports filed by banks

Quarterly Financial Data – SDI

- ◆ Quarterly financial data for all FDIC-insured institutions
- ◆ Predefined .zip files for all SDI schedules, for each quarter

Custom Financial Data – SDI

- ◆ Custom downloads of quarterly financial data back to 1992
- ◆ User defined files

Institution and Locations

- ◆ Download the current list of banks and locations
- ◆ Updated weekly

Aggregate Time Series Data

- ◆ Aggregate data for all FDIC-insured institutions for each quarter back to 1984 in downloadable Excel spreadsheet files
 - [Balance Sheet](#)
 - [Loan Performance](#)
 - [Quarterly Income](#)
 - [Annual Income](#)
 - [Ratios By Asset Size Group](#)
 - [Loans to Small Businesses and Small Farms](#)

Branch Office Deposits

- ◆ Custom and national downloads of the annual Summary of Deposits survey back to 1994

Economics and Research

Center for Financial Research (CFR)

- ◆ Innovative research on topics that are important to the FDIC's role as a deposit insurer and bank supervisor
- ◆ CFR programs explore developments affecting the banking industry, risk measurement and management methods, regulatory policy, and related topics of interest to the FDIC
- ◆ [SSRN EJournal](#)

Community Banking Initiatives

- ◆ Identify and explore issues and questions about community banks
- ◆ Community Banking Studies

FDIC Quarterly

- ◆ Timely analysis of economic and banking trends at the national and regional level
- ◆ Combines data from two retired publications – the FDIC Outlook and the FDIC Banking Review

Quarterly Banking Profile (QBP)

- ◆ Quarterly report card for the banking industry
- ◆ Summarized financial results in the form of analysis, graphs, and statistical tables for all FDIC-insured institutions
- ◆ Results are published approximately 55 days after the end of each quarter beginning with December 31, 1994

FDIC State Profiles

- ◆ Quarterly data sheets of banking and economic conditions for each state

Quick Reference Table					
Web Products	Level of Data	Audience	Frequency of Updates	Data Available From	Type
BANKS					
BankFind	BHC, Banks, Locations	Depositors, Analysts, Bankers, Regulators	Weekly	1934 ¹	History, Structure, Financial
Details and Financials - ID	BHC, Banks, Locations	Depositors, Analysts, Bankers, Regulators	Weekly ² , Quarterly	1992	Financial
Branch Office Deposits	BHC, Banks, Locations	Depositors, Analysts, Bankers, Regulators	Annual	1994	Financial
Securities and Exchange Act Filings	Banks				
REPORTS & ANALYSIS					
Call and Thrift Financial Reports (CDR)	Banks	Analysts, Bankers, Regulators	Quarterly	2001	Financial
Deposit Market Share Report	BHC, Banks, Locations	Depositors, Analysts, Bankers, Regulators	Annual	1994	Financial
Comparison Reports - SDI	BHC, Banks	Analysts, Bankers, Regulators	Quarterly	1992	Financial
Standard Monthly Industry Reports - SDI	BHC, Banks	Analysts, Bankers, Regulators	Quarterly	1992	Financial
Bank Failures	Banks	Depositors, Analysts, Bankers, Regulators	Weekly	1934	History, Financial
Report of Structure Changes	Banks, Location	Analysts, Bankers, Regulators	Weekly ³	1999	History, Structure
REFERENCE TABLES					
Statistics at a Glance	Banks	Analysts, Bankers, Regulators	Quarterly	2001	Financial
Deposits Summary Tables	BHC, Banks, Locations	Depositors, Analysts, Bankers, Regulators	Annual	1994	Financial
Annual Financial Data	Banks	Analysts, Bankers, Regulators		1934	Financial
DATA DOWNLOAD					
Call Reports (FFIEC)	Banks	Analysts, Bankers, Regulators	Quarterly	2001	Financial
Quarterly Financial Data – SDI	BHC, Banks	Analysts, Bankers, Regulators	Quarterly	1992	Financial
Custom Financial Data – SDI	BHC, Banks	Analysts, Bankers, Regulators	Quarterly	1992	Financial
Institutions & Locations	Banks, Locations	Depositors, Analysts, Bankers, Regulators	Weekly	Current	Financial
Aggregate Time Series	Banks	Analysts, Bankers, Regulators	Quarterly	1984	Financial
Branch Office Deposits	Locations	Depositors, Analysts, Bankers, Regulators	Annual	1994	Financial
ECONOMIC & RESEARCH					
Center for Financial Research (CFR)	NA	Analysts, Bankers, Regulators	Weekly ⁴ , Quarterly ⁴ , Annual ⁴	2005	Financial, Economic
Community Banking Initiatives	Banks	Analysts, Bankers, Regulators	Quarterly	1984	Financial, Economic
FDIC Quarterly	Banks	Analysts, Bankers, Regulators	Quarterly	1995	Financial, Economic
FDIC Quarterly Banking Profile (QBP)	Banks	Analysts, Bankers, Regulators	Quarterly	1994	Financial
FDIC State Profiles	Banks	Analysts, Bankers, Regulators	Quarterly	2007	Financial, Economic

¹History back to 1934, bank structure changes back to 1970. (Source: FDIC Structure Information Management System (SIMS))

²Structure updates - updates to demographic information

³Updated bi-monthly

⁴Varies



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Source: [FDIC](#)

