

Banks



FDIC Bank Data Guide

Reports and Analysis

- 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.)
- Institution Directory (ID)**
 - Lists of FDIC-insured banks and their locations
 - Comprehensive financial and demographic reports
 - Current and historical data back to 1992
- Branch Office Deposits – SOD**
 - Results of the annual Summary of Deposits survey as of June 30
 - List of branch offices and deposits by bank and/or geographic area
 - Deposit Market Share Reports
- Securities Exchange Act Filings**
 - List of FDIC-supervised bank filings
 - Beneficial ownership report filings on Forms 3, 4, and 5 by directors, officers, and principle 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)
 - Other securities disclosure documents filed by or pertaining to FDIC-supervised depository institutions with a class of securities registered under the Exchange Act
- Call Reports (Consolidated Reports of Condition and Income)**
 - Call Reports (Central Data Repository (CDR))
 - Call Report User Guide (FDIC)
 - Uniform Bank Performance Reports (UBPR)
 - Peer group reports
 - State average reports
 - Instance documents in Extensible Business Reporting Language (XBRL)

Reference Tables

- Deposit Market Share Reports – SOD**
 - Branch office deposits as of June 30
 - Deposit market share reports
- 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**
 - List of FDIC-insured bank failures and assistance transactions
- Reports of Structure Changes**
 - Structure changes of banks and branches (new institutions, relocations, mergers, closings, etc.)
- Statistics at a Glance**
 - The latest quarterly statistics that define the banking industry and the most recent industry trends
 - Aggregate results of the annual Summary of Deposits survey (SOD)
 - National and regional reports
 - Annual statistical information on the banking industry back to 1934
 - Commercial banks and savings institutions

Economics and Research

- Call Reports – FFIEC**
 - Download bulk data by quarter, or download individual bank Call Reports
- Quarterly Financial Data – SDI**
 - Quarterly financial data for all FDIC-insured institutions
 - Predefined .zip files for all Statistics on Depository Institutions schedules for each quarter
 - Custom downloads of quarterly financial data back to 1992
 - User-defined files
 - Download 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
 - Annual income
 - Ratios by asset size group
 - Loans to small businesses and small firms
- Branch Office Deposits – SOD**
 - Custom and national downloads of the annual Summary of Deposits survey back to 1994

Data Download

- Community Bank Initiatives**
 - Identify and explore issues and questions about community banks
 - Community Bank Study
- FDIC Quarterly**
 - Timely analysis of economic and banking trends at the national and regional level
- 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
- FDIC State Profiles**
 - Quarterly summaries of banking and economic conditions for each state

Abbreviations

- CDR – Central Data Repository
- FFIEC – Federal Financial Institutions Examination Council
- ID – Institution Directory
- SDI – Statistics on Depository Institutions
- SOD – Summary of Deposits
- UBPR – Uniform Bank Performance Reports
- XBRL – Extensible Business Reporting Language

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Quick Reference Table

Web Products	Level of Data	Audience	Frequency of Updates	Data Available From	Type
BANKS					
BankFind	Banks, Locations,	Depositors, Analysts,	Weekly	1934, 1970 ²	History, Structure,
Details and Financials - ID	Banks, Locations, BHC	Depositors, Analysts, Bankers, Regulators	Weekly, Quarterly ³	1992	Financial
Branch Office Deposits	Banks, Locations, BHC	Depositors, Analysts, Bankers, Regulators	Annual	1994	Financial
Securities and Exchange Act Filings	Banks	Depositors, Analysts, Bankers, Regulators	Daily	2010	Structure
REPORTS AND ANALYSIS					
Call and Thrift Financial Reports (CDR)	Banks	Analysts, Bankers, Regulators	Quarterly	2001	Financial
Deposit Market Share Reports	Banks, Locations, BHC	Depositors, Analysts, Bankers, Regulators	Annual	1994	Financial
Comparison Reports - SDI	Banks, BHC	Analysts, Bankers, Regulators	Quarterly	1992	Financial
Standard Monthly Industry Reports - SDI	Banks, BHC	Analysts, Bankers, Regulators	Quarterly	1992	Financial
Bank Failures	Banks	Depositors, Analysts, Bankers, Regulators	Weekly	1992	History, Financial
Reports of Structure Changes	Banks, Locations	Analysts, Bankers, Regulators	Weekly	1999	History, Structure
REFERENCE TABLES					
Statistics at a Glance	Banks	Analysts, Bankers, Regulators	Quarterly	2001	Financial
Deposit Summary Tables	Banks, Locations, BHC	Depositors, Analysts, Bankers, Regulators	Annual	1994	Financial
Historical Bank Data	Aggregate Bank Data	Analysts, Bankers, Regulators	Annual	1934	Financial
DATA DOWNLOAD					
Call Reports (FFIEC)	Banks	Analysts, Bankers, Regulators	Quarterly	2001	Financial
Quarterly Financial Data - SDI	Banks, BHC	Analysts, Bankers, Regulators	Quarterly	1992	Financial
Custom Financial Data - SDI	Banks, BHC	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)	N/A	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

¹ BHC - Bank Holding Companies

² History back to 1934, bank structure changes back to 1970. (Source: FDIC Structure Information Management System (SIMS))

³ Demographic data updated weekly. Financial data updated quarterly

⁴Varies