# **Economics and Research**

#### **Center for Financial Research (CFR)**

- CFR conducts innovative research on topics that are important to the FDIC's role as a deposit insurer and bank supervisor
- CFR explores developments affecting the banking industry, risk measurement and management methods, regulatory policy, and related topics of interest to the FDIC
- CFR publishes its research in the SSRN e-journal

#### **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

## FDIC 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**

API – Application Programming Interface

CDR - Central Data Repository

FFIEC - Federal Financial Institutions Examination Council

UBPR – Uniform Bank Performance Reports

XBRL - Extensible Business Reporting Language

# **CONNECT WITH US**









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# **Banks**

#### Name & Location

- 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.)

#### **Financial Reports by Institution**

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

#### **Summary of Deposits**

- Results of the annual Summary of Deposits survey
- List of branch offices and deposits by bank and/or geographic area as of June 30
- 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

# **Reports and Analysis**

# Call Reports (Consolidated Reports of Condition and Income)

- Call Reports (Central Data Repository (CDR))
- FDIC Call Report User Guide
- Uniform Bank Performance Reports (UBPR)
  - Peer group reports

- State average reports
- Instance documents in Extensible Business Reporting Language (XBRL)

#### **Market Share Reports**

- Branch office deposits as of June 30
- Deposit market share reports
- Pro forma Herfindahl-Hirschman Index (HHI) of concentration before and after effects of proposed mergers
- Market presence report market share report for one institution
- Growth rate deposit performance report for one institution

#### **Peer Group Comparisons Reports**

- 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.
- Standard comparison reports with predefined financial data
- Create custom peer groups, reports, and downloads

#### **Bank Failures and Assistance**

List of FDIC-insured bank failures and assistance transactions

#### **Find Events & Changes**

- Structure changes of banks 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 Deposits survey
- National and regional reports

#### **Annual Historical Bank Data**

- Annual statistical information on the banking industry back to 1934
- Commercial banks and savings institutions

# **Data Download**

#### **Call Reports - FFIEC**

 Download bulk data by quarter, or download individual bank Call Reports

#### **Application Programing Interface (API)**

- Access FDIC's publicly available bank data using the API
- Bulk download of all records financial, failures, history, institution, location, and summary data

#### **Customize a Report**

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

#### Name & Location

- 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**

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

# **Quick Reference Table**

Web Products	Level of Data	API Endpoints	Frequency of Updates	Data Available From	Туре
		ANKS			
BankFind Suite https://banks.data.fdic.gov/bankfind-suite	Banks, Locations, BHC	Varies by Application	Weekly, Quarterly, Annual	Varies by Application	History, Structure, Financial
Name & Location https://banks.data.fdic.gov/bankfind-suite/bankfind	Banks, Locations, BHC¹	Institutions, Locations Bankers, Regulators	Weekly	1934, 1970 <sup>2</sup>	History, Structure
Financial Reports by Institution https://banks.data.fdic.gov/bankfind-suite/financialreporting	Banks, Locations, BHC	Financials	Weekly, Quarterly <sup>3</sup>	1992	Financial
Summary of Deposits https://banks.data.fdic.gov/bankfind-suite/sod	Banks, Locations, BHC	SOD	Annual	1994	Financial, Structure
Securities and Exchange Act Filings  https://efr.fdic.gov/fcxweb/efr/index.html	Banks	N/A	Daily	2010	Structure
	REPORTS	AND ANALYSIS			
Call and Thrift Financial Reports (CDR) https://cdr.ffiec.gov/public/ManageFacsimiles.aspx	Banks	N/A	Quarterly	2001	Financial
Deposit Market Share Reports  https://banks.data.fdic.gov/bankfind-suite/sod	Banks, Locations, BHC	SOD	Annual	1994	Financial, Structure
Peer Group Comparisons Reports  https://banks.data.fdic.gov/bankfind-suite/peergroup	Banks, BHC	Financials	Quarterly	1992	Financial
Bank Failures & Assistance Data https://banks.data.fdic.gov/bankfind-suite/failures	Bank	Failures	Weekly	1992	History, Financial
Finds Events & Changes  https://banks.data.fdic.gov/bankfind-suite/oscr	Banks, Locations	History	Weekly	1999	History, Structure
	REFERE	NCE TABLES			
Statistics at a Glance <a href="https://fdic-wwwdev.app.cloud.gov/analysis/quarterly-banking-profile/statistics-at-a-glance/">https://fdic-wwwdev.app.cloud.gov/analysis/quarterly-banking-profile/statistics-at-a-glance/</a>	Banks	N/A	Quarterly	2001	Financial
Deposit Summary Tables https://banks.data.fdic.gov/bankfind-suite/sod	Banks, Locations, BHC	SOD	Annual	1994	Financial Structure
Annual Historical Bank Data https://banks.data.fdic.gov/bankfind-suite/historical	Aggregate Bank Data	Summary	Annual	1934	Financial
	DATA D	OWNLOAD			
Call Reports (FFIEC) https://cdr.ffiec.gov/public/ManageFacsimiles.aspx	Banks	N/A	Quarterly	2001	Financial
Application Programing Interface (API) https://banks.data.fdic.gov/docs/	Banks, BHC	Varies by Application	Quarterly	1992	Financial
Customize a Report <a href="https://banks.data.fdic.gov/bankfind-suite/financialreporting">https://banks.data.fdic.gov/bankfind-suite/financialreporting</a>	Banks, BHC	Financials	Quarterly	1992	Financial
Name & Location <a href="https://banks.data.fdic.gov/bankfind-suite/bankfind">https://banks.data.fdic.gov/bankfind-suite/bankfind</a>	Banks, Locations	Institutions, Locations	Weekly	Current	History Structure
Aggregate Time Series  https://www.fdic.gov/analysis/quarterly-banking-profile/	Banks	N/A	Quarterly	1984	Financial
Branch Office Deposits <a href="https://banks.data.fdic.gov/bankfind-suite/sod">https://banks.data.fdic.gov/bankfind-suite/sod</a>	Locations	SOD	Annual	1994	Financial Structure
	ECONOMI	IC RESEARCH			
Center for Financial Research (CFR) https://www.fdic.gov/analysis/cfr/	N/A	N/A	Weekly, <sup>4</sup> Quarterly, <sup>4</sup> Annual <sup>4</sup>	2005	Financial, Economic
Community Banking Initiatives  https://www.fdic.gov/resources/community-banking/cbi- study.html	Banks	N/A	Quarterly	1984	Financial, Economic
FDIC Quarterly https://www.fdic.gov/analysis/quarterly-banking-profile/fdic-quarterly/	Banks	N/A	Quarterly	1995	Financial, Economic
FDIC Quarterly Banking Profile (QBP) https://www.fdic.gov/analysis/quarterly-banking-profile/index.html	Banks	N/A	Quarterly	1994	Financial
FDIC State Profiles https://www.fdic.gov/analysis/state-profiles/index.html	Banks	N/A	Quarterly	2007	Financial, Economic

<sup>&</sup>lt;sup>1</sup> BHC - Bank Holding Companies

 $<sup>^2\,</sup>History\,back\,to\,1934, bank\,structure\,changes\,back\,to\,1970.\,(Source:FDIC\,Structure\,Information\,Management\,System\,(SIMS))$ 

<sup>&</sup>lt;sup>3</sup> Demographic data updated weekly. Financial data updated quarterly

<sup>4</sup> Varies