

# Financial Investment Activities: 2002

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## 2002 Economic Census

*Finance and Insurance*

Industry Series



**USCENSUSBUREAU**

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U.S. Department of Commerce  
Economics and Statistics Administration  
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-- Not applicable for this report.

**Table 1. Summary Statistics for the United States: 2002**

[These data are preliminary and are subject to change; they will be superseded by data released in later reports. Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

2002 NAICS code	Kind of business	Estab-lishments (number)	Revenue (\$1,000)	Annual payroll (\$1,000)	First-quarter payroll (\$1,000)	Paid employees for pay period including March 12 (number)	Percent of revenue—	
							From admini-strative records <sup>1</sup>	Estimated <sup>2</sup>
5239	Other financial investment activities .....	37 118	106 363 037	35 034 255	9 757 730	336 008	4.3	9.6
52391	Miscellaneous intermediation .....	6 161	10 358 910	3 053 618	792 131	28 827	8.8	11.7
523910	Miscellaneous intermediation .....	6 161	10 358 910	3 053 618	792 131	28 827	8.8	11.7
52392	Portfolio management .....	13 139	65 483 084	22 244 233	6 249 517	180 566	2.4	7.5
523920	Portfolio management .....	13 139	65 483 084	22 244 233	6 249 517	180 566	2.4	7.5
52393	Investment advice .....	14 617	15 098 418	5 473 007	1 489 610	67 164	11.9	11.3
523930	Investment advice .....	14 617	15 098 418	5 473 007	1 489 610	67 164	11.9	11.3
52399	All other financial investment activities .....	3 201	15 422 625	4 263 397	1 226 472	59 451	1.7	15.6

<sup>1</sup>Includes revenue information obtained from administrative records of other federal agencies.

<sup>2</sup>Includes revenue information that was imputed based on historic data, administrative data, industry averages, or other statistical methods.

Note: The data in this table are based on the 2002 Economic Census. To maintain confidentiality, the Census Bureau suppresses data to protect the identity of any business or individual. The census results in this table contain nonsampling error. Data users who create their own estimates using data from this table should cite the Census Bureau as the source of the original data only. See also explanation of terms and geographic definitions. For the full technical documentation, see Appendix C.

**Table 2. Comparative Statistics for the United States (1997 NAICS Basis): 2002 and 1997**

[These data are preliminary and are subject to change; they will be superseded by data released in later reports. Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. Data based on the 2002 and 1997 Economic Censuses. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

1997 NAICS code	Kind of business	Establishments (number)	Revenue (\$1,000)	Annual payroll (\$1,000)	Paid employees for pay period including March 12 (number)	
5239	Other financial investment activities .....	2002..	37 118	106 363 037	35 034 255	336 008
		1997..	28 412	76 669 183	20 857 059	250 136
52391	Miscellaneous intermediation .....	2002..	6 161	10 358 910	3 053 618	28 827
523910	Miscellaneous intermediation .....	1997..	7 190	15 345 899	1 592 391	30 381
		2002..	6 161	10 358 910	3 053 618	28 827
		1997..	7 190	15 345 899	1 592 391	30 381
52392	Portfolio management .....	2002..	13 139	65 483 084	22 244 233	180 566
523920	Portfolio management .....	1997..	10 888	43 642 899	13 532 909	123 971
		2002..	13 139	65 483 084	22 244 233	180 566
		1997..	10 888	43 642 899	13 532 909	123 971
52393	Investment advice .....	2002..	14 617	15 098 418	5 473 007	67 164
523930	Investment advice .....	1997..	7 807	9 397 908	3 197 389	42 929
		2002..	14 617	15 098 418	5 473 007	67 164
		1997..	7 807	9 397 908	3 197 389	42 929
52399	All other financial investment activities .....	2002..	3 201	15 422 625	4 263 397	59 451
		1997..	2 527	8 282 477	2 534 370	52 855

Note: The data in this table are based on the 2002 and 1997 Economic Censuses. To maintain confidentiality, the Census Bureau suppresses data to protect the identity of any business or individual. The census results in this table contain nonsampling error. Data users who create their own estimates using data from this table should cite the Census Bureau as the source of the original data only. See also explanation of terms and geographic definitions. For the full technical documentation, see Appendix C.

**Table 3. Product Lines by Kind of Business for the United States: 2002**

[These data are preliminary and are subject to change; they will be superseded by data released in later reports. Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

2002 NAICS code	2002 Product line code	Kind of business and product line	Establishments with the product line		Product line revenue			Response coverage <sup>2</sup> (percent)
			Number	Total revenue (\$1,000)	Amount <sup>1</sup> (\$1,000)	As percent of total revenue of—		
						Establishments with the product line	All establishments <sup>1</sup>	
5239		Other financial investment activities .....	37 118	X	106 363 037	X	100.0	75.4
		Loan income:						
	55010	Loans to financial businesses .....	824	6 171 138	986 191	16.0	.9	X
	55020	Loans to nonfinancial businesses - secured .....	1 019	1 238 144	393 609	31.8	.4	X
	55030	Loans to nonfinancial businesses - unsecured .....	902	864 111	341 106	39.5	.3	X
	55040	Loans to governments .....	340	347 009	50 411	14.5	Z	X
		Securities origination products:						
	55310	Public offering products - equity securities .....	332	1 209 733	177 326	14.7	.2	X
	55320	Public offering products - debt securities .....	177	861 452	109 320	12.7	.1	X
	55330	Private placement - equity securities .....	158	209 490	68 624	32.8	.1	X
	55340	Private placement - debt securities .....	58	15 893	2 133	13.4	Z	X
		Brokering and dealing products - debt instruments:						
	55410	Negotiable certificates of deposit .....	515	208 389	72 665	34.9	.1	X
	55420	Commercial paper issued by financial institutions .....	111	60 618	7 716	12.7	Z	X
	55430	Commercial paper issued by nonfinancial institutions .....	80	47 906	2 280	4.8	Z	X
	55440	Bankers acceptance .....	54	8 515	1 991	23.4	Z	X
	55450	Treasury bills .....	303	4 598 568	452 477	9.8	.4	X
	55460	Other money market instruments .....	882	2 443 314	109 701	4.5	.1	X
	55470	Corporate and trust notes and bonds .....	840	1 466 041	142 072	9.7	.1	X
	55480	National government notes and bonds .....	585	4 273 265	489 974	11.5	.5	X
	55490	State provincial and local governments notes and bonds .....	603	4 505 195	148 000	3.3	.1	X
	55610	Brokering and dealing products, equities .....	6 922	7 712 311	3 502 453	45.4	3.3	X
		Brokering and dealing products - derivative contracts:						
	55710	Futures contracts, exchange-traded .....	361	575 095	295 637	51.4	.3	X
	55720	Option contracts, exchange-traded .....	445	510 554	161 809	31.7	.2	X
	55730	Forward contracts, traded over-the-counter .....	151	74 557	33 362	44.7	Z	X
	55740	Swaps, traded over-the-counter .....	67	130 120	37 459	28.8	Z	X
	55750	Option contracts traded over-the-counter .....	74	52 951	5 773	10.9	Z	X
	55760	Other derivative contracts, traded over-the-counter .....	76	65 196	9 368	14.4	Z	X
	55810	Brokering and dealing foreign currency fees - wholesale .....	25	25 543	502	2.0	Z	X
	55910	Brokering and dealing investment company securities, including mutual funds, close-end funds, and unit investment trusts .....	1 521	3 268 614	585 478	17.9	.6	X
	56010	Brokering and dealing other financial instruments, including commodity pools and face-amount certificates .....	348	1 172 201	215 111	18.4	.2	X
	56110	Brokerage correspondent products - fees .....	78	69 618	22 270	32.0	Z	X
	56210	Securities lending fees, including securities borrowed from a broker's inventory and margin accounts .....	72	1 033 470	330 198	32.0	.3	X
	56310	Repurchase agreements - net gains (losses) .....	57	5 058 357	421 677	8.3	.4	X
	56410	Financing related to securities, excluding securities lending and repurchase agreements - net .....	34	286 439	23 029	8.0	Z	X
	56510	Trading debt instruments on own account - net gains (losses) .....	655	4 029 512	556 247	13.8	.5	X
	56610	Trading equities on own account - net gain (losses) .....	2 056	3 815 674	850 372	22.3	.8	X
	56710	Trading derivatives contracts on own account - net gain (losses) .....	161	656 912	313 211	47.7	.3	X
	56810	Trading foreign currency on own account - net gain (losses) .....	39	99 298	17 068	17.2	Z	X
	56910	Trading other securities and commodity contracts on own account - net gain (losses) .....	505	5 657 098	725 666	12.8	.7	X
	57410	Trust products for business and governments - fiduciary fees .....	1 956	13 902 595	10 559 191	76.0	9.9	X
		Management of financial market and clearing products:						
	57510	Payment clearing and settlement fees .....	312	2 266 828	1 400 804	61.8	1.3	X
	57520	Security and commodity contract trade execution, clearing and settlement fees .....	179	4 177 276	421 432	10.1	.4	X
	57530	Access fees for security and commodity contract trade execution and clearing systems .....	34	144 425	13 127	9.1	Z	X
	57540	Security and commodity contract exchange and clearinghouse listing fees .....	38	312 184	42 319	13.6	Z	X
		Financial planning and investment management products:						
	57710	Financial planning and investment management services for businesses and government .....	8 836	35 460 432	26 164 485	73.8	24.6	X
	57720	Financial planning and investment management services for individuals .....	20 733	67 211 192	51 935 244	77.3	48.8	X
	57810	Other products supporting financial services - fees .....	4 667	29 932 602	4 164 149	13.9	3.9	X
52391		Miscellaneous intermediation .....	6 161	X	10 358 910	X	100.0	64.0
		Loan income:						
	55010	Loans to financial businesses .....	433	314 708	201 811	64.1	1.9	50.9
	55011	Interest income .....	426	313 587	199 376	63.6	1.9	X
	55012	Origination fees .....	15	2 120	235	11.1	Z	X
	55013	Other fees .....	42	13 799	2 200	15.9	Z	X
	55020	Loans to nonfinancial businesses - secured .....	689	722 660	268 347	37.1	2.6	63.9
	55021	Interest income .....	653	711 448	230 617	32.4	2.2	X
	55022	Origination fees .....	102	66 269	10 448	15.8	.1	X
	55023	Other fees .....	163	88 366	27 282	30.9	.3	X
	55030	Loans to nonfinancial businesses - unsecured .....	599	612 016	313 379	51.2	3.0	64.0
	55031	Interest income .....	589	610 997	312 112	51.1	3.0	X
	55032	Origination fees .....	7	1 205	141	11.7	Z	X
	55033	Other fees .....	30	10 495	1 126	10.7	Z	X
	55040	Loans to governments .....	194	242 336	41 123	17.0	.4	63.4
	55041	Interest income .....	182	241 189	40 054	16.6	.4	X
	55042	Origination fees .....	7	1 048	957	91.3	Z	X
	55043	Other fees .....	6	S	112	S	Z	X
		Securities origination products:						
	55310	Public offering products - equity securities .....	12	14 154	336	2.4	Z	X
	55320	Public offering products - debt securities .....	16	1 603	48	3.0	Z	X
	55330	Private placement - equity securities .....	21	88 377	29 135	33.0	.3	X
	55340	Private placement - debt securities .....	20	1 247	204	16.4	Z	X

See footnotes at end of table.

**Table 3. Product Lines by Kind of Business for the United States: 2002—Con.**

[These data are preliminary and are subject to change; they will be superseded by data released in later reports. Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

2002 NAICS code	2002 Product line code	Kind of business and product line	Establishments with the product line		Product line revenue			Response coverage <sup>2</sup> (percent)
			Number	Total revenue (\$1,000)	Amount <sup>1</sup> (\$1,000)	As percent of total revenue of—		
						Establishments with the product line	All establishments <sup>1</sup>	
52391		Miscellaneous intermediation—Con.						
		Brokering and dealing products - debt instruments:						
	55410	Negotiable certificates of deposit	91	44 806	38 550	86.0	.4	64.0
	55411	Fees and commissions	26	35 674	35 566	99.7	.3	X
	55413	Interest income from trading accounts	62	7 162	1 559	21.8	Z	X
	55420	Commercial paper issued by financial institutions	16	3 700	437	11.8	Z	64.0
	55422	Net gains (losses) in trading accounts, excluding interest income	7	784	398	50.8	Z	X
	55423	Interest income from trading accounts	12	2 916	39	1.3	Z	X
	55430	Commercial paper issued by nonfinancial institutions	32	22 781	868	3.8	Z	64.0
	55431	Fees and commissions	12	22 273	428	1.9	Z	X
	55433	Interest income from trading accounts	20	508	396	78.0	Z	X
	55450	Treasury bills	40	34 548	30 412	88.0	.3	64.0
	55453	Interest income from trading accounts	33	34 143	30 221	88.5	.3	X
	55460	Other money market instruments	309	241 808	34 249	14.2	.3	64.0
	55461	Fees and commissions	28	31 385	25 527	81.3	Z	X
	55462	Net gains (losses) in trading accounts, excluding interest income	26	50 442	588	1.2	Z	X
	55463	Interest income from trading accounts	263	209 449	8 134	3.9	.1	X
	55470	Corporate and trust notes and bonds	158	13 196	5 501	41.7	.1	64.0
	55471	Fees and commissions	9	1 737	805	46.3	Z	X
	55472	Net gains (losses) in trading accounts, excluding interest income	41	9 516	1 737	18.3	Z	X
	55473	Interest income from trading accounts	128	4 282	2 832	66.1	Z	X
	55474	Margin interest	26	8 264	127	1.5	Z	X
	55480	National government notes and bonds	90	26 532	18 205	68.6	.2	60.8
	55482	Net gains (losses) in trading accounts, excluding interest income	9	38	37	97.4	Z	X
	55483	Interest income from trading accounts	60	7 836	361	4.6	Z	X
	55490	State provincial and local governments notes and bonds	108	20 511	15 319	74.7	.1	64.0
	55491	Fees and commissions	13	10 770	8 189	76.0	.1	X
	55492	Net gains (losses) in trading accounts, excluding interest income	28	S	3 738	S	Z	X
	55493	Interest income from trading accounts	80	8 802	3 392	38.5	Z	X
	55610	Brokering and dealing products, equities	734	1 041 664	749 492	72.0	7.2	26.2
	55611	Fees and commissions	413	792 853	640 515	80.8	6.2	X
	55612	Net gains (losses) in trading accounts, excluding interest income	204	250 121	77 998	31.2	.8	X
	55613	Interest income from trading accounts	204	226 455	30 883	13.6	.3	X
	55614	Margin interest	9	1 981	96	4.8	Z	X
		Brokering and dealing products - derivative contracts:						
	55710	Futures contracts, exchange-traded	16	15 527	15 068	97.0	.1	X
	55720	Option contracts, exchange-traded	42	16 891	11 803	69.9	.1	62.9
	55721	Fees and commissions	11	4 652	4 604	99.0	Z	X
	55722	Net gains (losses) in trading accounts, excluding interest income	22	11 892	6 979	58.7	.1	X
	55723	Interest income from trading accounts	9	146	62	42.5	Z	X
	55730	Forward contracts, traded over-the-counter	36	22 131	20 285	91.7	.2	X
	55740	Swaps, traded over-the-counter	17	27 606	18 428	66.8	.2	64.0
	55741	Fees and commissions	13	18 730	2 740	14.6	Z	X
	55742	Net gains (losses) in trading accounts, excluding interest income	13	25 842	15 207	58.8	.1	X
	55750	Option contracts traded over-the-counter	11	3 488	938	28.9	Z	64.0
	55752	Net gains (losses) in trading accounts, excluding interest income	11	1 727	624	36.1	Z	X
	56010	Brokering and dealing other financial instruments, including commodity pools and face-amount certificates	77	109 380	98 542	90.1	1.0	X
	56210	Securities lending fees, including securities borrowed from a broker's inventory and margin accounts	10	5 470	1 967	36.0	Z	X
	56310	Repurchase agreements - net gains (losses)	23	85 761	144	.2	Z	X
	56410	Financing related to securities, excluding securities lending and repurchase agreements - net	10	10 124	9 932	98.1	.1	X
	56510	Trading debt instruments on own account - net gains (losses)	441	328 578	230 800	70.2	2.2	X
	56610	Trading equities on own account - net gain (losses)	1 287	704 417	440 534	62.5	4.3	X
	56710	Trading derivatives contracts on own account - net gain (losses)	111	245 029	169 450	69.2	1.6	X
	56810	Trading foreign currency on own account - net gain (losses)	18	4 965	2 113	42.6	Z	X
	56910	Trading other securities and commodity contracts on own account - net gain (losses)	274	615 819	290 744	47.2	2.8	X
	57410	Trust products for business and governments - fiduciary fees	23	42 621	38 182	89.6	.4	X
		Management of financial market and clearing products:						
	57510	Payment clearing and settlement fees	57	87 246	86 509	99.2	.8	X
	57520	Security and commodity contract trade execution, clearing and settlement fees	12	2 438	1 823	74.8	Z	X
	57540	Security and commodity contract exchange and clearinghouse listing fees	9	583	156	26.8	Z	X
		Financial planning and investment management products:						
	57710	Financial planning and investment management services for businesses and government	1 296	5 318 340	4 932 091	92.7	47.6	X
	57720	Financial planning and investment management services for individuals	878	1 969 573	1 713 668	87.0	16.5	X
	57810	Other products supporting financial services - fees	1 035	2 552 219	527 015	20.6	5.1	X
523910		Miscellaneous intermediation	6 161	X	10 358 910	X	100.0	64.0
		Loan income:						
	55010	Loans to financial businesses	433	314 708	201 811	64.1	1.9	50.9
	55011	Interest income	426	313 587	199 376	63.6	1.9	X
	55012	Origination fees	15	2 120	235	11.1	Z	X
	55013	Other fees	42	13 799	2 200	15.9	Z	X
	55020	Loans to nonfinancial businesses - secured	689	722 660	268 347	37.1	2.6	63.9
	55021	Interest income	653	711 448	230 617	32.4	2.2	X
	55022	Origination fees	102	66 269	10 448	15.8	.1	X
	55023	Other fees	163	88 366	27 282	30.9	.3	X
	55030	Loans to nonfinancial businesses - unsecured	599	612 016	313 379	51.2	3.0	64.0
	55031	Interest income	589	610 997	312 112	51.1	3.0	X
	55032	Origination fees	7	1 205	141	11.7	Z	X
	55033	Other fees	30	10 495	1 126	10.7	Z	X

See footnotes at end of table.

**Table 3. Product Lines by Kind of Business for the United States: 2002—Con.**

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2002 NAICS code	2002 Product line code	Kind of business and product line	Establishments with the product line		Product line revenue			Response coverage <sup>2</sup> (percent)
			Number	Total revenue (\$1,000)	Amount <sup>1</sup> (\$1,000)	As percent of total revenue of—		
						Establishments with the product line	All establishments <sup>1</sup>	
523910		Miscellaneous intermediation—Con.						
		Loan income—Con.						
	55040	Loans to governments .....	194	242 336	41 123	17.0	.4	63.4
	55041	Interest income .....	182	241 189	40 054	16.6	.4	X
	55042	Origination fees .....	7	1 048	957	91.3	Z	X
	55043	Other fees .....	6	S	112	S	Z	X
		Securities origination products:						
	55310	Public offering products - equity securities .....	12	14 154	336	2.4	Z	X
	55320	Public offering products - debt securities .....	16	1 603	48	3.0	Z	X
	55330	Private placement - equity securities .....	21	88 377	29 135	33.0	.3	X
	55340	Private placement - debt securities .....	20	1 247	204	16.4	Z	X
		Brokerage and dealing products - debt instruments:						
	55410	Negotiable certificates of deposit .....	91	44 806	38 550	86.0	.4	64.0
	55411	Fees and commissions .....	26	35 674	35 566	99.7	.3	X
	55413	Interest income from trading accounts .....	62	7 162	1 559	21.8	X	X
	55420	Commercial paper issued by financial institutions .....	16	3 700	437	11.8	Z	64.0
	55422	Net gains (losses) in trading accounts, excluding interest income .....	7	784	398	50.8	Z	X
	55423	Interest income from trading accounts .....	12	2 916	39	1.3	Z	X
	55430	Commercial paper issued by nonfinancial institutions .....	32	22 781	868	3.8	Z	64.0
	55431	Fees and commissions .....	12	22 273	428	1.9	Z	X
	55433	Interest income from trading accounts .....	20	508	396	78.0	Z	X
	55450	Treasury bills .....	40	34 548	30 412	88.0	.3	64.0
	55453	Interest income from trading accounts .....	33	34 143	30 221	88.5	.3	X
	55460	Other money market instruments .....	309	241 808	34 249	14.2	.3	64.0
	55461	Fees and commissions .....	28	31 385	25 527	81.3	.2	X
	55462	Net gains (losses) in trading accounts, excluding interest income .....	26	50 442	588	1.2	Z	X
	55463	Interest income from trading accounts .....	263	209 449	8 134	3.9	.1	X
	55470	Corporate and trust notes and bonds .....	158	13 196	5 501	41.7	.1	64.0
	55471	Fees and commissions .....	9	1 737	805	46.3	X	X
	55472	Net gains (losses) in trading accounts, excluding interest income .....	41	9 516	1 737	18.3	Z	X
	55473	Interest income from trading accounts .....	128	4 282	2 832	66.1	Z	X
	55474	Margin interest .....	26	8 264	127	1.5	Z	X
	55480	National government notes and bonds .....	90	26 532	18 205	68.6	.2	60.8
	55482	Net gains (losses) in trading accounts, excluding interest income .....	60	7 336	37	97.4	X	X
	55483	Interest income from trading accounts .....	60	7 836	361	4.6	Z	X
	55490	State provincial and local government notes and bonds .....	108	20 511	15 319	74.7	.1	64.0
	55491	Fees and commissions .....	13	10 770	8 189	76.0	.1	X
	55492	Net gains (losses) in trading accounts, excluding interest income .....	28	S	3 738	S	Z	X
	55493	Interest income from trading accounts .....	80	8 802	3 392	38.5	Z	X
	55610	Brokerage and dealing products, equities .....	734	1 041 664	749 492	72.0	7.2	26.2
	55611	Fees and commissions .....	413	792 853	640 515	80.8	6.2	X
	55612	Net gains (losses) in trading accounts, excluding interest income .....	204	250 121	77 998	31.2	.8	X
	55613	Interest income from trading accounts .....	204	226 455	30 883	13.6	.3	X
	55614	Margin interest .....	9	1 981	96	4.8	Z	X
		Brokerage and dealing products - derivative contracts:						
	55710	Futures contracts, exchange-traded .....	16	15 527	15 068	97.0	.1	X
	55720	Option contracts, exchange-traded .....	42	16 891	11 803	69.9	.1	62.9
	55721	Fees and commissions .....	11	4 652	4 604	99.0	X	X
	55722	Net gains (losses) in trading accounts, excluding interest income .....	22	11 892	6 979	58.7	.1	X
	55723	Interest income from trading accounts .....	9	146	62	42.5	X	X
	55730	Forward contracts, traded over-the-counter .....	36	22 131	20 285	91.7	.2	X
	55740	Swaps, traded over-the-counter .....	17	27 606	18 428	66.8	.2	64.0
	55741	Fees and commissions .....	13	18 730	2 740	14.6	X	X
	55742	Net gains (losses) in trading accounts, excluding interest income .....	13	25 842	15 207	58.8	.1	X
	55750	Option contracts traded over-the-counter .....	11	3 488	938	28.9	Z	64.0
	55752	Net gains (losses) in trading accounts, excluding interest income .....	11	1 727	624	36.1	Z	X
	56010	Brokerage and dealing other financial instruments, including commodity pools and face-amount certificates .....	77	109 380	98 542	90.1	1.0	X
	56210	Securities lending fees, including securities borrowed from a broker's inventory and margin accounts .....	10	5 470	1 967	36.0	Z	X
	56310	Repurchase agreements - net gains (losses) .....	23	85 761	144	.2	Z	X
	56410	Financing related to securities, excluding securities lending and repurchase agreements - net .....	10	10 124	9 932	98.1	.1	X
	56510	Trading debt instruments on own account - net gains (losses) .....	441	328 578	230 800	70.2	2.2	X
	56610	Trading equities on own account - net gain (losses) .....	1 287	704 417	440 534	62.5	4.3	X
	56710	Trading derivatives contracts on own account - net gain (losses) .....	111	245 029	169 450	69.2	1.6	X
	56810	Trading foreign currency on own account - net gain (losses) .....	18	4 965	2 113	42.6	Z	X
	56910	Trading other securities and commodity contracts on own account - net gain (losses) .....	274	615 819	290 744	47.2	2.8	X
	57410	Trust products for business and governments - fiduciary fees .....	23	42 621	38 182	89.6	.4	X
		Management of financial market and clearing products:						
	57510	Payment clearing and settlement fees .....	57	87 246	86 509	99.2	.8	X
	57520	Security and commodity contract trade execution, clearing and settlement fees .....	12	2 438	1 823	74.8	Z	X
	57540	Security and commodity contract exchange and clearinghouse listing fees .....	9	583	156	26.8	Z	X
		Financial planning and investment management products:						
	57710	Financial planning and investment management services for businesses and government .....	1 296	5 318 340	4 932 091	92.7	47.6	X
	57720	Financial planning and investment management services for individuals .....	878	1 969 573	1 713 668	87.0	16.5	X
	57810	Other products supporting financial services - fees .....	1 035	2 552 219	527 015	20.6	5.1	X
52392		Portfolio management .....	13 139	X	65 483 084	X	100.0	80.4
		Loan income:						

See footnotes at end of table.

**Table 3. Product Lines by Kind of Business for the United States: 2002—Con.**

[These data are preliminary and are subject to change; they will be superseded by data released in later reports. Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

2002 NAICS code	2002 Product line code	Kind of business and product line	Establishments with the product line		Product line revenue			Response coverage <sup>2</sup> (percent)
			Number	Total revenue (\$1,000)	Amount <sup>1</sup> (\$1,000)	As percent of total revenue of—		
						Establishments with the product line	All establishments <sup>1</sup>	
52392		Portfolio management—Con.						
		Loan income—Con.						
	55010	Loans to financial businesses	131	1 500 872	45 184	3.0	.1	80.4
	55011	Interest income	122	1 497 465	43 689	2.9	.1	X
	55012	Origination fees	11	12 052	1 351	11.2	Z	X
	55013	Other fees	6	4 683	144	3.1	Z	X
	55020	Loans to nonfinancial businesses - secured	119	464 275	108 049	23.3	.2	80.4
	55021	Interest income	94	227 448	36 271	15.9	.1	X
	55022	Origination fees	27	360 932	18 047	5.0	Z	X
	55023	Other fees	49	375 659	53 731	14.3	.1	X
	55030	Loans to nonfinancial businesses - unsecured	80	197 759	14 406	7.3	Z	80.4
	55031	Interest income	72	139 675	8 362	6.0	Z	X
	55033	Other fees	8	7 321	5 531	75.6	Z	X
	55040	Loans to governments	57	99 534	5 893	5.9	Z	71.3
	55041	Interest income	19	7 382	250	3.4	Z	X
	55042	Origination fees	13	3 363	2 511	74.7	Z	X
	55043	Other fees	38	92 152	3 132	3.4	Z	X
		Securities origination products:						
	55310	Public offering products - equity securities	70	1 117 141	165 675	14.8	.3	X
	55320	Public offering products - debt securities	43	829 671	108 049	13.0	.2	X
	55330	Private placement - equity securities	55	101 499	37 326	36.8	.1	X
		Brokering and dealing products - debt instruments:						
	55410	Negotiable certificates of deposit	104	67 448	17 026	25.2	Z	76.4
	55411	Fees and commissions	102	67 445	17 023	25.2	Z	X
	55420	Commercial paper issued by financial institutions	27	14 406	1 310	9.1	Z	80.4
	55421	Fees and commissions	21	11 967	1 279	10.7	Z	X
	55423	Interest income from trading accounts	6	2 439	31	1.3	Z	X
	55430	Commercial paper issued by nonfinancial institutions	8	4 584	655	14.3	Z	80.4
	55431	Fees and commissions	6	4 396	641	14.6	Z	X
	55450	Treasury bills	82	487 849	19 645	4.0	Z	80.4
	55451	Fees and commissions	68	88 959	7 580	8.5	Z	X
	55453	Interest income from trading accounts	12	387 396	638	.2	Z	X
	55460	Other money market instruments	209	1 881 984	43 220	2.3	.1	80.4
	55461	Fees and commissions	121	1 210 379	31 128	2.6	Z	X
	55462	Net gains (losses) in trading accounts, excluding interest income	8	508	22	4.3	Z	X
	55463	Interest income from trading accounts	86	664 811	12 053	1.8	Z	X
	55470	Corporate and trust notes and bonds	246	1 221 914	86 440	7.1	.1	80.4
	55471	Fees and commissions	217	1 180 968	63 678	5.4	.1	X
	55472	Net gains (losses) in trading accounts, excluding interest income	8	23 277	13 366	57.4	Z	X
	55473	Interest income from trading accounts	27	40 849	9 396	23.0	Z	X
	55480	National government notes and bonds	191	203 652	34 707	17.0	.1	75.9
	55481	Fees and commissions	161	189 119	31 339	16.6	Z	X
	55482	Net gains (losses) in trading accounts, excluding interest income	6	216	10	4.6	Z	X
	55483	Interest income from trading accounts	34	23 939	3 345	14.0	Z	X
	55490	State provincial and local governments notes and bonds	180	429 569	23 574	5.5	Z	78.2
	55491	Fees and commissions	155	396 707	17 246	4.3	Z	X
	55493	Interest income from trading accounts	21	11 890	5 875	49.4	Z	X
	55610	Brokering and dealing products, equities	2 136	4 246 578	1 504 831	35.4	2.3	73.5
	55611	Fees and commissions	2 050	4 108 564	1 292 094	31.4	X	X
	55612	Net gains (losses) in trading accounts, excluding interest income	103	477 018	153 417	32.2	.2	X
	55613	Interest income from trading accounts	120	449 415	52 368	11.7	.1	X
	55614	Margin interest	36	109 392	6 952	6.4	Z	X
		Brokering and dealing products - derivative contracts:						
	55710	Futures contracts, exchange-traded	125	280 268	147 995	52.8	.2	80.4
	55711	Fees and commissions	109	181 911	127 677	70.2	.2	X
	55712	Net gains (losses) in trading accounts, excluding interest income	14	15 891	3 395	21.4	Z	X
	55713	Interest income from trading accounts	8	93 565	16 923	18.1	Z	X
	55720	Option contracts, exchange-traded	135	404 031	115 907	28.7	.2	78.0
	55721	Fees and commissions	114	397 898	110 198	27.7	.2	X
	55722	Net gains (losses) in trading accounts, excluding interest income	24	28 141	5 668	20.1	Z	X
	55730	Forward contracts, traded over-the-counter	29	13 751	9 168	66.7	Z	80.1
	55731	Fees and commissions	27	8 941	7 838	87.7	Z	X
	55740	Swaps, traded over-the-counter	8	66 793	9 168	13.7	Z	X
	55750	Option contracts traded over-the-counter	14	13 751	1 964	14.3	Z	80.4
	55751	Fees and commissions	10	7 166	613	8.6	Z	X
	55760	Other derivative contracts, traded over-the-counter	14	28 158	3 274	11.6	Z	46.6
	55763	Interest income from trading accounts	7	19 740	801	4.1	Z	X
	55910	Brokering and dealing investment company securities, including mutual funds, close-end funds, and unit investment trusts	520	2 744 396	483 275	17.6	.7	X
	56010	Brokering and dealing other financial instruments, including commodity pools and face-amount certificates	68	1 018 917	103 465	10.2	.2	X
	56110	Brokerage correspondent products - fees	43	66 793	20 955	31.4	Z	X
	56210	Securities lending fees, including securities borrowed from a broker's inventory and margin accounts	25	888 605	312 360	35.2	.5	X
	56310	Repurchase agreements - net gains (losses)	16	345 096	47 149	13.7	.1	X
	56410	Financing related to securities, excluding securities lending and repurchase agreements - net	14	275 029	13 097	4.8	Z	X
	56510	Trading debt instruments on own account - net gains (losses)	119	2 946 739	286 822	9.7	.4	X
	56610	Trading equities on own account - net gain (losses)	383	2 284 705	341 174	14.9	.5	X
	56710	Trading derivatives contracts on own account - net gain (losses)	41	347 715	81 856	23.5	.1	X
	56810	Trading foreign currency on own account - net gain (losses)	16	79 235	9 822	12.4	Z	X
	56910	Trading other securities and commodity contracts on own account - net gain (losses)	102	4 183 714	394 216	9.4	.6	X
	57410	Trust products for business and governments - fiduciary fees	199	1 807 333	1 515 963	83.9	2.3	X
		Management of financial market and clearing products:						
	57510	Payment clearing and settlement fees	37	442 666	60 900	13.8	.1	X
	57520	Security and commodity contract trade execution, clearing and settlement fees	31	3 666 398	80 546	2.2	.1	X
		Financial planning and investment management products:						

See footnotes at end of table.



**Table 3. Product Lines by Kind of Business for the United States: 2002—Con.**

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2002 NAICS code	2002 Product line code	Kind of business and product line	Establishments with the product line		Product line revenue			Response coverage <sup>2</sup> (percent)
			Number	Total revenue (\$1,000)	Amount <sup>1</sup> (\$1,000)	As percent of total revenue of—		
						Establishments with the product line	All establishments <sup>1</sup>	
52392		Portfolio management—Con.						
	57710	Financial planning and investment management products—Con.						
	57720	Financial planning and investment management services for businesses and government	3 965	24 553 537	16 681 495	67.9	25.5	X
	57810	Financial planning and investment management services for individuals	9 588	49 647 310	39 971 021	80.5	61.0	X
	57810	Other products supporting financial services - fees	1 350	18 794 955	2 575 502	13.7	3.9	X
523920		Portfolio management	13 139	X	65 483 084	X	100.0	80.4
		Loan income:						
	55010	Loans to financial businesses	131	1 500 872	45 184	3.0	.1	80.4
	55011	Interest income	122	1 497 465	43 689	2.9	.1	X
	55012	Origination fees	11	12 052	1 351	11.2	Z	X
	55013	Other fees	6	4 683	144	3.1	Z	X
	55020	Loans to nonfinancial businesses - secured	119	464 275	108 049	23.3	.2	80.4
	55021	Interest income	94	227 448	36 271	15.9	.1	X
	55022	Origination fees	27	360 932	18 047	5.0	Z	X
	55023	Other fees	49	375 659	53 731	14.3	.1	X
	55030	Loans to nonfinancial businesses - unsecured	80	197 759	14 406	7.3	Z	80.4
	55031	Interest income	72	139 675	8 362	6.0	Z	X
	55033	Other fees	8	7 321	5 531	75.6	Z	X
	55040	Loans to governments	57	99 534	5 893	5.9	Z	71.3
	55041	Interest income	19	7 382	250	3.4	Z	X
	55042	Origination fees	13	3 363	2 511	74.7	Z	X
	55043	Other fees	38	92 152	3 132	3.4	Z	X
		Securities origination products:						
	55310	Public offering products - equity securities	70	1 117 141	165 675	14.8	.3	X
	55320	Public offering products - debt securities	43	829 671	108 049	13.0	.2	X
	55330	Private placement - equity securities	55	101 499	37 326	36.8	.1	X
		Brokering and dealing products - debt instruments:						
	55410	Negotiable certificates of deposit	104	67 448	17 026	25.2	Z	76.4
	55411	Fees and commissions	102	67 445	17 023	25.2	Z	X
	55420	Commercial paper issued by financial institutions	27	14 406	1 310	9.1	Z	80.4
	55421	Fees and commissions	21	11 967	1 279	10.7	Z	X
	55423	Interest income from trading accounts	6	2 439	31	1.3	Z	X
	55430	Commercial paper issued by nonfinancial institutions	8	4 584	655	14.3	Z	80.4
	55431	Fees and commissions	6	4 396	641	14.6	Z	X
	55450	Treasury bills	82	487 849	19 845	4.0	Z	80.4
	55451	Fees and commissions	68	88 959	7 580	8.5	Z	X
	55453	Interest income from trading accounts	12	387 396	638	2.2	Z	X
	55460	Other money market instruments	209	1 881 984	43 220	2.3	.1	80.4
	55461	Fees and commissions	121	1 210 379	31 128	2.6	Z	X
	55462	Net gains (losses) in trading accounts, excluding interest income	8	508	22	4.3	Z	X
	55463	Interest income from trading accounts	86	664 811	12 053	1.8	Z	X
	55470	Corporate and trust notes and bonds	246	1 221 914	86 440	7.1	.1	80.4
	55471	Fees and commissions	217	1 180 968	63 678	5.4	.1	X
	55472	Net gains (losses) in trading accounts, excluding interest income	8	23 277	13 366	57.4	Z	X
	55473	Interest income from trading accounts	27	40 849	9 396	23.0	Z	X
	55480	National government notes and bonds	191	203 652	34 707	17.0	.1	75.9
	55481	Fees and commissions	161	189 119	31 339	16.6	Z	X
	55482	Net gains (losses) in trading accounts, excluding interest income	6	216	10	4.6	Z	X
	55483	Interest income from trading accounts	34	23 939	3 345	14.0	Z	X
	55490	State provincial and local governments notes and bonds	180	429 569	23 574	5.5	Z	78.2
	55491	Fees and commissions	155	396 707	17 246	4.3	Z	X
	55493	Interest income from trading accounts	21	11 890	5 875	49.4	Z	X
	55610	Brokering and dealing products, equities	2 136	4 246 578	1 504 831	35.4	2.3	73.5
	55611	Fees and commissions	2 050	4 108 564	1 292 094	31.4	2.0	X
	55612	Net gains (losses) in trading accounts, excluding interest income	103	477 018	153 417	32.2	.2	X
	55613	Interest income from trading accounts	120	449 415	52 368	11.7	.1	X
	55614	Margin interest	36	109 392	6 952	6.4	Z	X
		Brokering and dealing products - derivative contracts:						
	55710	Futures contracts, exchange-traded	125	280 268	147 995	52.8	.2	80.4
	55711	Fees and commissions	109	181 911	127 677	70.2	.2	X
	55712	Net gains (losses) in trading accounts, excluding interest income	14	15 891	3 395	21.4	Z	X
	55713	Interest income from trading accounts	8	93 565	16 923	18.1	Z	X
	55720	Option contracts, exchange-traded	135	404 031	115 907	28.7	.2	78.0
	55721	Fees and commissions	114	397 898	110 198	27.7	.2	X
	55722	Net gains (losses) in trading accounts, excluding interest income	24	28 141	5 668	20.1	Z	X
	55730	Forward contracts, traded over-the-counter	29	13 751	9 168	66.7	Z	80.1
	55731	Fees and commissions	27	8 941	7 838	87.7	Z	X
	55740	Swaps, traded over-the-counter	8	66 793	9 168	13.7	Z	X
	55750	Option contracts traded over-the-counter	14	13 751	1 964	14.3	Z	80.4
	55751	Fees and commissions	10	7 166	613	8.6	Z	X
	55760	Other derivative contracts, traded over-the-counter	14	28 158	3 274	11.6	Z	46.6
	55763	Interest income from trading accounts	7	19 740	801	4.1	Z	X
	55910	Brokering and dealing investment company securities, including mutual funds, close-end funds, and unit investment trusts	520	2 744 396	483 275	17.6	.7	X
	56010	Brokering and dealing other financial instruments, including commodity pools and face-amount certificates	68	1 018 917	103 465	10.2	.2	X
	56110	Brokerage correspondent products - fees	43	66 793	20 955	31.4	Z	X
	56210	Securities lending fees, including securities borrowed from a broker's inventory and margin accounts	25	888 605	312 360	35.2	.5	X
	56310	Repurchase agreements - net gains (losses)	16	345 096	47 149	13.7	.1	X
	56410	Financing related to securities, excluding securities lending and repurchase agreements - net	14	275 029	13 097	4.8	Z	X
	56510	Trading debt instruments on own account - net gains (losses)	119	2 946 739	286 822	9.7	.4	X
	56610	Trading equities on own account - net gain (losses)	383	2 284 705	341 174	14.9	.5	X
	56710	Trading derivatives contracts on own account - net gain (losses)	41	347 715	81 856	23.5	.1	X
	56810	Trading foreign currency on own account - net gain (losses)	16	79 235	9 822	12.4	Z	X

See footnotes at end of table.

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2002 NAICS code	2002 Product line code	Kind of business and product line	Establishments with the product line		Product line revenue			Response coverage <sup>2</sup> (percent)
			Number	Total revenue (\$1,000)	Amount <sup>1</sup> (\$1,000)	As percent of total revenue of—		
						Establishments with the product line	All establishments <sup>1</sup>	
523920		Portfolio management—Con.						
	56910	Trading other securities and commodity contracts on own account - net gain (losses) .....	102	4 183 714	394 216	9.4	.6	X
	57410	Trust products for business and governments - fiduciary fees .....	199	1 807 333	1 515 963	83.9	2.3	X
		Management of financial market and clearing products:						
	57510	Payment clearing and settlement fees .....	37	442 666	60 900	13.8	.1	X
	57520	Security and commodity contract trade execution, clearing and settlement fees .....	31	3 666 398	80 546	2.2	.1	X
		Financial planning and investment management products:						
	57710	Financial planning and investment management services for businesses and government .....	3 965	24 553 537	16 681 495	67.9	25.5	X
	57720	Financial planning and investment management services for individuals .....	9 588	49 647 310	39 971 021	80.5	61.0	X
	57810	Other products supporting financial services - fees .....	1 350	18 794 955	2 575 502	13.7	3.9	X
52393		Investment advice .....	14 617	X	15 098 418	X	100.0	68.9
		Loan income:						
	55010	Loans to financial businesses .....	113	61 753	16 004	25.9	.1	68.9
	55011	Interest income .....	81	51 864	7 673	14.8	.1	X
	55012	Origination fees .....	18	8 385	6 740	80.4	Z	X
	55013	Other fees .....	23	5 042	1 591	31.6	Z	X
	55020	Loans to nonfinancial businesses - secured .....	180	45 597	13 589	29.8	.1	68.9
	55021	Interest income .....	144	40 682	9 132	22.4	.1	X
	55022	Origination fees .....	63	40 448	2 113	5.2	Z	X
	55023	Other fees .....	77	37 561	2 344	6.2	Z	X
	55030	Loans to nonfinancial businesses - unsecured .....	189	30 650	10 871	35.5	.1	68.9
	55031	Interest income .....	175	30 188	10 165	33.7	.1	X
	55032	Origination fees .....	14	794	173	21.8	Z	X
	55033	Other fees .....	27	1 547	533	34.5	Z	X
	55040	Loans to governments .....	68	2 567	1 057	41.2	Z	X
		Securities origination products:						
	55310	Public offering products - equity securities .....	234	54 354	5 586	10.3	Z	X
	55320	Public offering products - debt securities .....	108	25 969	755	2.9	Z	X
	55330	Private placement - equity securities .....	72	16 457	1 812	11.0	Z	X
	55340	Private placement - debt securities .....	23	12 985	1 812	14.0	Z	X
		Brokering and dealing products - debt instruments:						
	55410	Negotiable certificates of deposit .....	247	51 939	6 039	11.6	Z	68.7
	55411	Fees and commissions .....	233	20 661	5 135	24.9	Z	X
	55413	Interest income from trading accounts .....	14	34 843	260	.7	Z	X
	55420	Commercial paper issued by financial institutions .....	50	36 689	2 718	7.4	Z	68.9
	55421	Fees and commissions .....	41	6 017	2 432	40.4	Z	X
	55423	Interest income from trading accounts .....	9	30 672	285	.9	Z	X
	55430	Commercial paper issued by nonfinancial institutions .....	27	17 665	453	2.6	Z	68.9
	55431	Fees and commissions .....	22	1 274	178	14.0	Z	X
	55440	Bankers acceptance .....	32	3 171	1 359	42.9	Z	65.8
	55441	Fees and commissions .....	32	3 171	1 359	42.9	Z	X
	55450	Treasury bills .....	144	52 995	6 794	12.8	Z	68.5
	55451	Fees and commissions .....	130	21 235	6 518	30.7	Z	X
	55453	Interest income from trading accounts .....	14	31 760	276	.9	Z	X
	55460	Other money market instruments .....	252	88 326	16 155	18.3	.1	68.9
	55461	Fees and commissions .....	194	31 889	10 394	32.6	.1	X
	55462	Net gains (losses) in trading accounts, excluding interest income .....	13	110	15	13.6	Z	X
	55463	Interest income from trading accounts .....	54	56 425	5 746	10.2	Z	X
	55470	Corporate and trust notes and bonds .....	378	101 159	28 385	28.1	.2	68.2
	55471	Fees and commissions .....	346	52 783	8 941	16.9	.1	X
	55472	Net gains (losses) in trading accounts, excluding interest income .....	28	48 245	443	.9	Z	X
	55473	Interest income from trading accounts .....	32	48 376	19 001	39.3	.1	X
	55480	National government notes and bonds .....	252	74 737	3 322	4.4	Z	68.4
	55481	Fees and commissions .....	238	43 444	1 850	4.3	Z	X
	55482	Net gains (losses) in trading accounts, excluding interest income .....	9	30 940	302	1.0	Z	X
	55483	Interest income from trading accounts .....	14	31 293	1 170	3.7	Z	X
	55490	State provincial and local governments notes and bonds .....	284	99 046	29 140	29.4	.2	68.5
	55491	Fees and commissions .....	265	66 891	28 408	42.5	.2	X
	55492	Net gains (losses) in trading accounts, excluding interest income .....	14	7 686	129	1.7	Z	X
	55493	Interest income from trading accounts .....	19	32 155	603	1.9	Z	X
	55610	Brokering and dealing products, equities .....	3 884	1 840 950	957 551	52.0	6.3	X
		Brokering and dealing products - derivative contracts:						
	55710	Futures contracts, exchange-traded .....	180	250 332	106 294	42.5	.7	X
	55720	Option contracts, exchange-traded .....	247	85 306	32 462	38.1	.2	42.3
	55721	Fees and commissions .....	232	83 825	28 887	34.5	.2	X
	55724	Margin interest .....	15	S	3 575	S	Z	X
	55730	Forward contracts, traded over-the-counter .....	68	35 481	3 171	8.9	Z	68.5
	55731	Fees and commissions .....	58	4 554	2 822	62.0	Z	X
	55732	Net gains (losses) in trading accounts, excluding interest income .....	10	6 806	43	.6	Z	X
	55733	Interest income from trading accounts .....	15	31 263	306	1.0	Z	X
	55740	Swaps, traded over-the-counter .....	32	32 915	9 512	28.9	.1	68.5
	55741	Fees and commissions .....	21	1 986	227	11.4	Z	X
	55742	Net gains (losses) in trading accounts, excluding interest income .....	11	30 929	6 688	21.6	Z	X
	55743	Interest income from trading accounts .....	11	30 929	2 597	8.4	Z	X
	55750	Option contracts traded over-the-counter .....	36	32 613	2 567	7.9	Z	68.1
	55751	Fees and commissions .....	12	369	16	4.3	Z	X
	55752	Net gains (losses) in trading accounts, excluding interest income .....	18	31 238	2 139	6.8	Z	X
	55753	Interest income from trading accounts .....	12	31 019	260	.8	Z	X
	55754	Margin interest .....	6	1 005	152	15.1	Z	X
	55760	Other derivative contracts, traded over-the-counter .....	45	32 311	4 982	15.4	Z	67.8
	55761	Fees and commissions .....	45	32 311	858	2.7	Z	X
	55762	Net gains (losses) in trading accounts, excluding interest income .....	13	31 270	599	1.9	Z	X
	55763	Interest income from trading accounts .....	13	31 270	3 525	11.3	Z	X
	55810	Brokering and dealing foreign currency fees - wholesale .....	9	453	151	33.3	Z	X

See footnotes at end of table.

**Table 3. Product Lines by Kind of Business for the United States: 2002—Con.**

[These data are preliminary and are subject to change; they will be superseded by data released in later reports. Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table.]

2002 NAICS code	2002 Product line code	Kind of business and product line	Establishments with the product line		Product line revenue			Response coverage <sup>2</sup> (percent)
			Number	Total revenue (\$1,000)	Amount <sup>1</sup> (\$1,000)	As percent of total revenue of—		
						Establishments with the product line	All establishments <sup>1</sup>	
52393		Investment advice—Con.						
	55910	Brokering and dealing investment company securities, including mutual funds, close-end funds, and unit investment trusts .....	932	144 794	35 330	24.4	.2	X
	56010	Brokering and dealing other financial instruments, including commodity pools and face-amount certificates .....	171	34 575	3 775	10.9	Z	X
	56110	Brokerage correspondent products - fees .....	27	2 265	755	33.3	Z	X
	56210	Securities lending fees, including securities borrowed from a broker's inventory and margin accounts .....	27	19 326	906	4.7	Z	X
	56510	Trading debt instruments on own account - net gains (losses) .....	27	591 103	28 687	4.9	.2	X
	56610	Trading equities on own account - net gain (losses) .....	239	579 477	18 118	3.1	.1	X
	56710	Trading derivatives contracts on own account - net gain (losses) .....	9	64 168	61 905	96.5	.4	X
	56910	Trading other securities and commodity contracts on own account - net gain (losses) .....	45	180 577	23 101	12.8	.2	X
	57410	Trust products for business and governments - fiduciary fees .....	27	23 403	2 265	9.7	Z	X
		Management of financial market and clearing products:						
	57510	Payment clearing and settlement fees .....	50	18 420	6 190	33.6	Z	X
	57520	Security and commodity contract trade execution, clearing and settlement fees .....	18	17 967	4 379	24.4	Z	X
		Financial planning and investment management products:						
	57710	Financial planning and investment management services for businesses and government .....	3 294	5 060 688	4 272 290	84.4	28.3	X
	57720	Financial planning and investment management services for individuals .....	9 433	10 527 372	9 097 494	86.4	60.3	X
	57810	Other products supporting financial services - fees .....	1 778	1 439 332	263 319	18.3	1.7	X
523930		Investment advice .....	14 617	X	15 098 418	X	100.0	68.9
		Loan income:						
	55010	Loans to financial businesses .....	113	61 753	16 004	25.9	.1	68.9
	55011	Interest income .....	81	51 864	7 673	14.8	.1	X
	55012	Origination fees .....	18	8 385	6 740	80.4	Z	X
	55013	Other fees .....	23	5 042	1 591	31.6	Z	X
	55020	Loans to nonfinancial businesses - secured .....	180	45 597	13 589	29.8	.1	68.9
	55021	Interest income .....	144	40 682	9 132	22.4	.1	X
	55022	Origination fees .....	63	40 448	2 113	5.2	Z	X
	55023	Other fees .....	77	37 561	2 344	6.2	Z	X
	55030	Loans to nonfinancial businesses - unsecured .....	189	30 650	10 871	35.5	.1	68.9
	55031	Interest income .....	175	30 188	10 165	33.7	.1	X
	55032	Origination fees .....	14	794	173	21.8	Z	X
	55033	Other fees .....	27	1 547	533	34.5	Z	X
	55040	Loans to governments .....	68	2 567	1 057	41.2	Z	X
		Securities origination products:						
	55310	Public offering products - equity securities .....	234	54 354	5 586	10.3	Z	X
	55320	Public offering products - debt securities .....	108	25 969	755	2.9	Z	X
	55330	Private placement - equity securities .....	72	16 457	1 812	11.0	Z	X
	55340	Private placement - debt securities .....	23	12 985	1 812	14.0	Z	X
		Brokering and dealing products - debt instruments:						
	55410	Negotiable certificates of deposit .....	247	51 939	6 039	11.6	Z	68.7
	55411	Fees and commissions .....	233	20 661	5 135	24.9	Z	X
	55413	Interest income from trading accounts .....	14	34 843	260	.7	Z	X
	55420	Commercial paper issued by financial institutions .....	50	36 689	2 718	7.4	Z	68.9
	55421	Fees and commissions .....	41	6 017	2 432	40.4	Z	X
	55423	Interest income from trading accounts .....	9	30 672	285	.9	Z	X
	55430	Commercial paper issued by nonfinancial institutions .....	27	17 665	453	2.6	Z	68.9
	55431	Fees and commissions .....	22	1 274	178	14.0	Z	X
	55440	Bankers acceptance .....	32	3 171	1 359	42.9	Z	65.8
	55441	Fees and commissions .....	32	3 171	1 359	42.9	Z	X
	55450	Treasury bills .....	144	52 995	6 794	12.8	Z	68.5
	55451	Fees and commissions .....	130	21 235	6 518	30.7	Z	X
	55453	Interest income from trading accounts .....	14	31 760	276	.9	Z	X
	55460	Other money market instruments .....	252	88 326	16 155	18.3	.1	68.9
	55461	Fees and commissions .....	194	31 889	10 394	32.6	.1	X
	55462	Net gains (losses) in trading accounts, excluding interest income .....	13	110	15	13.6	Z	X
	55463	Interest income from trading accounts .....	54	56 425	5 746	10.2	Z	X
	55470	Corporate and trust notes and bonds .....	378	101 159	28 385	28.1	.2	68.2
	55471	Fees and commissions .....	346	52 783	8 941	16.9	.1	X
	55472	Net gains (losses) in trading accounts, excluding interest income .....	28	48 245	443	.9	Z	X
	55473	Interest income from trading accounts .....	32	48 376	19 001	39.3	.1	X
	55480	National government notes and bonds .....	252	74 737	3 322	4.4	Z	68.4
	55481	Fees and commissions .....	238	43 444	1 850	4.3	Z	X
	55482	Net gains (losses) in trading accounts, excluding interest income .....	9	30 940	302	1.0	Z	X
	55483	Interest income from trading accounts .....	14	31 293	1 170	3.7	Z	X
	55490	State provincial and local governments notes and bonds .....	284	99 046	29 140	29.4	.2	68.5
	55491	Fees and commissions .....	265	66 891	28 408	42.5	.2	X
	55492	Net gains (losses) in trading accounts, excluding interest income .....	14	7 686	129	1.7	Z	X
	55493	Interest income from trading accounts .....	19	32 155	603	1.9	Z	X
	55610	Brokering and dealing products, equities .....	3 884	1 840 950	957 551	52.0	6.3	X
		Brokering and dealing products - derivative contracts:						
	55710	Futures contracts, exchange-traded .....	180	250 332	106 294	42.5	.7	X
	55720	Option contracts, exchange-traded .....	247	85 306	32 462	38.1	.2	42.3
	55721	Fees and commissions .....	232	83 825	28 887	34.5	.2	X
	55724	Margin interest .....	15	S	3 575	S	Z	X
	55730	Forward contracts, traded over-the-counter .....	68	35 481	3 171	8.9	Z	68.5
	55731	Fees and commissions .....	58	4 554	2 822	62.0	Z	X
	55732	Net gains (losses) in trading accounts, excluding interest income .....	10	6 806	43	.6	Z	X
	55733	Interest income from trading accounts .....	15	31 263	306	1.0	Z	X

See footnotes at end of table.

**Table 3. Product Lines by Kind of Business for the United States: 2002—Con.**

[These data are preliminary and are subject to change; they will be superseded by data released in later reports. Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

2002 NAICS code	2002 Product line code	Kind of business and product line	Establishments with the product line		Product line revenue			Response coverage <sup>2</sup> (percent)
			Number	Total revenue (\$1,000)	Amount <sup>1</sup> (\$1,000)	As percent of total revenue of—		
						Establishments with the product line	All establishments <sup>1</sup>	
523930		Investment advice—Con.						
		Brokering and dealing products - derivative contracts—Con.						
	55740	Swaps, traded over-the-counter .....	32	32 915	9 512	28.9	.1	68.5
	55741	Fees and commissions .....	21	1 986	227	11.4	Z	X
	55742	Net gains (losses) in trading accounts, excluding interest income ...	11	30 929	6 688	21.6	Z	X
	55743	Interest income from trading accounts .....	11	30 929	2 597	8.4	Z	X
	55750	Option contracts traded over-the-counter .....	36	32 613	2 567	7.9	Z	68.1
	55751	Fees and commissions .....	12	369	16	4.3	Z	X
	55752	Net gains (losses) in trading accounts, excluding interest income ...	18	31 238	2 139	6.8	Z	X
	55753	Interest income from trading accounts .....	12	31 019	260	3	Z	X
	55754	Margin interest .....	6	1 005	152	15.1	Z	X
	55760	Other derivative contracts, traded over-the-counter .....	45	32 311	4 982	15.4	Z	67.8
	55761	Fees and commissions .....	45	32 311	858	2.7	Z	X
	55762	Net gains (losses) in trading accounts, excluding interest income ...	13	31 270	599	1.9	Z	X
	55763	Interest income from trading accounts .....	13	31 270	3 525	11.3	Z	X
	55810	Brokering and dealing foreign currency fees - wholesale .....	9	453	151	33.3	Z	X
	55910	Brokering and dealing investment company securities, including mutual funds, close-end funds, and unit investment trusts .....	932	144 794	35 330	24.4	.2	X
	56010	Brokering and dealing other financial instruments, including commodity pools and face-amount certificates .....	171	34 575	3 775	10.9	Z	X
	56110	Brokerage correspondent products - fees .....	27	2 265	755	33.3	Z	X
	56210	Securities lending fees, including securities borrowed from a broker's inventory and margin accounts .....	27	19 326	906	4.7	Z	X
	56510	Trading debt instruments on own account - net gains (losses) .....	27	591 103	28 687	4.9	.2	X
	56610	Trading equities on own account - net gain (losses) .....	239	579 477	18 118	3.1	.1	X
	56710	Trading derivatives contracts on own account - net gain (losses) .....	9	64 168	61 905	96.5	.4	X
	56910	Trading other securities and commodity contracts on own account - net gain (losses) .....	45	180 577	23 101	12.8	.2	X
	57410	Trust products for business and governments - fiduciary fees .....	27	23 403	2 265	9.7	Z	X
	57510	Management of financial market and clearing products:						
	57520	Payment clearing and settlement fees .....	50	18 420	6 190	33.6	Z	X
	57520	Security and commodity contract trade execution, clearing and settlement fees .....	18	17 967	4 379	24.4	Z	X
	57710	Financial planning and investment management products:						
	57720	Financial planning and investment management services for businesses and government .....	3 294	5 060 688	4 272 290	84.4	28.3	X
	57720	Financial planning and investment management services for individuals .....	9 433	10 527 372	9 097 372	86.4	60.3	X
	57810	Other products supporting financial services - fees .....	1 778	1 439 332	263 494	18.3	1.7	X
52399		All other financial investment activities .....	3 201	X	15 422 625	X	100.0	68.0
		Loan income:						
	55010	Loans to financial businesses .....	147	4 293 805	723 192	16.8	4.7	63.7
	55011	Interest income .....	147	4 293 805	340 359	7.9	2.2	X
	55012	Origination fees .....	6	4 203 799	382 833	9.1	2.5	X
	55020	Loans to nonfinancial businesses - secured .....	31	5 612	3 624	64.6	Z	68.0
	55021	Interest income .....	26	4 745	3 199	67.4	Z	X
	55030	Loans to nonfinancial businesses - unsecured .....	34	23 686	2 450	10.3	Z	68.0
	55031	Interest income .....	34	23 686	2 449	10.3	Z	X
	55040	Loans to governments .....	21	2 572	2 338	90.9	Z	67.5
	55041	Interest income .....	21	2 572	2 338	90.9	Z	X
	55310	Securities origination products:						
	55320	Public offering products - equity securities .....	16	24 084	5 729	23.8	Z	X
	55320	Public offering products - debt securities .....	10	4 209	468	11.1	Z	X
	55330	Private placement - equity securities .....	10	3 157	351	11.1	Z	X
	55410	Brokering and dealing products - debt instruments:						
	55411	Negotiable certificates of deposit .....	73	44 196	11 050	25.0	.1	68.0
	55411	Fees and commissions .....	57	36 997	10 802	29.2	.1	X
	55413	Interest income from trading accounts .....	16	7 199	248	3.4	Z	X
	55420	Commercial paper issued by financial institutions .....	18	5 823	3 251	55.8	Z	68.0
	55423	Interest income from trading accounts .....	13	3 148	3 146	99.9	Z	X
	55430	Commercial paper issued by nonfinancial institutions .....	13	2 876	304	10.6	Z	68.0
	55433	Interest income from trading accounts .....	13	2 876	304	10.6	Z	X
	55440	Bankers acceptance .....	16	4 560	234	5.1	Z	68.0
	55444	Margin interest .....	11	2 752	190	6.9	Z	X
	55450	Treasury bills .....	37	4 023 176	395 626	9.8	2.6	68.0
	55453	Interest income from trading accounts .....	32	4 020 480	395 286	9.8	2.6	X
	55460	Other money market instruments .....	112	231 196	16 077	7.0	.1	68.0
	55461	Fees and commissions .....	55	61 393	14 646	23.9	.1	X
	55463	Interest income from trading accounts .....	63	172 520	1 431	.8	Z	X
	55470	Corporate and trust notes and bonds .....	58	129 772	21 746	16.8	.1	60.5
	55471	Fees and commissions .....	19	29 889	6 016	20.1	Z	X
	55473	Interest income from trading accounts .....	39	99 883	15 730	15.7	.1	X
	55480	National government notes and bonds .....	52	3 968 344	433 740	10.9	2.8	68.0
	55482	Net gains (losses) in trading accounts, excluding interest income ...	10	2 698	91	3.4	Z	X
	55483	Interest income from trading accounts .....	42	3 965 130	433 528	10.9	2.8	X
	55490	State provincial and local governments notes and bonds .....	31	3 956 069	79 967	2.0	.5	68.0
	55493	Interest income from trading accounts .....	26	3 953 339	79 853	2.0	.5	X
	55610	Brokering and dealing products, equities .....	168	583 119	290 579	49.8	1.9	68.0
	55611	Fees and commissions .....	129	228 840	173 580	75.9	1.1	X
	55613	Interest income from trading accounts .....	42	114 974	16 592	14.4	.1	X
	55614	Margin interest .....	32	461 983	100 418	21.7	.7	X
	55710	Brokering and dealing products - derivative contracts:						
	55711	Futures contracts, exchange-traded .....	40	28 968	26 280	90.7	.2	68.0
	55711	Fees and commissions .....	35	28 921	26 202	90.6	.2	X

See footnotes at end of table.

**Table 3. Product Lines by Kind of Business for the United States: 2002—Con.**

[These data are preliminary and are subject to change; they will be superseded by data released in later reports. Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

2002 NAICS code	2002 Product line code	Kind of business and product line	Establishments with the product line		Product line revenue			Response coverage <sup>2</sup> (percent)
			Number	Total revenue (\$1,000)	Amount <sup>1</sup> (\$1,000)	As percent of total revenue of—		
						Establishments with the product line	All establishments <sup>1</sup>	
52399		All other financial investment activities—Con.						
		Brokering and dealing products - derivative contracts—Con.						
	55720	Option contracts, exchange-traded .....	21	4 326	1 637	37.8	Z	66.3
	55721	Fees and commissions .....	7	210	207	98.6	Z	X
	55723	Interest income from trading accounts .....	14	4 116	1 423	34.6	Z	X
	55724	Margin interest .....	7	1 356	7	5	Z	X
	55730	Forward contracts, traded over-the-counter .....	18	3 194	738	23.1	Z	68.0
	55731	Fees and commissions .....	18	3 194	738	23.1	Z	X
	55740	Swaps, traded over-the-counter .....	10	2 806	351	12.5	Z	X
	55750	Option contracts traded over-the-counter .....	13	3 099	304	9.8	Z	68.0
	55752	Net gains (losses) in trading accounts, excluding interest income ...	8	410	187	45.6	Z	X
	55760	Other derivative contracts, traded over-the-counter .....	13	3 099	304	9.8	Z	X
	55810	Brokering and dealing foreign currency fees - wholesale .....	10	24 435	351	1.4	Z	X
	55910	Brokering and dealing investment company securities, including mutual funds, close-end funds, and unit investment trusts .....	66	379 184	66 777	17.6	.4	X
	56010	Brokering and dealing other financial instruments, including commodity pools and face-amount certificates .....	32	9 329	9 329	100.0	.1	X
	56110	Brokerage correspondent products - fees .....	8	560	560	100.0	Z	X
	56210	Securities lending fees, including securities borrowed from a broker's inventory and margin accounts .....	10	120 069	14 965	12.5	.1	X
	56310	Repurchase agreements - net gains (losses) .....	18	4 627 500	374 384	8.1	2.4	X
	56510	Trading debt instruments on own account - net gains (losses) .....	68	163 092	9 938	6.1	.1	X
	56610	Trading equities on own account - net gain (losses) .....	147	247 075	50 546	20.5	.3	X
	56910	Trading other securities and commodity contracts on own account - net gain (losses) .....	84	676 988	17 605	2.6	.1	X
	57410	Trust products for business and governments - fiduciary fees .....	1 707	12 029 238	9 002 781	74.8	58.4	X
		Management of financial market and clearing products:						
	57510	Payment clearing and settlement fees .....	168	1 718 496	1 247 205	72.6	8.1	X
	57520	Security and commodity contract trade execution, clearing and settlement fees .....	118	490 473	334 684	68.2	2.2	X
	57530	Access fees for security and commodity contract trade execution and clearing systems .....	32	141 806	13 127	9.3	.1	X
	57540	Security and commodity contract exchange and clearinghouse listing fees .....	24	240 336	29 933	12.5	.2	X
		Financial planning and investment management products:						
	57710	Financial planning and investment management services for businesses and government .....	281	527 867	278 609	52.8	1.8	X
	57720	Financial planning and investment management services for individuals .....	834	5 066 937	1 153 061	22.8	7.5	X
	57810	Other products supporting financial services - fees .....	504	7 146 096	798 313	11.2	5.2	X

<sup>1</sup>Product line revenue and/or product line percents may not sum to totals due to exclusion of selected lines to avoid disclosing data for individual companies, due to rounding, and/or due to exclusion of lines that did not meet publication criteria.

<sup>2</sup>Revenue of establishments reporting product line revenue as percent of total revenue.

Note: The data in this table are based on the 2002 Economic Census. To maintain confidentiality, the Census Bureau suppresses data to protect the identity of any business or individual. The census results in this table contain nonsampling error. Data users who create their own estimates using data from this table should cite the Census Bureau as the source of the original data only. See also explanation of terms and geographic definitions. For the full technical documentation, see Appendix C.

**Table 4. Concentration by Largest Firms for the United States: 2002**

[These data are preliminary and are subject to change; they will be superseded by data released in later reports. Includes only firms and establishments of firms with payroll. Excludes data for establishments of these firms that are classified in other categories than those specified in this table. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. For method of assignment to categories shown, see Appendix C. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

2002 NAICS code	Kind of business and largest firms based on revenue	Establishments (number)	Revenue		Annual payroll (\$1,000)	First-quarter payroll (\$1,000)	Paid employees for pay period including March 12 (number)
			Amount (\$1,000)	As percent of total			
5239	Other financial investment activities						
	All firms .....	37 118	106 363 037	100.0	35 034 255	9 757 730	336 008
	4 largest firms .....	107	13 309 763	12.5	3 114 100	854 912	16 232
	8 largest firms .....	246	21 099 608	19.8	4 957 447	1 266 385	37 856
	20 largest firms .....	1 058	33 773 894	31.8	9 004 064	2 479 811	84 306
	50 largest firms .....	1 637	48 632 775	45.7	13 405 502	4 014 057	124 148
52391	Miscellaneous intermediation						
	All firms .....	6 161	10 358 910	100.0	3 053 618	792 131	28 827
	4 largest firms .....	6	1 107 856	10.7	77 963	14 581	331
	8 largest firms .....	76	1 769 435	17.1	177 031	43 573	1 328
	20 largest firms .....	95	2 716 847	26.2	444 642	124 062	2 194
	50 largest firms .....	149	3 927 757	37.9	829 742	215 200	3 433
523910	Miscellaneous intermediation						
	All firms .....	6 161	10 358 910	100.0	3 053 618	792 131	28 827
	4 largest firms .....	6	1 107 856	10.7	77 963	14 581	331
	8 largest firms .....	76	1 769 435	17.1	177 031	43 573	1 328
	20 largest firms .....	95	2 716 847	26.2	444 642	124 062	2 194
	50 largest firms .....	149	3 927 757	37.9	829 742	215 200	3 433
52392	Portfolio management						
	All firms .....	13 139	65 483 084	100.0	22 244 233	6 249 517	180 566
	4 largest firms .....	37	10 561 551	16.1	2 443 674	578 933	21 740
	8 largest firms .....	95	15 519 922	23.7	3 429 962	855 816	33 557
	20 largest firms .....	240	25 230 980	38.5	6 720 682	1 849 652	60 291
	50 largest firms .....	595	35 612 426	54.4	10 036 641	3 095 051	81 413
523920	Portfolio management						
	All firms .....	13 139	65 483 084	100.0	22 244 233	6 249 517	180 566
	4 largest firms .....	37	10 561 551	16.1	2 443 674	578 933	21 740
	8 largest firms .....	95	15 519 922	23.7	3 429 962	855 816	33 557
	20 largest firms .....	240	25 230 980	38.5	6 720 682	1 849 652	60 291
	50 largest firms .....	595	35 612 426	54.4	10 036 641	3 095 051	81 413
52393	Investment advice						
	All firms .....	14 617	15 098 418	100.0	5 473 007	1 489 610	67 164
	4 largest firms .....	139	3 745 091	24.8	963 172	279 510	8 411
	8 largest firms .....	324	4 951 298	32.8	1 402 695	412 412	12 538
	20 largest firms .....	604	6 514 267	43.1	2 121 664	658 145	20 512
	50 largest firms .....	740	7 958 320	52.7	2 696 333	841 845	24 664
523930	Investment advice						
	All firms .....	14 617	15 098 418	100.0	5 473 007	1 489 610	67 164
	4 largest firms .....	139	3 745 091	24.8	963 172	279 510	8 411
	8 largest firms .....	324	4 951 298	32.8	1 402 695	412 412	12 538
	20 largest firms .....	604	6 514 267	43.1	2 121 664	658 145	20 512
	50 largest firms .....	740	7 958 320	52.7	2 696 333	841 845	24 664
52399	All other financial investment activities						
	All firms .....	3 201	15 422 625	100.0	4 263 397	1 226 472	59 451
	4 largest firms .....	221	5 163 245	33.5	1 462 730	409 316	9 544
	8 largest firms .....	246	7 263 562	47.1	1 919 335	552 354	16 941
	20 largest firms .....	342	10 272 977	66.6	2 849 672	851 612	31 801
	50 largest firms .....	470	12 287 203	79.7	3 370 716	998 210	40 040

Note: The data in this table are based on the 2002 Economic Census. To maintain confidentiality, the Census Bureau suppresses data to protect the identity of any business or individual. The census results in this table contain nonsampling error. Data users who create their own estimates using data from this table should cite the Census Bureau as the source of the original data only. See also explanation of terms and geographic definitions. For the full technical documentation, see Appendix C.