

FDIC Bank Data Guide

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Locate an FDIC-insured institution, both active and inactive. – Search [Bank Find](#) for your bank to find out if it is insured; find the locations of your bank's branches; find out if your bank has merged or been acquired; or review your bank's history.

Examine your bank's financial data – View any bank Call Report ([Call](#)) or Thrift Financial Report (TFR) filed since 1998.

View the industry's overall picture – See the latest quarterly [Statistics at a Glance](#) (Current Snapshot) that define the banking industry and the most recent trends (Industry Trends).

Identify the latest performance trends in your state – Obtain detailed State Banking *Performance Summary* ([QBP State Tables](#)) by any state (annual and quarterly data for large and small institutions go back to 1995).

	Commercial Banks National June 30, 2005			Commercial Banks National June 30, 2004			Commercial Banks National June 30, 2003		
	All Institutions	Assets less than \$100 million	Assets greater than \$100 million	All Institutions	Assets less than \$100 million	Assets greater than \$100 million	All Institutions	Assets less than \$100 million	Assets greater than \$100 million
<i>(dollar figures in millions)</i>									
Number of institutions reporting	7,549	3,571	3,978	7,694	3,818	3,876	7,833	4,026	3,807
Total employees (full-time equivalent)	1,849,134	68,893	1,780,241	1,815,332	75,358	1,739,974	1,802,575	80,087	1,722,488
AGGREGATE CONDITION AND INCOME DATA									
Net income (year-to-date)	57,439	954	56,485	53,061	988	52,073	50,505	963	49,542
Total assets	8,724,590	185,699	8,538,891	8,050,207	197,749	7,852,458	7,484,796	206,283	7,278,513
Earning assets	7,529,669	170,870	7,358,799	6,969,439	181,341	6,788,098	6,376,541	188,405	6,188,136
Total loans & leases	5,129,186	116,083	5,013,103	4,672,547	121,881	4,550,666	4,293,828	125,623	4,168,205
Other real estate owned	3,222	253	2,969	3,915	296	3,619	4,396	338	4,059
Total deposits	5,794,697	154,187	5,640,510	5,334,345	165,686	5,168,658	4,930,862	173,542	4,757,320
Equity capital	892,275	22,038	870,237	742,248	22,220	720,027	676,352	23,234	653,118

Study branching and deposit market share – Find where institutions have an office presence or list office locations ([Summary of Deposits](#)); create a custom ([Deposit Market Share Report](#)) that presents aggregates of each institution's deposits in any combined choice of states, metro areas, cities, counties or zip codes.

Selected Market				30-Jun-05					
State:	County:	City:	Zip Code:						
FLORIDA	MIAMI-DADE	ALL	ALL	Outside of Market			Inside of Market		
Institution Name	CERT	State (Hqtrd)	Bank Class	State/Federal Charter	No. of Offices	Deposits (\$000)	No. of Offices	Deposits (\$000)	Market Share
BANK OF AMERICA NA	3510	NC	N	Federal	5,834	565,728,688	75	11,233,458	16.00%
WACHOVIA BANK NATIONAL ASSN	33869	NC	N	Federal	3,097	273,512,234	69	10,718,766	15.26%
SUNTRUST BANK	867	GA	SM	State	1,681	100,655,178	25	5,192,063	7.39%
REGIONS BANK	12368	AL	SM	State	1,376	51,438,525	46	4,723,055	6.73%
OCEAN BANK	24156	FL	NM	State	5	64,511	17	4,162,380	5.93%
WASHINGTON MUTUAL BANK	32633	CA	SA	Federal	1,916	181,713,968	51	3,999,731	5.70%

Analyze institutions and peer groups - Find individual and aggregate demographic and financial information about banks and thrifts; create lists of institutions based on common characteristics including size, financial performance, location, established date, status (open vs. inactive), charter (state vs. national, commercial bank vs. savings institution), business specialty, etc. ([Institution Directory](#) / [Find Institutions](#))

- Obtain balance sheets, income statements, performance ratios (750 + items)
- Standard and custom peer groups
- Specialized categories (e.g. interstate banks, subchapter "S", trust powers, etc)
- Use direct link to go to an institution's website
- Amounts in dollars or percent of assets
- Data back to 1992

Top 100 Banks and Thrifts Nationally by Asset Size

Sorted by Total Assets
Demographic information reflects the list of Institutions as of October 20, 2005.
Financial information as of June 30, 2005.

Select cert number below for a Summary Financial Report on that institution.

Showing Record 1 - 25 of 100 Institutions found.

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Cert	Institution Name	City	State	Class	Total Assets (\$000)	9/30/2005 Call/TFR Report?
3510	Bank of America, National Association	Charlotte	NC	N	1,047,537,027	
628	JP Morgan Chase Bank, National Association	Columbus	OH	N	973,113,000	
7213	Citibank, National Association	New York City	NY	N	704,855,000	
33869	Wachovia Bank, National Association	Charlotte	NC	N	459,529,000	
3511	Wells Fargo Bank, National Association	Sioux Falls	SD	N	364,120,000	

Analyze individual institutions and create custom reports - Create custom "ad hoc" Peer Groups, reports and downloads; analyze prospective mergers, classes of competitors; compare up to 4 columns of data. Download the results into standard data base formats ([Statistics on Depository Institutions](#)).

- Financial and demographic data, quarterly and year-to-date income, condition and performance ratios; quarterly and annual data go back to 1992
- Compare performance and condition data between individual institutions, between individual institutions and groups, and between different groups.
- Groups can be constructed by state, size, charter, holding company and other attributes.

FDIC - Statistics on Depository Institutions Report

Note: Go to the end to obtain a key report for the column selections.
[Go to Key](#)

	All Institutions - National 6/30/2005 \$ in 000's Total (Sum)	All Commercial Banks - National 6/30/2005 \$ in 000's Total (Sum)	All Commercial Banks - Assets \$1B to \$10B - State = CA 6/30/2005 \$ in 000's Total (Sum)	Cert - 34659 6/30/2005 \$ in 000's Total (Sum)	
1	Number of institutions reporting	8868	7549	46	1
Assets and Liabilities					
2	Total employees (full-time equivalent)	2,130,247	1,849,134	20,674	754
3	Total assets	10,474,299,574	8,724,590,219	117,457,502	5,328,163
4	Cash and due from depository institutions	418,175,678	381,170,765	3,163,921	132,929
5	Interest-bearing balances	131,553,588	121,920,199	255,893	89,081
6	Securities	1,889,406,385	1,585,314,657	27,473,962	1,471,646
7	Federal funds sold & reverse repurchase agreements	413,389,291	392,219,218	1,909,237	126,800
8	Net loans & leases	6,326,040,387	5,058,475,707	78,408,920	3,301,768
9	Loan loss allowance	79,067,597	70,710,754	1,129,905	46,470
10	Trading account assets	534,321,565	524,351,017	1,112	0