



Federal Deposit Insurance Corporation

# Bank Data Guide

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Analyze institutions and peer groups

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View the industry's overall picture

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Examine economic conditions geographically

[Regional Economic Conditions \(RECON\)](#)

Aggregate financial and structural data back to 1934, including bank failures

[Historical Statistics on Banking \(HSOB\)](#)

View feature articles and financial results for the banking industry

[FDIC Quarterly](#)

Review a summary of financial results for all FDIC-insured institutions

[Quarterly Banking Profile \(QBP\)](#)

Identify the latest performance trends in your state

[FDIC State Profiles](#)

Explore developments affecting the banking industry, risk measurement and management methods, regulatory policy, and related topics

[Center for Financial Research \(CFR\)](#)

Examine non-financial structure changes for banks and branches.

[Reports of Changes](#)

source: FDIC

Last Update: 2012/11/20

## source: FDIC

### BankFind

<http://research.fdic.gov/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)

<http://www2.fdic.gov/idasp/index.asp>

- The latest comprehensive financial and demographic data for every FDIC-insured institution.
- Create reports and downloads to analyze prospective mergers and classes of competitors
- Compare performance and condition data between individual institutions, peer groups and time periods

### FFIEC Central Data Repository (CDR)

<https://cdr.ffiec.gov/public>

#### Call & Thrift Financial Reports

[http://www2.fdic.gov/Call\\_TFR\\_Rpts/](http://www2.fdic.gov/Call_TFR_Rpts/)

- Call and Thrift Financial Reports
  - Data – <https://cdr.ffiec.gov/public>
  - User Guides - [www.fdic.gov/regulations/resources/call/index.html](http://www.fdic.gov/regulations/resources/call/index.html)
- Uniform Bank Performance Reports (UBPR) - <http://www.ffiec.gov/UBPR.htm>
  - Peer group reports
  - State average reports
  - XBRL instance documents

### Summary of Deposits (SOD) /

<http://www2.fdic.gov/sod/>

#### Deposit Market Share

- Annual survey of branch office deposits as of June 30
- Find a list of your institution's offices in Summary of Deposits (SOD)
- Create a 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

### Statistics on Depository Institutions (SDI)

<http://www2.fdic.gov/sdi/>

Find individual and aggregate demographic and financial information (750+ items including balance sheets, income statements, performance ratios etc.) about banks and thrifts dated back to 1992

- 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
- SDI Tutorial - [http://www2.fdic.gov/sdi/Internet\\_tutorial.pps](http://www2.fdic.gov/sdi/Internet_tutorial.pps)

<a href="http://www.fdic.gov">www.fdic.gov</a>	→	<a href="#">Industry Analysis</a>	→	Bank Data & Statistics
<a href="http://www.fdic.gov">www.fdic.gov</a>	→	<a href="#">Industry Analysis</a>	→	Research & Analysis

## source: FDIC

### **Statistics at a Glance**

<http://www.fdic.gov/bank/statistical/stats/>

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

### **Regional Economic Conditions (RECON)** <http://www2.fdic.gov/recon/index.asp>

- Standard graphs, tables and maps depicting economic conditions and how they changed over time for any state, MSA (Metropolitan Statistical Area) or county

### **Historical Statistics on Banking (HSOB)** <http://www2.fdic.gov/hsob/index.asp>

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

### **FDIC Quarterly**

<http://www.fdic.gov/bank/analytical/quarterly/index.html>

- Timely analyses 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)**

<http://www2.fdic.gov/qbp/index.asp>

- Quarterly report card for the banking industry
- Summarized financial results in the form of analyses, 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**

<http://www.fdic.gov/bank/analytical/stateprofile/index.html>

- Quarterly data sheets of banking and economic conditions in each state

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

<http://www.fdic.gov/bank/analytical/cfr/index.html>

- 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

### **Reports of Changes**

<http://www2.fdic.gov/roc/index.asp>

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

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Web Products	Target Audience			Frequency of Updates			Type of Data			Data Available From	Type of Analysis		Bank List	Downloads		Reports		Peer Groups	
	Depositors	Analysts	Bankers	Regulators	Weekly	Quarterly	Annually	BHC(3)	Institutions		Branches	Financial		Economic	Standard	Custom	Standard	Custom	
Individual																			
BankFind	X				X			X	X										
Reports of Changes (ROC)	X	X	X	X	X(5)												X		
Individual and Aggregate Data																			
Institution Directory (ID)	X	X	X	X	X(1)	X	X	X	X								X	X	X
Call and Thrift Financial Reports (CDR)	X	X	X	X	X	X											X	X	
Summary of Deposits (SOD)	X	X	X	X	X	X	X	X	X								X	X	X
Deposit Market Share Report	X	X	X	X	X	X	X	X	X								X	X	
Statistics on Depository Institutions (SDI)	X	X	X	X	X	X	X	X	X								X	X	X
Aggregate Data																			
Statistics at a Glance	X	X	X	X	X	X											X		
Historical Statistics on Banking (HSOB)	X	X	X	X	X	X	X	X	X								X		
Industry and Economic Analysis																			
Regional Economic Conditions (RECON)	X	X	X	X	X	X											X		
FDIC Quarterly	X	X	X	X	X	X											X	X	
FDIC Quarterly Banking Profile (QBP)	X	X	X	X	X	X											X		
FDIC State Profiles	X	X	X	X	X	X											X	X	
Center for Financial Research (CFR)	X	X	X	X	X(2)	X(2)	X(2)	X	X								X		

(1) Structure updates - updates to demographic information

(2) Varies

(3) Top Regulatory Bank Holding Company - for more info see the National Information Center at <http://www.ffiec.gov/nicpubweb/nichome.aspx>

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

(5) ROC updated bi-monthly

source: FDIC