

MS_FDIC_Banks

Shapefile



Tags

Banks

Summary

Data supplied to The Homeland Infrastructure Foundation-Level Data (HIFLD) Working Group. HIFLD was established in February 2002 to address desired improvements in collection, processing, sharing, and protection of homeland infrastructure geospatial information across multiple levels of government and to develop a common foundation of homeland infrastructure data to be used for visualization and analysis on all classification domains. This dataset represents the locations of banks insured by the Federal Deposit Insurance Corporation (FDIC). **** See external htm file for complete metadata description of fields. *****

Description

This dataset represents the Summary of Deposits (SOD), the annual survey of branch office deposits for all FDIC-insured institutions including insured U.S. branches of foreign banks. Data are as of June 30, 2015. Users can access these data by: (1) single institution, (2) institutions within a geographic area, or (3) aggregated within a geographic area. SOD features include custom market share reports and downloads. Link: <http://www2.fdic.gov/sod/> Scope of the Surveys To provide a means for measuring deposits in local banking markets, the surveys obtain deposit figures for each banking office of branch banking systems, and for each insured U.S. branch of a foreign bank. Deposit figures for unit banks (which do not have branch offices) were obtained from the June Reports of Condition. Deposit Reporting - Institutions should report their deposits in a manner consistent with their existing internal record-keeping practices, however, other methods that logically reflect the deposit gathering activity of the bank's branches may be used. It is recognized that certain classes of deposits and deposits of certain types of customers may be assigned to a single office. Please refer to the reporting instructions for more information (see above). Arrangement of Published Data Because these publications are used as a source of market share information for individual banking markets, the figures for each geographical area only include deposits of offices located within that area. Several institutions have designated home offices that do not accept deposits; these have been included in the survey to provide a more complete listing of all offices. Additional points that should be noted: 1. With the exception noted above, "banking office" is defined to include all offices and facilities that actually hold deposits, and does not include loan production offices, computer centers, and other nondeposit installations, such as automated teller machines (ATMs). 2. Institutions are allowed to combine deposit data from two or more offices within the same county for the following office types: drive-in offices, seasonal branches, and military facilities. Where centralized bookkeeping or other conditions make it impossible to report exact figures, estimates are required. 3. International Banking Facility (IBF) deposits are considered deposits in foreign offices and are not included in the Summary of Deposits Survey. 4. Offices and deposits are reported by the institution that owned the office as of the close of business on June 30, 2015. 5. The term "offices" includes both main offices and branches. An institution with four branches operates a total of five offices. 6. All reports submitted to the FDIC and the OTS (Office of Thrift Supervision) have been validated and corrected to the extent possible. There may be rounding differences or minor reporting errors reflected in the tables. 7. Savings Institutions

include all FDIC-Insured financial institutions that operate under federal or state thrift banking charters. Prior to August 9, 1989, all institutions insured by the Federal Savings and Loan Insurance Corporation (FSLIC) and all savings banks insured by the FDIC are included in any applicable chart. **** NOTE April 2017, MARIS extracted the MS portion of this data set for distribution ****

Credits

FDIC

Use limitations

None (Public Domain Information): Data that is deemed "Public Domain Information" can be freely accessed and distributed. Note of caution: Longitude and latitude geo-coding may not always be at roof-top precision. Disclaimer - The Summary of Deposits data is presented "as reported" by the FDIC-insured institutions that have submitted the annual survey. Although every attempt has been made to ensure the reliability of the information contained herein, some inaccuracies may exist. For this reason, the FDIC and OTS neither assume responsibility for, nor certify to the accuracy of any of the reported data. Further, these data do not indicate approval or disapproval of any particular institution's performance and are not to be construed as a rating of any institution by federal regulators. Users are cautioned that any conclusions that they may draw from the Summary of Deposits data are their own and are not to be attributed to the federal regulators. In addition, a determination of competitiveness is only one of several assessment factors used by Federal agencies during the application review process. The branch office deposit information is obtained primarily through the annual surveys of deposits conducted by the Federal Deposit Insurance Corporation (FDIC) and the Office of Thrift Supervision (OTS). Information for unit banks, banks without branches, is obtained from the June Reports of Condition and Thrift Financial Reports submitted by all FDIC-insured depository institutions. These reports are prepared in accordance with federal regulatory instructions. Explanatory Notes is an integral part of this publication and provides information regarding the source of data and their use.

Extent

West -91.470041 **East** -88.179644
North 34.992098 **South** 30.292451

Scale Range

Maximum (zoomed in) 1:5,000
Minimum (zoomed out) 1:150,000,000

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