

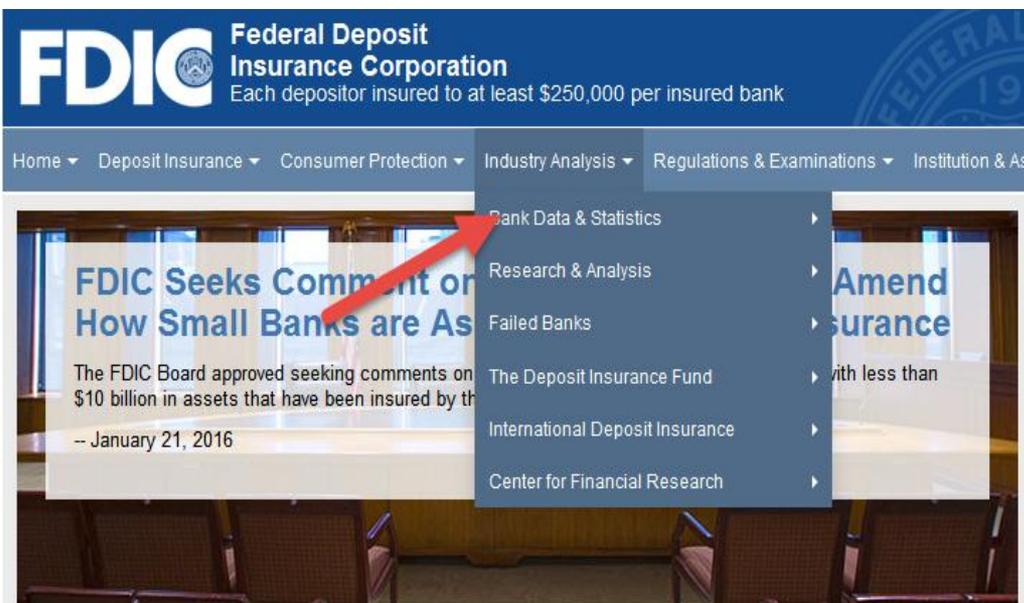
Identify and report on FDIC insured institutions exercising trust powers

Discover how to find FDIC insured institutions that are regulated by the FDIC exercising fiduciary powers, utilizing the Statistics on Depository Institutions (SDI) website.

1 Go to www.FDIC.gov and select the **Industry Analysis** link on the top navigation bar.

2 Then select the **Bank Data & Statistics** link on the menu bar.

3 Click on the **Statistics on Depository Institutions (SDI)** link.



LEARN MORE

[Bank Data Guide](#)

Databases & Reports

Access comprehensive financial & structural information about every FDIC-insured institution.

- [Search](#)
- [Institution Directory](#)
- [Central Data Repository \(CDR\)](#)
 - [Call & Thrift Financial Reports](#)
 - [Call/TFR Data](#)
 - [User Guides](#)
 - [Uniform Bank Performance Reports \(UBPR\)](#)
 - [UBPR Data](#)
- [Summary of Deposits](#)
 - [Deposit Market Share Report](#)
- [Statistics on Depository Institutions \(SDI\)](#)
- [Trust Examination Overview](#)
- [Reports of Structure Changes](#)
- [Securities Exchange Act Filings](#)
 - [List of FDIC-Supervised Banks Filing](#)
- [Federal Reserve E-Payments Routing Directory \(frb.org\)](#)



4 From the SDI homepage select **Custom Financial Data** from the **Data Download** heading.

The screenshot shows the navigation menu of the SDI website. The 'Data Download' menu is open, and 'Custom Financial Data - SDI' is highlighted with a red arrow. The left sidebar shows the breadcrumb trail: 'FDIC.gov > Industry Analysis & Statistics > Statistics on Depository Institutions (SDI)'. Below the breadcrumb, there are links for 'Create or Retrieve a Report' and 'Select the type of report'. The 'Statistics on Depository Institutions (SDI)' section lists:

- Quarterly financial data for all FDIC-insured institutions.
- Select report items from any SDI Report.
- Select one or many FDIC-insured institutions.
- Select time periods 1992 to present.

 The 'Data Download' menu includes:

- Quarterly Financial Data - SDI
- Custom Financial Data - SDI (highlighted)
- Institutions & Locations - ID
- Financial Data - SDI
- Aggregate Time Series Data
- Branch Office Deposits

5 Select **Fiduciary and Related Services** from the **drop-down** menu and select the **check-box** for Fiduciary power exercised. Click **Next** when complete (SDI is processing your request. Patience may be required).

The screenshot shows the 'Custom Download Report Selections' page. The 'Fiduciary and Related Services' category is selected in the drop-down menu, and the 'Select All' button is circled in red. The table below shows the following rows:

Definition	Title	Variable
<input type="checkbox"/>	1 Fiduciary powers granted	trpower
<input checked="" type="checkbox"/>	2 Fiduciary power exercised	trexer
<input type="checkbox"/>	3 Fiduciary or related activity	tract
<input type="checkbox"/>	4 Number of Fiduciary Accounts and Related Asset Accounts	idfrnum
<input type="checkbox"/>	5 Number of Managed Accounts	tnanum
<input type="checkbox"/>	6 Number of Non-Managed Accounts	tnmnum

- 6 Verify selections. We suggest you print or take a screen shot of this page so you can better match labels with **variable names** in the download. Click the **Next** button.

View Custom Report Selections for Download		
Definition	Title	Variable
<input checked="" type="checkbox"/>	2 Fiduciary power exercised	trexer

Download Selection

FDIC Certificate #

OR

OTS Docket #

OR

Institution Status: Active (Open)

Information as of: March 31, 2015

Institution Name:

(Enter any part of an Institution's name)

City:

County:

Please hold the CTRL key to select multiple States.

State:

Zip Code:

Sort By: Bank Name

Specialized Categories (FAQ): Trust Powers Granted

Established: After Date Before Date

yyyy/mm/dd yyyy/mm/dd

Size or Performance: None

Equal or Greater Than Thousand \$ Equal or Less Than Thousand

Asset Concentration Hierarchy: All Groups

Institution Type: All Charters

Bank Charter Class: All Charters

Chartering Agency: All Chartering Agencies

Federal Regulator: Federal Deposit Insurance Corporation

Metropolitan Statistical Area: All MSAs

- 7 Select **Trust Powers Granted** from the **drop-down** menu of the Specialized Categories (FAQ). On the same page, select **Federal Deposit Insurance Corporation** from the **drop-down** menu of the Federal Regulator. Click the **Find** button.



- 8 The **Download Selection Criteria Confirmation** page then appears. This page indicates the results of your criteria selections before you perform any one of the three available options, a download, revise your criteria, or start over. This page, in addition, shows the number of FDIC – insured institutions found; the size of the downloaded file; and **Selection criteria** e.g. federal regulator; trust powers granted; sort order; institution status; and the report date.

Download Selection Criteria Confirmation
1098 Institutions were found matching your selection criteria
Approximate size of downloaded file is: 122,544 bytes.

Selection criteria:

Federal Regulator	FDIC
Specialized Categories (FAQ)	Trust Powers Granted
Sort Order	order by NAME
Institution Status	Active
Report Date	'3/31/2015'

Message from webpage

 Please wait while the download is being processed...
If the system seems to be running slow please be patient.

Save the data using any file name with a .CSV file extension.

- 9 When you select the **Download** button, a message appears informing you to save the file with a .csv (comma-separated values) extension. Select **OK** to continue. At the bottom of the page you'll be prompted to **Open or Save** the file.

Do you want to open or save SDI_Download_Data.csv (1.85 MB) from www2.fdic.gov?



- 10 The file will open in a software package that can read .csv files, e.g. Excel. After downloading, you would have to sort the trust powers exercised (TREXER) field.

The screenshot shows an Excel spreadsheet with the following data:

	A	B	C	D	E	F	G	H	I	J	K	L
1	Note: To obtain data definitions for variables that are included in this file, please select the following											
2	from within the FDIC's Statistics on Depository Institutions (SDI):											
3												
4	1. SDI Map, Definitions, and Data Download (top menu bar)											
5	2. SDI Map, Definitions (radio button)											
6	3. View or print any and all data definitions contained within SDI											
7												
8												
9	cert	docket	rssdchr	fed_rssd	htcmult	name	city	stalp	zip	repdte	bkclass	trexer
10	8426	10595	1830240	526519	0	1st Summ	Johnstowr	PA	15904	3/31/2015	NM	
11	7506	12499	1117464	5210	0	ACNB Ban	Gettysbur	PA	17325	3/31/2015	NM	1
12	90140	12033	0	343903	0	Adams Co	Adams	MA	1220	3/31/2015	SB	1
13	197	9807	1138405	493741	0	Alliance B	Francesvil	IN	47946	3/31/2015	NM	1
14	12511	11730	1126082	21658	0	Alliance B	Mondovi	WI	54755	3/31/2015	NM	1
15	23091	10415	1061679	260055	0	Alpine Bar	Glenwood	CO	81601	3/31/2015	NM	1
16	622	9297	4400336	661308	0	Amalgam	New York	NY	10001	3/31/2015	NM	1
17	903	10892	1020676	397531	0	Amalgam	Chicago	IL	60603	3/31/2015	NM	1
18	1117	0	1131406	275358	0	American	Wessingtc	SD	57382	3/31/2015	NM	1
19	20537	16110	0	452159	0	American	Tulsa	OK	74135	3/31/2015	NM	1
20	21272	0	1947045	841436	0	American	Sycamore	IL	60178	3/31/2015	NM	1
21	57169	0	3218132	3010318	0	American	Greenevill	TN	37745	3/31/2015	NM	1
22	9104	9913	1141508	337247	0	American	Tripoli	IA	50676	3/31/2015	NM	1
23	228	12625	1201457	735441	1	American	Sioux Cent	IA	51250	3/31/2015	NM	1
24	15444	12190	2632571	244251	0	American	Williston	ND	58801	3/31/2015	NM	1
25	10120	0	1140846	675341	0	American	Lowden	IA	52255	3/31/2015	NM	1
26	20504	12344	1082067	764030	0	Ameris Ba	Moultrie	GA	31768	3/31/2015	NM	1
27	11681	12318	2037550	655530	0	Anchor Str	Anchor	IL	61720	3/31/2015	NM	1
28	17751	7669	2710796	132107	0	Androsco	Lewiston	ME	4240	3/31/2015	SB	1
29	11682	0	2861616	691743	0	Anna Stat	Anna	IL	62906	3/31/2015	NM	1
30	17453	0	1143052	594938	0	Apple Rive	Apple Rive	IL	61001	3/31/2015	NM	1
31	33450	12901	1203125	1872941	0	Arbor Ban	Nebraska	NE	68410	3/31/2015	NM	1

