

Summary of Deposits

Federal Deposit Insurance Corporation

<https://www5.fdic.gov/sod/>

About the Data

The Federal Deposit Insurance Corporation (FDIC) insures depository institutions in the U.S. and supervises the state-chartered banks and savings institutions that fall outside the Federal Reserve System's purview. Summary of Deposits (SOD) data published by the FDIC provide insight into the banks that operate in a given geography and the market share of deposits that each garners. Data from 1994 through 2015 are provided online.

Geographic Availability	Most Recent Data	Update Frequency	Download Formats
Bank Branch Address, Zip Code, City, County, MSA, State, Nation	2015	Annually	XLS

Methodology and Data Sources

The SOD is an annual survey that is distributed to all FDIC-insured institutions. Several data sets are produced from this survey, including SOD Downloads that provide depository and regulatory data for institutions, as well as information on bank branch locations, and Deposit Market Share Reports that examine an institution's deposits and number of branch locations both inside and outside a specified geography, as well as its market share in the selected geography.

Select Variables

- Address
- Assets
- Deposits
- Deposits Inside of Market
- Deposits Outside of Market
- Market Share Percentage
- Primary Federal Regulator

Additional Resources

For more information, please refer to the following online resources:

- Deposit Market Share Reports
<https://www5.fdic.gov/sod/sodMarketBank.asp?barItem=2>
- FDIC Community Banking Study
<https://www.fdic.gov/regulations/resources/cbi/study.html>
- SOD Download
<https://www5.fdic.gov/sod/dynaDownload.asp?barItem=6>
- Summary of Deposits Help
<https://www5.fdic.gov/sod/sodHelp.asp?barItem=8>



Accessing This Data Set

Offices and Deposits of all FDIC-insured Institutions
Deposit Market Share Report
 Deposits as of: June 30, 2014
 Sorted by: Market Share
[Run Report](#)

Selected Market					June 30, 2014				
Metropolitan Statistical Areas: PHILADELPHIA-CAMDEN-WILMINGTON, PA-NJ-DE-MD					Outside of Market		Inside of Market		
Institution Name	CERT	State (Reg'd)	Bank Class	State/Federal Charter	No. of Offices	Deposits (\$000)	No. of Offices	Deposits (\$000)	Market Share
FIA Carol Services, National Association	33318	DE	NL	Federal	0	0	1	110,820,000	22.23%
Capital One, National Association	4207	VA	NL	Federal	804	101,847,836	1	89,340,211	18.00%
TD Bank, National Association	18409	DE	NL	Federal	1,175	101,148,087	153	84,482,788	17.02%
Chase Bank USA, National Association	23702	DE	NL	Federal	0	0	1	48,070,139	9.45%
Wells Fargo Bank, National Association	3511	SD	NL	Federal	8,108	1,005,779,978	204	27,840,022	5.61%
USBC Bank USA, National Association	47890	VA	NL	Federal	240	91,458,929	3	10,889,844	3.98%
PNC Bank, National Association	8384	DE	NL	Federal	2,645	202,325,171	170	18,784,008	3.75%
Bancoys Bank Delaware	47263	DE	NM	State	0	0	1	13,793,338	2.78%
Citizens Bank of Pennsylvania	47283	PA	SB	State	206	10,765,001	100	13,725,306	2.77%
Bank of America, National Association	3510	NC	NL	Federal	6,002	1,038,117,358	92	8,054,642	1.63%
Manufacturers and Traders Trust Company	588	NY	SM	State	685	60,540,355	45	4,252,308	0.86%
Santander Bank, N.A.	28950	DE	NL	Federal	632	40,889,065	70	4,197,998	0.85%
The Bancorp Bank	35444	DE	NM	State	0	0	1	3,927,377	0.79%
Beneficial Mutual Savings Bank	15697	PA	SB	State	0	0	29	3,636,580	0.71%
Susquehanna Bank	7673	PA	SM	State	190	10,096,912	58	3,241,038	0.65%
Wilmington Savings Fund Society, FSB	17838	DE	SB	Federal	13	377,690	30	2,795,230	0.56%
First Niagara Bank, National Association	16004	NY	NL	Federal	378	25,805,333	46	2,157,937	0.43%
National Penn Bank	7414	PA	NL	Federal	72	4,265,410	45	1,900,096	0.38%
Univest Bank and Trust Co.	7749	PA	SM	State	0	0	38	1,833,589	0.37%
Cemetary Bank	27499	DE	NM	State	0	0	1	1,814,069	0.37%
Citibank, National Association	7213	SD	NL	Federal	998	463,870,032	2	1,764,388	0.36%
Firstnet Savings Bank	28647	PA	SB	State	1	97,762	19	1,719,081	0.35%
The BNY Mellon Trust Company	11898	PA	SM	State	0	0	27	1,626,383	0.33%
Wilmington Trust, National Association	34969	DE	NL	Federal	24	80,899	7	1,454,958	0.29%
Fulton Bank of New Jersey	27815	NJ	NM	State	42	1,524,389	21	1,289,287	0.26%

Deposit Market Share Reports allow users to select from a variety of characteristics including the level of geography, time period, and report content.

BankFind | **Summary of Deposits** | Find Office | Deposit Market Share | Summary Tables | Charts and Graphs | **SOD Downloads** | Institution Directory | SOD Help

SOD Download

The SOD download offers 2 options - the National download which contains the entire SOD file and the custom state download.

Please note that for the state downloads, all variables are available, however, the variables have been split into 3 groups - branch/office, institution and bank holding company. Be sure to change the drop box to select from the other groups.

Clicking on any of the information icons ⓘ will provide definitions for the selected variables. For further assistance, see [SOD Download Help](#)

[SOD variables and definitions](#)

June 30, 2014 | Pennsylvania | Branch/Office Variables

Branch/Office Variable Title	Variable
<input type="checkbox"/> ⓘ Address (Branch)	ADDRESSBR
<input type="checkbox"/> ⓘ Branch Name	NAMEBR
<input checked="" type="checkbox"/> ⓘ Branch Office Number	BRNUM
<input type="checkbox"/> ⓘ Branch Service Type	BRSTERTYP
<input type="checkbox"/> ⓘ CENCODES C.E.N. or M	BRCENM
<input type="checkbox"/> ⓘ City (Reported)(Branch)	CITYBR
<input type="checkbox"/> ⓘ City (USPS) (Branch)	CITY2BR
<input type="checkbox"/> ⓘ Combined Statistical Area Name (Branch)	CSANAMBR
<input type="checkbox"/> ⓘ Combined Statistical Areas (Branch)	CSABR
<input type="checkbox"/> ⓘ Consolidated number(Branch offices)	CONSOLD
<input type="checkbox"/> ⓘ County Name (Branch)	CNTYNAMB
<input type="checkbox"/> ⓘ County Number (Branch)	CNTYNUMB
<input type="checkbox"/> ⓘ Deposits (Branch)(in thousands of dollars)	DEPSUMBR
<input type="checkbox"/> ⓘ Domestic Institution flag	USA
<input type="checkbox"/> ⓘ FIPS Country Name (Branch)	CNTRYNAB
<input type="checkbox"/> ⓘ Main Office Designation Flag	BKMO
<input type="checkbox"/> ⓘ Metropolitan Division Flag (Branch)	METROBR
<input type="checkbox"/> ⓘ Metropolitan Division Name (Branch)	CBSA_DIV_NAMB
<input type="checkbox"/> ⓘ Metropolitan Divisions Flag (Branch)	DIVISIONB

SOD Download variables are available at three different levels of detail: bank holding company, institution, and branch/office. This tool allows users to select data from either the national or state level and offers the option of selecting all or a subset of the variables for download.

Contact Information

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Source

Federal Deposit Insurance Corporation

