



BranchInfo Standard 2018 File Layout & Methodology

Deposit balances as of June 2017 / Branch Locations & Ownership as of March 2018

Methodology

The data sources for BranchInfo consist of the FDIC's annual *Summary of Deposits* and the bi-weekly *Report of Changes*. Using the annual file, a comprehensive database of all branches is established as of each annual June month end. RPM "scrubs" the database through a standardization and correction process through which address errors and omissions are identified and corrected. Individual branch records are then tracked across past databases in order to arrive at time series deposit estimates for each branch.

Quarterly updates are performed using the FDIC's Reports of Changes to FDIC Financial Institution and Office Structure. The quarterly processing is used to identify branches that have opened, closed, re-located, or have been acquired or consolidated since the previous quarterly update.

As a result, BranchInfo™ Premium is a historical database of every bank location in the United States, containing branch level information matched by institution and site across a five-year timeframe. This allows analysts to focus on current office locations with the ability to trace the development and ownership of branches over time. Locations have been carefully address-matched and geocoded, and bank and branch names have been standardized for easier and more consistent mapping, labeling and querying.

County Patterns

The BranchInfo County Patterns dataset contains a summary of the BranchInfo branch data for every county in the United States. The file also additionally contains almost 50 demographic and housing variables from the U.S. Census bureau for each county.

Information contained in BranchInfo was compiled by RPM Consulting, LLC and obtained from sources believed to be reliable, but its accuracy or completeness is not guaranteed by RPM.



Number	Field Name	Description
1	BRANCH_CNT	No. of branches located within the county
2	TARGET_FID	Internal field
3	NAME	Name of county
4	STATE_NAME	Name of state
5	STATE_FIPS	State FIPS code
6	CNTY_FIPS	County FIPS code
7	FIPS	Complete FIPS code
8	POPULATION	2014 Population
9	POP_SQMI	Population per Sq. Mile
10	POP2010	2010 Population
11	POP10_SQMI	2010 Population per Square Mile
12	WHITE	2010 White population
13	BLACK	2010 Black population
14	AMERI_ES	2010 Eskimo population
15	ASIAN	2010 Asian population
16	HAWN_PI	2010 Hawaiian population
17	HISPANIC	2010 Hispanic population
18	OTHER	2010 Other population
19	MULT_RACE	2010 Multi-race population
20	MALES	2010 Males
21	FEMALES	2010 Females
22	AGE_UNDER5	Pop age under 5
23	AGE_5_9	Pop age 5 to 9
24	AGE_10_14	Pop age 10 to 14
25	AGE_15_19	Pop age 15 to 19
26	AGE_20_24	Pop age 20 to 24
27	AGE_25_34	Pop age 25 to 34
28	AGE_35_44	Pop age 35 to 44
29	AGE_45_54	Pop age 45 to 54
30	AGE_55_64	Pop age 55 to 64
31	AGE_65_74	Pop age 65 to 74
32	AGE_75_84	Pop age 75 to 84
33	AGE_85_UP	Pop age 85 and over
34	MED_AGE	Median age

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35	MED_AGE_M	Median age - Males
36	MED_AGE_F	Median age - Females
37	HOUSEHOLDS	2010 Households
38	AVE_HH_SZ	Average household size
39	HSEHLD_1_M	Households with male head of HHld
40	HSEHLD_1_F	Households with female head of HHld
41	MARHH_CHD	Married households with children
42	MARHH_NO_C	Married households no children
43	MHH_CHILD	Number of households with a man and children but no wife.
44	FHH_CHILD	Number of households with a woman and children but no husband.
45	FAMILIES	Families
46	AVE_FAM_SZ	Average family size
47	HSE_UNITS	Number of housing units
48	VACANT	Number of vacant housing units
49	OWNER_OCC	No. of owner-occupied housing units
50	RENTER_OCC	No. of renter-occupied housing units
51	NO_FARMS12	No. of farms in 2012
52	AVE_SIZE12	Avg farm size in acres
53	CROP_ACR12	Total area of cropland in acres
54	AVE_SALE12	Average sales of agricultural products per farm, in thousands of dollars
55	SQMI	Area in square miles
56	SHAPE LENG	Length of county
57	SHAPE_AREA	Area of county
58	JOIN_COU_1	Unused
59	BANKASSETS	Average assets of banks with branches located within county
60	LOANASSETS	Average loan assets of banks with branches located within county
61	STATEBR	State abbreviation
62	DEPOSITS17	Average bank branch deposits 2017
63	DEPOSITS16	Average bank branch deposits 2016
64	DEPOSITS15	Average bank branch deposits 2015
65	DEPOSITS14	Average bank branch deposits 2014
66	DEPOSITS13	Average bank branch deposits 2013
67	DEPOSITS12	Average bank branch deposits 2012
68	DEPOSITS11	Average bank branch deposits 2011
69	DEPOSITS10	Average bank branch deposits 2010

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70	DEPOSITS09	Average bank branch deposits 2009
71	DEPOSITS08	Average bank branch deposits 2008
72	DEPOSITS07	Average bank branch deposits 2007
73	DEPOSITS06	Average bank branch deposits 2006
74	DEPOSITS05	Average bank branch deposits 2005
75	DEPOSITS04	Average bank branch deposits 2004
76	DEPOSITS03	Average bank branch deposits 2003
77	GROWTH1YR	Average branch deposit growth over 1 year
78	GROWTH3YR	Average branch deposit growth over 3 years
79	GROWTH5YR	Average branch deposit growth over 5 years
80	SHR_OF_BNK	Average share of bank deposits for branches located within county
81	CSABR	CSA number
82	CSANAMBR	CSA name
83	BANK_ROA	Average ROA of banks with branches located within the county
84	AVG_AGE	Average age of branches located within the county

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