Name: Call Report

Description: Quarterly financial statements of banks submitted to the Federal Financial Institutions Examination Council (FFIEC).

Location: <https://cdr.ffiec.gov/public/pws/downloadbulkdata.aspx>

Name: Call Report Definitions

Description: Gives all the extended names for fields in the call report submitted by banks. Used to match and merge multiple columns when there is a change in name of the variable.

Location: <https://www.federalreserve.gov/apps/mdrm/download_mdrm.htm>

Name: Discount Window Borrowing

Description: Transaction-level data on which banks borrow from the discount window, sorted by IDRSSD

Location: <https://www.federalreserve.gov/regreform/discount-window.htm>

Name: Statistics on Depository Institution (SDI) Reports

Description: All reports submitted to the FDIC by banks quarterly.

Location: <https://www7.fdic.gov/idasp/warp_download_all.asp>

Name: Relationnal Database and RSSD to ABA converter

Description: Gives the information for all mergers and acquisitions as well as ownerships. Used to match the ABA routing number from the DW borrowing to the individual bank.

Location: <https://www.ffiec.gov/npw/FinancialReport/DataDownload>

Name: FDIC Enforcement Decision and Orders

Description: Gives list of all enforcement decisions made by FDIC to banks (date and cert#)

Location: <https://orders.fdic.gov/s/searchform>

Name: OCC Enforcement Actions

Description: Gives list of enforcement decisions made by OCC to banks

Location: <https://apps.occ.gov/EASearch>

Name: FED Enforcement Actions

Description: Gives list of enforcement decisions made by FED to banks

Location: <https://www.federalreserve.gov/supervisionreg/enforcementactions.htm>

Name: SOD of banks

Description: Gives bank branches in each state connected to the RSSD number

Location: <https://www7.fdic.gov/sod/dynaDownload.asp?barItem=6>