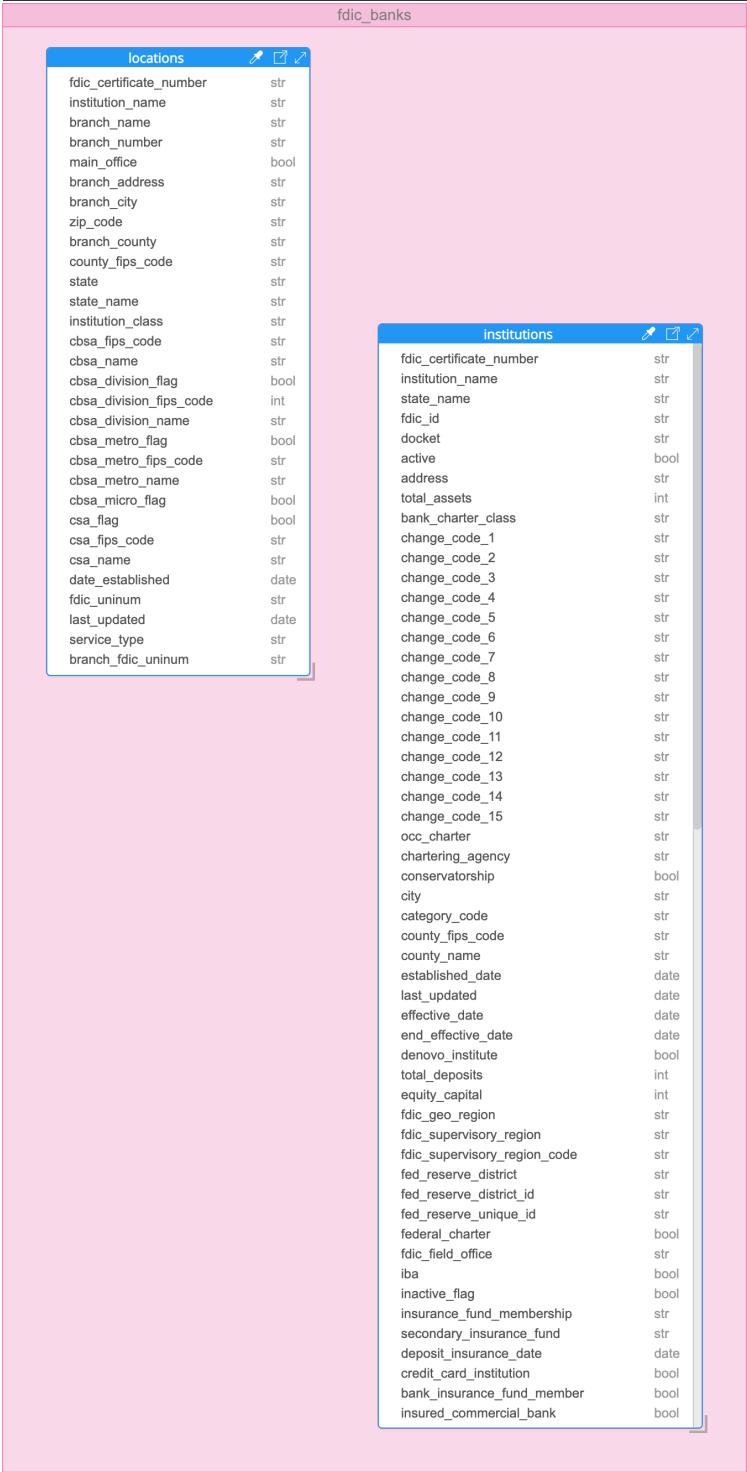# BigQuery Physical Model

Schema for:

Model name: bigquery-fdic_banks
Author:
Version:
File name: bigquery-fdic_banks.hck.json
File path: /Users/rvanbruggen/Documents/HackoladeRepo/1-Customers/Cogeco/bigquery-fdic_banks.hck.json
Printed On: Tue Jul 18 2023 17:17:18 GMT+0200 (Central European Summer Time)
Created with: Hackolade - Polyglot data modeling for NoSQL databases, storage formats, REST APIs, and JSON in RDBMS

1. Model

2. Datasets

1. MODEL

1.1 Model bigquery-fdic_banks

1.1.1 bigquery-fdic_banks Entity Relationship Diagram

fdic_banks

locations

Field	Type
fdic_certificate_number	str
institution_name	str
branch_name	str
branch_number	str
main_office	bool
branch_address	str
branch_city	str
zip_code	str
branch_county	str
county_fips_code	str
state	str
state_name	str
institution_class	str
cbsa_fips_code	str
cbsa_name	str
cbsa_division_flag	bool
cbsa_division_fips_code	int
cbsa_division_name	str
cbsa_metro_flag	bool
cbsa_metro_fips_code	str
cbsa_metro_name	str
cbsa_micro_flag	bool
csa_flag	bool
csa_fips_code	str
csa_name	str
date_established	date
fdic_uninum	str
last_updated	date
service_type	str
branch_fdic_uninum	str

institutions

Field	Type
fdic_certificate_number	str
institution_name	str
state_name	str
fdic_id	str
docket	str
active	bool
address	str
total_assets	int
bank_charter_class	str
change_code_1	str
change_code_2	str
change_code_3	str
change_code_4	str
change_code_5	str
change_code_6	str
change_code_7	str
change_code_8	str
change_code_9	str
change_code_10	str
change_code_11	str
change_code_12	str
change_code_13	str
change_code_14	str
change_code_15	str
occ_charter	str
chartering_agency	str
conservatorship	bool
city	str
category_code	str
county_fips_code	str
county_name	str
established_date	date
last_updated	date
effective_date	date
end_effective_date	date
denovo_institute	bool
total_deposits	int
equity_capital	int
fdic_geo_region	str
fdic_supervisory_region	str
fdic_supervisory_region_code	str
fed_reserve_district	str
fed_reserve_district_id	str
fed_reserve_unique_id	str
federal_charter	bool
fdic_field_office	str
iba	bool
inactive_flag	bool
insurance_fund_membership	str
secondary_insurance_fund	str
deposit_insurance_date	date
credit_card_institution	bool
bank_insurance_fund_member	bool
insured_commercial_bank	bool

1.1.2 bigquery-fdic_banks Properties

1.1.2.1 Details tab

PROPERTY	VALUE
Model name	bigquery-fdic_banks
Technical name	
Description	
Author	
Version	
Synchronization Id	
DB vendor	BigQuery
DB version	v5.0
Modeling methodology	
Project Name	
Project ID	bigquery-public-data
Lineage capture	
Polyglot models	
Comments	

1.1.3 bigquery-fdic_banks User-Defined Types

2. DATASETS

2.1 Dataset fdic_banks

fdic_banks

locations	
fdic_certificate_number	str
institution_name	str
branch_name	str
branch_number	str
main_office	bool
branch_address	str
branch_city	str
zip_code	str
branch_county	str
county_fips_code	str
state	str
state_name	str
institution_class	str
cbsa_fips_code	str
cbsa_name	str
cbsa_division_flag	bool
cbsa_division_fips_code	int
cbsa_division_name	str
cbsa_metro_flag	bool
cbsa_metro_fips_code	str
cbsa_metro_name	str
cbsa_micro_flag	bool
csa_flag	bool
csa_fips_code	str
csa_name	str
date_established	date
fdic_uninum	str
last_updated	date
service_type	str
branch_fdic_uninum	str

institutions	
fdic_certificate_number	str
institution_name	str
state_name	str
fdic_id	str
docket	str
active	bool
address	str
total_assets	int
bank_charter_class	str
change_code_1	str
change_code_2	str
change_code_3	str
change_code_4	str
change_code_5	str
change_code_6	str
change_code_7	str
change_code_8	str
change_code_9	str
change_code_10	str
change_code_11	str
change_code_12	str
change_code_13	str
change_code_14	str
change_code_15	str
occ_charter	str
chartering_agency	str
conservatorship	bool
city	str
category_code	str
county_fips_code	str
county_name	str
established_date	date
last_updated	date
effective_date	date
end_effective_date	date
denovo_institute	bool
total_deposits	int
equity_capital	int
fdic_geo_region	str
fdic_supervisory_region	str
fdic_supervisory_region_code	str
fed_reserve_district	str
fed_reserve_district_id	str
fed_reserve_unique_id	str
federal_charter	bool
fdic_field_office	str
iba	bool
inactive_flag	bool
insurance_fund_membership	str
secondary_insurance_fund	str
deposit_insurance_date	date
credit_card_institution	bool
bank_insurance_fund_member	bool
insured_commercial_bank	bool

2.1.1 fdic_banks Properties

PROPERTY	VALUE
Dataset name	fdic_banks
Technical name	
Activated	true
Description	
Dataset ID	bigquery-public-data:fdic_banks
If not exist	
Data location	us
Enable table expiration	false
Encryption	Google-managed
Labels	
[1] Key	
Value	
Comments	

2.1.2 fdic_banks Tables

2.1.2.1 Table institutions

2.1.2.1.1 institutions Properties

PROPERTY	VALUE
Table	institutions
Technical name	
Activated	true
Id	
Dataset	fdic_banks
Additional properties	true
$ref	
Description	
Table type	Native
Or replace	
If not exist	
Temporary	
Expiration (ms)	
Partitioning	No partitioning
Cluster by	
Encryption	Google-managed
Labels	
[1] Key	
Value	
Comments	

2.1.2.1.2 institutions Column

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
fdic_certificate_number	string	false		A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance certificates.	
institution_name	string	false		The legal name of the institution.	
state_name	string	false		State in which the the institution is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands.	
fdic_id	string	false		FDIC's unique identifier number for holding companies, banks, branches and nondeposit subsidiaries.	
docket	string	false		An identification number assigned to institutions chartered by the office of thrift supervision or members of the federal housing finance board (FHFB) and formerly by the federal home loan bank board. The value is "00000" for institutions not members of the FHFB.	
active	bool	false		Institutions that are currently open and insured by the FDIC	
address	string	false		Street address at which the institution or one of its branches is physically located.	
total_assets	int64	false		The sum of all assets owned by the institution including cash, loans, securities, bank premises and other assets. This total does not include off-balance-sheet accounts.	
bank_charter_class	string	false		A classification code assigned by the FDIC based on the institution's charter type (commercial bank or savings institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember)and its primary federal regulator (state chartered institutions are subject to both federal and state supervision). N = commercial bank, national (federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC) SM = commercial bank, state charter and Fed member, supervised by the Federal Reserve (FRB) NM = commercial bank, state charter and	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
				Fed nonmember, supervised by the FDIC SB = savings banks, state charter, supervised by the FDIC SA = savings associations, state or federal charter, supervised by the Office of Thrift Supervision (OTS) OI = insured U.S. branch of a foreign chartered institution (IBA)	
change_code_1	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_2	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_3	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_4	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_5	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_6	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_7	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_8	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_9	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
change_code_10	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_11	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_12	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_13	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_14	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
change_code_15	string	false		FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes	
occ_charter	string	false		A unique number assigned by the Office of the Comptroller of the Currency (OCC) used to identify institutions that it has chartered and regulates (i.e. national banks).	
chartering_agency	string	false		All Chartering Agencies - State and Federal Comptroller of the Currency - Chartering authority for nationally chartered commercial banks and for federally chartered savings associations (The Office of Thrift Supervision (OTS) before 7/21/11) State (includes U.S. Territories) - Chartering authority for institutions that are not chartered by the OCC or OTS	
conservatorship	bool	false		A flag that indicates if an institution is being operated in government conservatorship.	
city	string	false		City in which an institution's headquarters or one of its branches is physically located.	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
category_code	string	false		Numeric code which identifies the major and minor categories of an institution. Definitions of these are available in bigquery-public-data.fdic_banks.category_code	
county_fips_code	string	false		A five digit number representing the state and county in which the institution is physically located. The first two digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code.	
county_name	string	false		County where the institution is physically located (abbreviated if the county name exceeds 16 characters).	
established_date	date	false		The date on which the institution began operations.	
last_updated	date	false		Date the data was last updated	
effective_date	date	false		Effective Start Date of the data contained in this row.	
end_effective_date	date	false		The date that ends or closes out the last structural event relating to an institution. For closed institutions, this date represents the day that the institution became inactive.	
denovo_institute	bool	false		A flag used to indicate whether an institution is a new institution (not a recharter). This flag is set quarterly. For instance, if REPDTE is 3/31/98 and DENOVO equals 1, the institution was a denovo during the first quarter of 1998.	
total_deposits	int64	false		The sum of all deposits including demand deposits, money market deposits, other savings deposits, time deposits and deposits in foreign offices.	
equity_capital	int64	false		Total equity capital (includes preferred and common stock, surplus and undivided profits).	
fdic_geo_region	string	false		The FDIC Office assigned to the geographic area. The eight FDIC Regions and their respective states are: Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont New York - Delaware, District of Columbia, Maryland, New Jersey, New York, Pennsylvania,	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
				Puerto Rico, U.S. Virgin Islands Atlanta - Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia, West Virginia Memphis - Arkansas, Kentucky, Louisiana, Mississippi, Tennessee Chicago - Illinois, Indiana, Michigan, Ohio, Wisconsin Kansas City - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota Dallas - Colorado, New Mexico, Oklahoma, Texas San Francisco - Alaska, American Samoa, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming	
fdic_supervisory_region	string	false		The supervisory FDIC office assigned to the institution. The eight FDIC Supervisory Regions and their respective states are: Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont New York - Delaware, District of Columbia, Maryland, New Jersey, New York, Pennsylvania, Puerto Rico, U.S. Virgin Islands Atlanta - Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia, West Virginia Memphis - Arkansas, Kentucky, Louisiana, Mississippi, Tennessee Chicago - Illinois, Indiana, Michigan, Ohio, Wisconsin Kansas City - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota Dallas - Colorado, New Mexico, Oklahoma, Texas San Francisco - Alaska, American Samoa, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming	
fdic_supervisory_region_code	string	false		"A numeric value associated with the name of an FDIC supervisory region 2 - New York - states: Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island, Vermont, Virgin Islands 5 - Atlanta - states: Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia 9 - Chicago - states: Illinois, Indiana, Kentucky, Michigan, Ohio 11 - Kansas City - states: Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota 13 - Dallas - states: Arkansas, Colorado, Louisiana, Mississippi, New Mexico, Oklahoma, Tennessee, Texas 14 - San Francisco - states: Alaska, American Samoa, Arizona, California, Federated States of Micronesia, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, Wyoming 15 - Washington Office - Division of Risk Management Supervision (RMS) 16 - Washington Office - The Office of Complex Financial Institutions (CFI) "	
fed_reserve_district	string	false			

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
fed_reserve_district_id	string	false		A number used to identify the Federal Reserve district in which the institution is located. 01 = Boston, 02 - New York, 03 = Philadelphia, 04 = Cleveland, 05 = Richmond, 06 = Atlanta, 07 = Chicago, 08 - St. Louis, 09 = Minneapolis, 10 - Kansas city, 11 = Dallas, 12 - San Francisco	
fed_reserve_unique_id	string	false		A unique number assigned by the Federal Reserve board as the entity's unique identifier	
federal_charter	bool	false		A flag used to indicate whether the institution is chartered by an agent of the federal government.	
fdic_field_office	string	false		The FDIC Field Office where an institution is physically located.	
iba	bool	false		Includes Bank Insurance Fund insured branches in the U.S. established by banks chartered and headquartered in foreign countries. These institutions are regulated by one of the three Federal commercial bank regulators and submit financial data to the Federal Reserve.	
inactive_flag	bool	false		Institutions that are currently closed but were once insured by the FDIC.	
insurance_fund_membership	string	false		Deposit Insurance Fund (DIF), Bank Insurance Fund (BIF), Savings Association Insurance Fund (SAIF)	
secondary_insurance_fund	string	false		As a result of the establishment of a single Deposit Insurance Fund (DIF) effective April 1, 2006, the Secondary Insurance fund is no longer applicable. previously both bif and saif bank insurance fund - institutions that are members of the bank insurance fund savings association insurance fund - Institutions that are members of the Savings Association Insurance Fund	
deposit_insurance_date	date	false		The date that an institution obtained federal deposit insurance.	
credit_card_institution	bool	false		Institutions with total loans greater than 50% of total assets and credit card loans greater than 50% of total loans, including loans that have been securitized and sold.	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
bank_insurance_fund_member	bool	false		Institutions who are members of the Bank Insurance Fund. As of April 1, 2006 BIF was merged together with the Savings Institution Insurance Fund (SAIF) to create a single Deposit Insurance Fund (DIF). All FDIC insured BIF member institutions, that are still active or open, are now insured members of DIF.	
insured_commercial_bank	bool	false		Includes commercial banks insured by the FDIC. These institutions are regulated by one of the three Federal commercial bank regulators (FDIC, Federal Reserve Board, or Office of the Comptroller of the Currency). They submit financial reports to the Federal Reserve (state member banks) or the FDIC (state non-member banks and national banks).	
deposit_insurance_fund_member	bool	false		"A flag used to indicate whether an institution is insured under the Deposit Insurance Fund (DIF). As of April 1, 2006 the Bank Insurance Fund (BIF) was merged together with the Savings Institution Insurance Fund (SAIF) to create a single Deposit Insurance Fund (DIF). All FDIC insured BIF and SAIF member institutions that are still active or open are now insured members of DIF. False = No, not DIF insured and True = Yes, DIF insured. Note that institutions that became inactive prior to April 2006 will also have false value. "	
fdic_insured	bool	false		Includes institutions insured by the FDIC.	
saif_insured	bool	false		Institutions who are members of the Savings Association Insurance Fund. As of April 1, 2006 SAIF was merged together with the Bank Insurance Fund (BIF) to create a single Deposit Insurance Fund (DIF). All FDIC insured SAIF member institutions, that are still active or open, are now insured members of DIF.	
insured_savings_institute	bool	false		Includes savings institutions insured by the FDIC that operate under state or federal banking codes applicable to thrift institutions. These institutions are regulated by and submit financial reports to one of two Federal regulators (FDIC or Office of Thrift Supervision).	
new_cert_number	string	false		A new certificate number of an already existing FDIC-insured institution resulting from either a merger or an acquisition.	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
oakar_institute	bool	false		A member of one insurance fund that acquired deposits insured by the other fund, where that portion of the buyer's deposits remained insured by, and assessable by, the other fund.	
ots_region	string	false		Prior to 7/21/11, the Office of Thrift Supervision (OTS) Region in which the institution is physically located. The five OTS Regions and their respective states are: Northeast - Connecticut, Delaware, Maine, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont, West Virginia Southeast - Alabama, District of Columbia, Florida, Georgia, Maryland, North Carolina, Puerto Rico, South Carolina, U.S. Virgin Islands, Virginia Central - Illinois, Indiana, Kentucky, Michigan, Ohio, Tennessee, Wisconsin Midwest - Arkansas, Colorado, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri, Nebraska, New Mexico, North Dakota, Oklahoma, South Dakota, Texas West - Alaska, American Samoa, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, States of Micronesia, Oregon, Utah, Washington, Wyoming "	
last_structural_change	date	false		A date field indicating the date that a change to this record was processed. Standard format = "CCYYMMDD" (Length = 8) which has been converted to Month, Day, Year format for display purposes.	
qbp_region	string	false		The Quarterly Banking Profile (QBP) Commercial Bank Region in which the institution is physically located.	
regulator	string	false			
report_date	date	false		The last day of the financial reporting period selected.	
reporting_period_end_date	date	false		The financial reporting period selected in CCYYMM format.	
state_chartered	bool	false		A flag that indicates if an institution is state chartered.	
return_on_assets	float64	false		Net income after taxes and extraordinary items (annualized) as a percent of average total assets.	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
roa_quarterly	float64	false		Quarterly net income after taxes and extraordinary items as a percent of average total assets.	
roa_pretax	float64	false		Annualized pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other adjustments, net of taxes.	
row_pretax_quarterly	float64	false		Quarterly pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other adjustments, net of taxes.	
return_on_equity	float64	false		Annualized net income as a percent of average equity on a consolidated basis. Note: If retained earnings are negative, the ratio is shown as NA.	
roe_quarterly	float64	false		Quarterly net income (including gains or losses on securities and extraordinary items) as a percentage of average total equity capital.	
run_date	date	false		The day the institution information was updated.	
sasser_institute	bool	false		OTS supervised savings associations that converted their charter to that of a commercial or savings bank. Converted associations remain members of the SAIF, but they become subject to supervision by one of the three federal banking agencies. Not Applicable as of March 31, 2006.	
law_sasser	bool	false		A flag associated with OTS supervised savings associations that converted their charter to that of a commercial or savings bank. Converted associations remain members of the SAIF, but they become subject to supervision by one of the three federal banking agencies. Not Applicable as of March 31, 2006.	
state	string	false		2 letter postal abbreviation for the state in which the the headquarters are physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands.	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
state_fips_code	string	false		2 digit FIPS code to uniquely identify the state	
trade_name_1	string	false		Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public	
trade_name_2	string	false		Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public	
trade_name_3	string	false		Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public	
trade_name_4	string	false		Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public	
trade_name_5	string	false		Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public	
trade_name_6	string	false		Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public	
zip_code	string	false		The first three, four, or five digits of the full postal zip code representing physical location of the institution or its branch office.	
occ_district	string	false		The Office of the Comptroller of the Currency (OCC) District in which the institution is physically located. The six OCC Districts and their respective states are: Northeast - Connecticut, Delaware, District of Columbia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island, Vermont, U.S. Virgin Islands Southeast - Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia Central - Illinois, Indiana, Kentucky, Michigan, Ohio, Wisconsin Midwest - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota Southwest - Arkansas, Louisiana, New Mexico,	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
				Oklahoma, Texas West - Alaska, American Samoa, Arizona, California, Colorado, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming	
ultimate_cert_number	string	false		The cert number of the last successor or acquirer of the institution	
cfpb_supervisory_flag	bool	false		Indicates secondary supervision by CFPB	
cfpb_supervisory_start_date	date	false		Date the institution began secondary supervision by CFPB	
cfpb_supervisory_end_date	date	false		Date the institution ended supervision by CFPB	
offices_count	int64	false			
parent_fdic_cert	string	false		FDIC certificate number of the parent bank or savings institution with which the reported institution;s financial data has been consolidated. Beginning in March 1997, both the Thrift Financial Reports and Call Reports are completed on a fully consolidated basis. Previously, the consolidation of subsidiary depository institutions was prohibited. Now, parent institutions are required to file consolidated reports, while their subsidiary financial institutions are still required to file separate reports. Click on the certificate number to identify the parent bank or thrift.	
parent_parcert	string	false		The PARCERT number identifies the subsidiary institutions parent certificate number. Beginning in March 1997, both the Thrift Financial Reports and Call Reports are completed on a fully consolidated basis. Previously, the consolidation of subsidiary depository institutions was prohibited. Now, parent institutions are required to file consolidated reports, while their subsidiary financial institutions are still required to file separate reports.	
high_holder_city	string	false		City in which the headquarters of the institution's regulatory high holder are physically located.	
total_domestic_deposits	int64	false		The sum of all domestic office deposits, including demand deposits, money market deposits, other savings deposits and time deposits.	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
ffiec_call_report_filer	bool	false		A flag that indicates whether and institution filed an FFIEC 031 Call Report. Commercial banks with domestic and foreign offices are required to file such a report.	
holding_company_flag	bool	false		A flag used to indicate whether an institution is a member of a multibank holding company	
ag_lending_flag	bool	false		A flag used to indicate whether an institution is an agricultural lending institution	
ownership_type	string	false		Banking institutions fall into one of two ownership types, stock or non-stock. An institution which sells stock to raise capital is called a stock institution. It is owned by the shareholders who benefit from profits earned by the institution. A non-stock institution, or mutual institution, is owned and controlled solely by its depositors. A mutual does not issue capital stock.	
top_holder	string	false		Regulatory top holder is assigned by the Federal Reserve Board based on ownership and control percentages. "Note: Information on bank holding companies is only as of quarter-end. Regulatory top holder is any company that directly or indirectly owns, controls or has power to vote 25 percent or more of a bank's or direct holding company's shares or controls in any manner the election of a majority of the directors or trustees of a bank or direct holding company or exercises a controlling influence over the management or policies of a bank or direct holding company. Information on Thrift Holding Companies that own Savings Associations but do not own banks is not currently available in the ID System. Source: Federal Reserve Board National Information Center data base."	
net_income	int64	false		Net interest income plus total noninterest income plus realized gains (losses) on securities and extraordinary items, less total noninterest expense, loan loss provisions and income taxes.	
quarterly_net_income	int64	false		Quarterly net interest income plus total noninterest income plus realized gains (losses) on securities and extraordinary items, less total noninterest expense, loan loss provisions and income taxes.	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
office_count_domestic	int64	false		The number of domestic offices (including headquarters) operated by active institutions in the 50 states of the U.S.A.	
office_count_foreign	int64	false		The number of foreign offices (outside the U.S.) operated by the institution.	
office_count_us_territories	int64	false		The number of offices operated by an FDIC-insured institution in all commonwealths and terrirtories of the US, along with those in freely associated states under the Compact of Free Association	
rssd_id	string	false		The unique number assigned by the Federal Reserve Board to the regulatory high holding company of the institution.	
holding_company_state	string	false		State location of the regulatory high holding company (either direct or indirect owner).	
subchap_s_indicator	bool	false			
trust_powers_status	string	false		"A flag used to indicate an institution's Trust Powers Granted status. 0 = No Trust Power Granted 1 = Trust Power Granted Where Trust Power has been granted specific codes are: 00 - Trust powers not know 10 - Full trust powers granted 11 - Full trust powers granted, exercised 12 - Full trust powers granted, not exercised 20 - Limited trust powers granted 21 - Limited trust powers granted, exercised 22 - Limited trust powers granted, not exercised 30 - Trust powers not granted 31 - Trust powers not granted, but exercised "	
asset_concentration_hierarchy	string	false		"Asset Concentration Hierarchy - An indicator of an institution's primary specialization in terms of asset concentration 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization 4 - Commercial Lending Specialization 5 - Mortgage Lending Specialization 6 - Consumer Lending SpecializationI 7 - Other Specialized < $1 Billion 8 - All Other < $1 Billion 9 - All Other > $1 Billion"	
primary_specialization	string	false		" Name associated with the numeric indicator (SPECGRP) of an institution's primary specialization in terms of asset concentration: 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization 4 - Commercial Lending Specialization 5 - Mortgage Lending Specialization 6 -	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
				Consumer Lending SpecializationI 7 - Other Specialized < $1 Billion 8 - All Other < $1 Billion 9 - All Other > $1 Billion"	
csa_name	string	false		"The name associated with the numeric code that the U.S. Census Bureau Office of Management and Budget assigns for the combined statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value of the field will be blank. For more information see: http://www.census.gov/population/www/estimates/metroarea.html . "	
csa_fips_code	string	false		The numeric code that the U.S. Census Bureau Office of Management and Budget assigns for the combined statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value of the field will be zero. For more information see: http://www.census.gov/population/www/estimates/metroarea.html .	
csa_indicator	bool	false		A flag used to indicate whether an institution is in a Combined Statistical Area.	
cbsa_name	string	false		The name associated with the numeric code that the U.S. Census Bureau Office of Management and Budget assigns for the CBSA. The 2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more population. Metropolitan and micropolitan statistical areas are two categories of core based statistical areas. If an institution is not defined as a CBSA, the value of the field will be zero. For more information see: http://www.census.gov/population/www/estimates/metroarea.html .	
cbsa_fips_code	string	false		The numeric code that the U.S. Census Bureaus Office of Management and Budget assigns for the CBSA. The 2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more population. Metropolitan and micropolitan statistical areas are two categories of core based statistical areas. If an institution is not defined as a CBSA, the value of the field will be zero. For more information see: http://www.census.gov/population/www/estimates/metroarea.html .	
cbsa_metro_flag	bool	false		A flag used to indicate whether an institution is in a metropolitan statistical area. The US Census bureau office of Management and Budget defines the metropolitan statistical	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
				area. A core based statistical area associated with at least one urbanized area that has a population of at least 50,000. The metropolitan statistical area comprises the central county or counties containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county as measured through commuting.	
cbsa_micro_flag	bool	false		A flag used to indicate whether an institution is in a micropolitan statistical area. The US Census bureau office of Management and Budget defines the micropolitan statistical area. A core based statistical area associated with at least one urbanized area that has a population of at least 50,000. The micropolitan statistical area comprises the central county or counties containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county as measured through commuting.	
cbsa_division_name	string	false		"The name associated with the numeric code given by the US Census Bureau office of Management and Budget (2000 standards) that represents the core based statistical division (CBSADIV). A metropolitan division is a county or group of counties within a core based statistical area that contains a core with a population of at least 2.5 million. A CBSA metropolitan division consists of one or more main/secondary counties that represent an employment center or centers, plus adjacent counties associated with the main county or counties through commuting ties. If an institution is not defined as a CBSA division the value of the field will be zero."	
cbsa_division_fips_code	string	false		The numeric code given by the US Census Bureau office of Management and Budget that represents the core based statistical division (CBSADIV) under the year 2000 standards. A metropolitan division is a county or group of counties within a core based statistical area that contains a core with a population of at least 2.5 million. A CBSA metropolitan division consists of one or more main/secondary counties that represent an employment center or centers, plus adjacent counties associated with the main county or counties through commuting ties. If an institution is not defined as a CBSA division the value of the field will be zero.	
cbsa_division_flag	bool	false		A flag used to indicate whether an institution is in a CBSA division	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS

2.1.2.1.2.1 Column fdic_certificate_number

2.1.2.1.2.1.1 fdic_certificate_number Tree Diagram

2.1.2.1.2.1.2 fdic_certificate_number properties

PROPERTY	VALUE
Business Name	fdic_certificate_number
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance certificates.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	9237
Comments	

2.1.2.1.2.2 Column institution_name

2.1.2.1.2.2.1 institution_name Tree Diagram

2.1.2.1.2.2.2 institution_name properties

PROPERTY	VALUE
Business Name	institution_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The legal name of the institution.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Buena Vista Loan & Savings Bank
Comments	

2.1.2.1.2.3 Column state_name

2.1.2.1.2.3.1 state_name Tree Diagram

{ABC}   **state_name**
              string

2.1.2.1.2.3.2 state_name properties

PROPERTY	VALUE
Business Name	state_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	State in which the the institution is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Georgia
Comments	

2.1.2.1.2.4 Column fdic_id

2.1.2.1.2.4.1 fdic_id Tree Diagram

2.1.2.1.2.4.2 fdic_id properties

PROPERTY	VALUE
Business Name	fdic_id
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC's unique identifier number for holding companies, banks, branches and nondeposit subsidiaries.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	5909
Comments	

2.1.2.1.2.5 Column docket

2.1.2.1.2.5.1 docket Tree Diagram

2.1.2.1.2.5.2 docket properties

PROPERTY	VALUE
Business Name	docket
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	An identification number assigned to institutions chartered by the office of thrift supervision or members of the federal housing finance board (FHFB) and formerly by the federal home loan bank board. The value is "00000" for institutions not members of the FHFB.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	0
Comments	

2.1.2.1.2.6 Column active

2.1.2.1.2.6.1 active Tree Diagram

2.1.2.1.2.6.2 active properties

PROPERTY	VALUE
Business Name	active
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Institutions that are currently open and insured by the FDIC
Dependencies	
Comments	

2.1.2.1.2.7 Column address

2.1.2.1.2.7.1 address Tree Diagram

2.1.2.1.2.7.2 address properties

PROPERTY	VALUE
Business Name	address
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Street address at which the institution or one of its branches is physically located.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Main Street
Comments	

2.1.2.1.2.8 Column total_assets

2.1.2.1.2.8.1 total_assets Tree Diagram

2.1.2.1.2.8.2 total_assets properties

PROPERTY	VALUE
Business Name	total_assets
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	The sum of all assets owned by the institution including cash, loans, securities, bank premises and other assets. This total does not include off-balance-sheet accounts.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.9 Column bank_charter_class

2.1.2.1.2.9.1 bank_charter_class Tree Diagram

2.1.2.1.2.9.2 bank_charter_class properties

PROPERTY	VALUE
Business Name	bank_charter_class
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	A classification code assigned by the FDIC based on the institution's charter type (commercial bank or savings institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember)and its primary federal regulator (state chartered institutions are subject to both federal and state supervision). N = commercial bank, national (federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC) SM = commercial bank, state charter and Fed member, supervised by the Federal Reserve (FRB) NM = commercial bank, state charter and Fed nonmember, supervised by the FDIC SB = savings banks, state charter, supervised by the FDIC SA = savings associations, state or federal charter, supervised by the Office of Thrift Supervision (OTS) OI = insured U.S. branch of a foreign chartered institution (IBA)
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	NM
Comments	

2.1.2.1.2.10 Column change_code_1

2.1.2.1.2.10.1 change_code_1 Tree Diagram

2.1.2.1.2.10.2 change_code_1 properties

PROPERTY	VALUE
Business Name	change_code_1
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	223
Comments	

2.1.2.1.2.11 Column change_code_2

2.1.2.1.2.11.1 change_code_2 Tree Diagram

2.1.2.1.2.11.2 change_code_2 properties

PROPERTY	VALUE
Business Name	change_code_2
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.12 Column change_code_3

2.1.2.1.2.12.1 change_code_3 Tree Diagram

2.1.2.1.2.12.2 change_code_3 properties

PROPERTY	VALUE
Business Name	change_code_3
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.13 Column change_code_4

2.1.2.1.2.13.1 change_code_4 Tree Diagram

2.1.2.1.2.13.2 change_code_4 properties

PROPERTY	VALUE
Business Name	change_code_4
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.14 Column change_code_5

2.1.2.1.2.14.1 change_code_5 Tree Diagram

2.1.2.1.2.14.2 change_code_5 properties

PROPERTY	VALUE
Business Name	change_code_5
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.15 Column change_code_6

2.1.2.1.2.15.1 change_code_6 Tree Diagram

2.1.2.1.2.15.2 change_code_6 properties

PROPERTY	VALUE
Business Name	change_code_6
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.16 Column change_code_7

2.1.2.1.2.16.1 change_code_7 Tree Diagram

2.1.2.1.2.16.2 change_code_7 properties

PROPERTY	VALUE
Business Name	change_code_7
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.17 Column change_code_8

2.1.2.1.2.17.1 change_code_8 Tree Diagram

2.1.2.1.2.17.2 change_code_8 properties

PROPERTY	VALUE
Business Name	change_code_8
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.18 Column change_code_9

2.1.2.1.2.18.1 change_code_9 Tree Diagram

2.1.2.1.2.18.2 change_code_9 properties

PROPERTY	VALUE
Business Name	change_code_9
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.19 Column change_code_10

2.1.2.1.2.19.1 change_code_10 Tree Diagram

2.1.2.1.2.19.2 change_code_10 properties

PROPERTY	VALUE
Business Name	change_code_10
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.20 Column change_code_11

2.1.2.1.2.20.1 change_code_11 Tree Diagram

2.1.2.1.2.20.2 change_code_11 properties

PROPERTY	VALUE
Business Name	change_code_11
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.21 Column change_code_12

2.1.2.1.2.21.1 change_code_12 Tree Diagram

2.1.2.1.2.21.2 change_code_12 properties

PROPERTY	VALUE
Business Name	change_code_12
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.22 Column change_code_13

2.1.2.1.2.22.1 change_code_13 Tree Diagram

2.1.2.1.2.22.2 change_code_13 properties

PROPERTY	VALUE
Business Name	change_code_13
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.23 Column change_code_14

2.1.2.1.2.23.1 change_code_14 Tree Diagram

2.1.2.1.2.23.2 change_code_14 properties

PROPERTY	VALUE
Business Name	change_code_14
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.24 Column change_code_15

2.1.2.1.2.24.1 change_code_15 Tree Diagram

2.1.2.1.2.24.2 change_code_15 properties

PROPERTY	VALUE
Business Name	change_code_15
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC code used to signify a structural event relating to an institution. The definitions of the codes are available in the bigquery-public-data.fdic_banks.change_codes
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.25 Column occ_charter

2.1.2.1.2.25.1 occ_charter Tree Diagram

2.1.2.1.2.25.2 occ_charter properties

PROPERTY	VALUE
Business Name	occ_charter
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	A unique number assigned by the Office of the Comptroller of the Currency (OCC) used to identify institutions that it has chartered and regulates (i.e. national banks).
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	0
Comments	

2.1.2.1.2.26 Column chartering_agency

2.1.2.1.2.26.1 chartering_agency Tree Diagram

2.1.2.1.2.26.2 chartering_agency properties

PROPERTY	VALUE
Business Name	chartering_agency
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	All Chartering Agencies - State and Federal Comptroller of the Currency - Chartering authority for nationally chartered commercial banks and for federally chartered savings associations (The Office of Thrift Supervision (OTS) before 7/21/11) State (includes U.S. Territories) - Chartering authority for institutions that are not chartered by the OCC or OTS
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	STATE
Comments	

2.1.2.1.2.27 Column conservatorship

2.1.2.1.2.27.1 conservatorship Tree Diagram

2.1.2.1.2.27.2 conservatorship properties

PROPERTY	VALUE
Business Name	conservatorship
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag that indicates if an institution is being operated in government conservatorship.
Dependencies	
Comments	

2.1.2.1.2.28 Column city

2.1.2.1.2.28.1 city Tree Diagram

2.1.2.1.2.28.2 city properties

PROPERTY	VALUE
Business Name	city
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	City in which an institution's headquarters or one of its branches is physically located.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Buena Vista
Comments	

2.1.2.1.2.29 Column category_code

2.1.2.1.2.29.1 category_code Tree Diagram

2.1.2.1.2.29.2 category_code properties

PROPERTY	VALUE
Business Name	category_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Numeric code which identifies the major and minor categories of an institution. Definitions of these are available in bigquery-public-data.fdic_banks.category_code
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	21
Comments	

2.1.2.1.2.30 Column county_fips_code

2.1.2.1.2.30.1 county_fips_code Tree Diagram

2.1.2.1.2.30.2 county_fips_code properties

PROPERTY	VALUE
Business Name	county_fips_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	A five digit number representing the state and county in which the institution is physically located. The first two digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	13197
Comments	

2.1.2.1.2.31 Column county_name

2.1.2.1.2.31.1 county_name Tree Diagram

2.1.2.1.2.31.2 county_name properties

PROPERTY	VALUE
Business Name	county_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	County where the institution is physically located (abbreviated if the county name exceeds 16 characters).
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Marion
Comments	

2.1.2.1.2.32 Column established_date

2.1.2.1.2.32.1 established_date Tree Diagram

2.1.2.1.2.32.2 established_date properties

PROPERTY	VALUE
Business Name	established_date
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	The date on which the institution began operations.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	1887-01-01
Comments	

2.1.2.1.2.33 Column last_updated

2.1.2.1.2.33.1 last_updated Tree Diagram

2.1.2.1.2.33.2 last_updated properties

PROPERTY	VALUE
Business Name	last_updated
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	Date the data was last updated
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	1999-05-05
Comments	

2.1.2.1.2.34 Column effective_date

2.1.2.1.2.34.1 effective_date Tree Diagram

2.1.2.1.2.34.2 effective_date properties

PROPERTY	VALUE
Business Name	effective_date
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	Effective Start Date of the data contained in this row.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	1983-12-01
Comments	

2.1.2.1.2.35 Column end_effective_date

2.1.2.1.2.35.1 end_effective_date Tree Diagram

2.1.2.1.2.35.2 end_effective_date properties

PROPERTY	VALUE
Business Name	end_effective_date
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	The date that ends or closes out the last structural event relating to an institution. For closed institutions, this date represents the day that the institution became inactive.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	1983-12-01
Comments	

2.1.2.1.2.36 Column denovo_institute

2.1.2.1.2.36.1 denovo_institute Tree Diagram

2.1.2.1.2.36.2 denovo_institute properties

PROPERTY	VALUE
Business Name	denovo_institute
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag used to indicate whether an institution is a new institution (not a recharter). This flag is set quarterly. For instance, if REPDTE is 3/31/98 and DENOVO equals 1, the institution was a denovo during the first quarter of 1998.
Dependencies	
Comments	

2.1.2.1.2.37 Column total_deposits

2.1.2.1.2.37.1 total_deposits Tree Diagram

2.1.2.1.2.37.2 total_deposits properties

PROPERTY	VALUE
Business Name	total_deposits
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	The sum of all deposits including demand deposits, money market deposits, other savings deposits, time deposits and deposits in foreign offices.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.38 Column equity_capital

2.1.2.1.2.38.1 equity_capital Tree Diagram

2.1.2.1.2.38.2 equity_capital properties

PROPERTY	VALUE
Business Name	equity_capital
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	Total equity capital (includes preferred and common stock, surplus and undivided profits).
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.39 Column fdic_geo_region

2.1.2.1.2.39.1 fdic_geo_region Tree Diagram

2.1.2.1.2.39.2 fdic_geo_region properties

PROPERTY	VALUE
Business Name	fdic_geo_region
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The FDIC Office assigned to the geographic area. The eight FDIC Regions and their respective states are: Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont New York - Delaware, District of Columbia, Maryland, New Jersey, New York, Pennsylvania, Puerto Rico, U.S. Virgin Islands Atlanta - Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia, West Virginia Memphis - Arkansas, Kentucky, Louisiana, Mississippi, Tennessee Chicago - Illinois, Indiana, Michigan, Ohio, Wisconsin Kansas City - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota Dallas - Colorado, New Mexico, Oklahoma, Texas San Francisco - Alaska, American Samoa, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	5
Comments	

2.1.2.1.2.40 Column fdic_supervisory_region

2.1.2.1.2.40.1 fdic_supervisory_region Tree Diagram
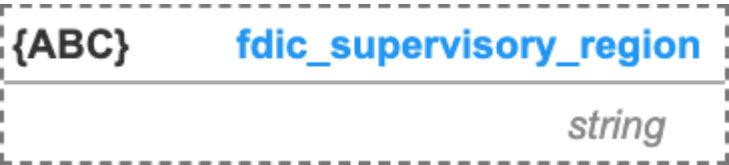
2.1.2.1.2.40.2 fdic_supervisory_region properties

PROPERTY	VALUE
Business Name	fdic_supervisory_region
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The supervisory FDIC office assigned to the institution. The eight FDIC Supervisory Regions and their respective states are: Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont New York - Delaware, District of Columbia, Maryland, New Jersey, New York, Pennsylvania, Puerto Rico, U.S. Virgin Islands Atlanta - Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia, West Virginia Memphis - Arkansas, Kentucky, Louisiana, Mississippi, Tennessee Chicago - Illinois, Indiana, Michigan, Ohio, Wisconsin Kansas City - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota Dallas - Colorado, New Mexico, Oklahoma, Texas San Francisco - Alaska, American Samoa, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Atlanta
Comments	

2.1.2.1.2.41 Column fdic_supervisory_region_code

2.1.2.1.2.41.1 fdic_supervisory_region_code Tree Diagram

2.1.2.1.2.41.2 fdic_supervisory_region_code properties

PROPERTY	VALUE
Business Name	fdic_supervisory_region_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	"A numeric value associated with the name of an FDIC supervisory region 2 - New York - states: Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island, Vermont, Virgin Islands 5 - Atlanta - states: Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia 9 - Chicago - states: Illinois, Indiana, Kentucky, Michigan, Ohio 11 - Kansas City - states: Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota 13 - Dallas - states: Arkansas, Colorado, Louisiana, Mississippi, New Mexico, Oklahoma, Tennessee, Texas 14 - San Francisco - states: Alaska, American Samoa, Arizona, California, Federated States of Micronesia, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, Wyoming 15 - Washington Office - Division of Risk Management Supervision (RMS) 16 - Washington Office - The Office of Complex Financial Institutions (CFI) "
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	05
Comments	

2.1.2.1.2.42 Column fed_reserve_district

2.1.2.1.2.42.1 fed_reserve_district Tree Diagram

2.1.2.1.2.42.2 fed_reserve_district properties

PROPERTY	VALUE
Business Name	fed_reserve_district
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Atlanta
Comments	

2.1.2.1.2.43 Column fed_reserve_district_id

2.1.2.1.2.43.1 fed_reserve_district_id Tree Diagram

{ABC} **fed_reserve_district_id**

string

2.1.2.1.2.43.2 fed_reserve_district_id properties

PROPERTY	VALUE
Business Name	fed_reserve_district_id
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	A number used to identify the Federal Reserve district in which the institution is located. 01 = Boston, 02 - New York, 03 = Philadelphia, 04 = Cleveland, 05 = Richmond, 06 = Atlanta, 07 = Chicago, 08 - St. Louis, 09 = Minneapolis, 10 - Kansas city, 11 = Dallas, 12 - San Francisco
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	6
Comments	

2.1.2.1.2.44 Column fed_reserve_unique_id

2.1.2.1.2.44.1 fed_reserve_unique_id Tree Diagram

2.1.2.1.2.44.2 fed_reserve_unique_id properties

PROPERTY	VALUE
Business Name	fed_reserve_unique_id
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	A unique number assigned by the Federal Reserve board as the entity's unique identifier
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	38339
Comments	

2.1.2.1.2.45 Column federal_charter

2.1.2.1.2.45.1 federal_charter Tree Diagram

2.1.2.1.2.45.2 federal_charter properties

PROPERTY	VALUE
Business Name	federal_charter
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag used to indicate whether the institution is chartered by an agent of the federal government.
Dependencies	
Comments	

2.1.2.1.2.46 Column fdic_field_office

2.1.2.1.2.46.1 fdic_field_office Tree Diagram

2.1.2.1.2.46.2 fdic_field_office properties

PROPERTY	VALUE
Business Name	fdic_field_office
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The FDIC Field Office where an institution is physically located.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Atlanta
Comments	

2.1.2.1.2.47 Column iba

2.1.2.1.2.47.1 iba Tree Diagram
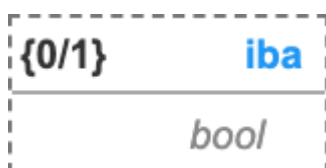
2.1.2.1.2.47.2 iba properties

PROPERTY	VALUE
Business Name	iba
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Includes Bank Insurance Fund insured branches in the U.S. established by banks chartered and headquartered in foreign countries. These institutions are regulated by one of the three Federal commercial bank regulators and submit financial data to the Federal Reserve.
Dependencies	
Comments	

2.1.2.1.2.48 Column inactive_flag

2.1.2.1.2.48.1 inactive_flag Tree Diagram

2.1.2.1.2.48.2 inactive_flag properties

PROPERTY	VALUE
Business Name	inactive_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Institutions that are currently closed but were once insured by the FDIC.
Dependencies	
Comments	

2.1.2.1.2.49 Column insurance_fund_membership

2.1.2.1.2.49.1 insurance_fund_membership Tree Diagram

2.1.2.1.2.49.2 insurance_fund_membership properties

PROPERTY	VALUE
Business Name	insurance_fund_membership
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Deposit Insurance Fund (DIF), Bank Insurance Fund (BIF), Savings Association Insurance Fund (SAIF)
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	BIF
Comments	

2.1.2.1.2.50 Column secondary_insurance_fund

2.1.2.1.2.50.1 secondary_insurance_fund Tree Diagram

2.1.2.1.2.50.2 secondary_insurance_fund properties

PROPERTY	VALUE
Business Name	secondary_insurance_fund
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	As a result of the establishment of a single Deposit Insurance Fund (DIF) effective April 1, 2006, the Secondary Insurance fund is no longer applicable. previously both bif and saif bank insurance fund - institutions that are members of the bank insurance fund savings association insurance fund - Institutions that are members of the Savings Association Insurance Fund
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.51 Column deposit_insurance_date

2.1.2.1.2.51.1 deposit_insurance_date Tree Diagram
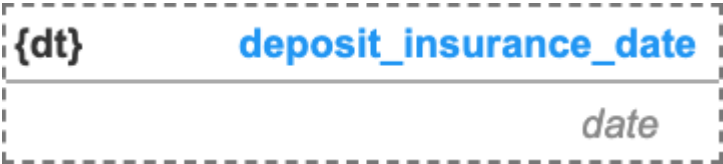
2.1.2.1.2.51.2 deposit_insurance_date properties

PROPERTY	VALUE
Business Name	deposit_insurance_date
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	The date that an institution obtained federal deposit insurance.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	1934-01-01
Comments	

2.1.2.1.2.52 Column credit_card_institution

2.1.2.1.2.52.1 credit_card_institution Tree Diagram
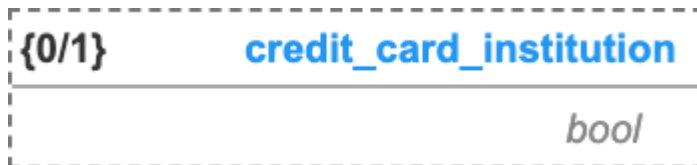
2.1.2.1.2.52.2 credit_card_institution properties

PROPERTY	VALUE
Business Name	credit_card_institution
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Institutions with total loans greater than 50% of total assets and credit card loans greater than 50% of total loans, including loans that have been securitized and sold.
Dependencies	
Comments	

2.1.2.1.2.53 Column bank_insurance_fund_member

2.1.2.1.2.53.1 bank_insurance_fund_member Tree Diagram

2.1.2.1.2.53.2 bank_insurance_fund_member properties

PROPERTY	VALUE
Business Name	bank_insurance_fund_member
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Institutions who are members of the Bank Insurance Fund. As of April 1, 2006 BIF was merged together with the Savings Institution Insurance Fund (SAIF) to create a single Deposit Insurance Fund (DIF). All FDIC insured BIF member institutions, that are still active or open, are now insured members of DIF.
Dependencies	
Comments	

2.1.2.1.2.54 Column insured_commercial_bank

2.1.2.1.2.54.1 insured_commercial_bank Tree Diagram

2.1.2.1.2.54.2 insured_commercial_bank properties

PROPERTY	VALUE
Business Name	insured_commercial_bank
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Includes commercial banks insured by the FDIC. These institutions are regulated by one of the three Federal commercial bank regulators (FDIC, Federal Reserve Board, or Office of the Comptroller of the Currency). They submit financial reports to the Federal Reserve (state member banks) or the FDIC (state non-member banks and national banks).
Dependencies	
Comments	

2.1.2.1.2.55 Column deposit_insurance_fund_member

2.1.2.1.2.55.1 deposit_insurance_fund_member Tree Diagram

2.1.2.1.2.55.2 deposit_insurance_fund_member properties

PROPERTY	VALUE
Business Name	deposit_insurance_fund_member
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	"A flag used to indicate whether an institution is insured under the Deposit Insurance Fund (DIF). As of April 1, 2006 the Bank Insurance Fund (BIF) was merged together with the Savings Institution Insurance Fund (SAIF) to create a single Deposit Insurance Fund (DIF). All FDIC insured BIF and SAIF member institutions that are still active or open are now insured members of DIF. False = No, not DIF insured and True = Yes, DIF insured. Note that institutions that became inactive prior to April 2006 will also have false value. "
Dependencies	
Comments	

2.1.2.1.2.56 Column fdic_insured

2.1.2.1.2.56.1 fdic_insured Tree Diagram

2.1.2.1.2.56.2 fdic_insured properties

PROPERTY	VALUE
Business Name	fdic_insured
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Includes institutions insured by the FDIC.
Dependencies	
Comments	

2.1.2.1.2.57 Column saif_insured

2.1.2.1.2.57.1 saif_insured Tree Diagram

2.1.2.1.2.57.2 saif_insured properties

PROPERTY	VALUE
Business Name	saif_insured
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Institutions who are members of the Savings Association Insurance Fund. As of April 1, 2006 SAIF was merged together with the Bank Insurance Fund (BIF) to create a single Deposit Insurance Fund (DIF). All FDIC insured SAIF member institutions, that are still active or open, are now insured members of DIF.
Dependencies	
Comments	

2.1.2.1.2.58 Column insured_savings_institute

2.1.2.1.2.58.1 insured_savings_institute Tree Diagram
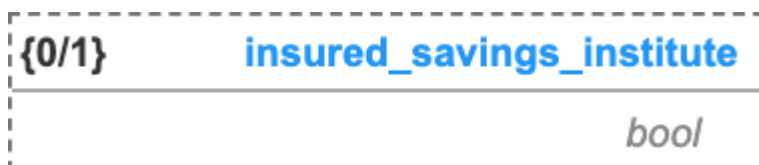
2.1.2.1.2.58.2 insured_savings_institute properties

PROPERTY	VALUE
Business Name	insured_savings_institute
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Includes savings institutions insured by the FDIC that operate under state or federal banking codes applicable to thrift institutions. These institutions are regulated by and submit financial reports to one of two Federal regulators (FDIC or Office of Thrift Supervision).
Dependencies	
Comments	

2.1.2.1.2.59 Column new_cert_number

2.1.2.1.2.59.1 new_cert_number Tree Diagram

2.1.2.1.2.59.2 new_cert_number properties

PROPERTY	VALUE
Business Name	new_cert_number
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	A new certificate number of an already existing FDIC-insured institution resulting from either a merger or an acquisition.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	873
Comments	

2.1.2.1.2.60 Column oakar_institute

2.1.2.1.2.60.1 oakar_institute Tree Diagram

2.1.2.1.2.60.2 oakar_institute properties

PROPERTY	VALUE
Business Name	oakar_institute
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A member of one insurance fund that acquired deposits insured by the other fund, where that portion of the buyer's deposits remained insured by, and assessable by, the other fund.
Dependencies	
Comments	

2.1.2.1.2.61 Column ots_region

2.1.2.1.2.61.1 ots_region Tree Diagram

2.1.2.1.2.61.2 ots_region properties

PROPERTY	VALUE
Business Name	ots_region
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Prior to 7/21/11, the Office of Thrift Supervision (OTS) Region in which the institution is physically located. The five OTS Regions and their respective states are: Northeast - Connecticut, Delaware, Maine, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont, West Virginia Southeast - Alabama, District of Columbia, Florida, Georgia, Maryland, North Carolina, Puerto Rico, South Carolina, U.S. Virgin Islands, Virginia Central - Illinois, Indiana, Kentucky, Michigan, Ohio, Tennessee, Wisconsin Midwest - Arkansas, Colorado, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri, Nebraska, New Mexico, North Dakota, Oklahoma, South Dakota, Texas West - Alaska, American Samoa, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, States of Micronesia, Oregon, Utah, Washington, Wyoming "
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Southeast
Comments	

2.1.2.1.2.62 Column last_structural_change

2.1.2.1.2.62.1 last_structural_change Tree Diagram

2.1.2.1.2.62.2 last_structural_change properties

PROPERTY	VALUE
Business Name	last_structural_change
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	A date field indicating the date that a change to this record was processed. Standard format = "CCYYMMDD" (Length = 8) which has been converted to Month, Day, Year format for display purposes.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	1983-12-16
Comments	

2.1.2.1.2.63 Column qbp_region

2.1.2.1.2.63.1 qbp_region Tree Diagram

2.1.2.1.2.63.2 qbp_region properties

PROPERTY	VALUE
Business Name	qbp_region
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The Quarterly Banking Profile (QBP) Commercial Bank Region in which the institution is physically located.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	2
Comments	

2.1.2.1.2.64 Column regulator

2.1.2.1.2.64.1 regulator Tree Diagram

2.1.2.1.2.64.2 regulator properties

PROPERTY	VALUE
Business Name	regulator
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	FDIC
Comments	

2.1.2.1.2.65 Column report_date

2.1.2.1.2.65.1 report_date Tree Diagram

2.1.2.1.2.65.2 report_date properties

PROPERTY	VALUE
Business Name	report_date
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	The last day of the financial reporting period selected.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.66 Column reporting_period_end_date

2.1.2.1.2.66.1 reporting_period_end_date Tree Diagram

2.1.2.1.2.66.2 reporting_period_end_date properties

PROPERTY	VALUE
Business Name	reporting_period_end_date
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	The financial reporting period selected in CCYYMM format.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	2022-06-30
Comments	

2.1.2.1.2.67 Column state_chartered

2.1.2.1.2.67.1 state_chartered Tree Diagram

{0/1}   **state_chartered**

                          bool

2.1.2.1.2.67.2 state_chartered properties

PROPERTY	VALUE
Business Name	state_chartered
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag that indicates if an institution is state chartered.
Dependencies	
Comments	

2.1.2.1.2.68 Column return_on_assets

2.1.2.1.2.68.1 return_on_assets Tree Diagram

{123}   **return_on_assets**

                          float64

2.1.2.1.2.68.2 return_on_assets properties

PROPERTY	VALUE
Business Name	return_on_assets
Technical name	
Activated	true
Id	
Type	float64
Type mode	Nullable
Description	Net income after taxes and extraordinary items (annualized) as a percent of average total assets.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.69 Column roa_quarterly

2.1.2.1.2.69.1 roa_quarterly Tree Diagram

2.1.2.1.2.69.2 roa_quarterly properties

PROPERTY	VALUE
Business Name	roa_quarterly
Technical name	
Activated	true
Id	
Type	float64
Type mode	Nullable
Description	Quarterly net income after taxes and extraordinary items as a percent of average total assets.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.70 Column roa_pretax

2.1.2.1.2.70.1 roa_pretax Tree Diagram

2.1.2.1.2.70.2 roa_pretax properties

PROPERTY	VALUE
Business Name	roa_pretax
Technical name	
Activated	true
Id	
Type	float64
Type mode	Nullable
Description	Annualized pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other adjustments, net of taxes.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.71 Column row_pretax_quarterly

2.1.2.1.2.71.1 row_pretax_quarterly Tree Diagram

2.1.2.1.2.71.2 row_pretax_quarterly properties

PROPERTY	VALUE
Business Name	row_pretax_quarterly
Technical name	
Activated	true
Id	
Type	float64
Type mode	Nullable
Description	Quarterly pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other adjustments, net of taxes.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.72 Column return_on_equity

2.1.2.1.2.72.1 return_on_equity Tree Diagram

2.1.2.1.2.72.2 return_on_equity properties

PROPERTY	VALUE
Business Name	return_on_equity
Technical name	
Activated	true
Id	
Type	float64
Type mode	Nullable
Description	Annualized net income as a percent of average equity on a consolidated basis. Note: If retained earnings are negative, the ratio is shown as NA.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.73 Column roe_quarterly

2.1.2.1.2.73.1 roe_quarterly Tree Diagram

2.1.2.1.2.73.2 roe_quarterly properties

PROPERTY	VALUE
Business Name	roe_quarterly
Technical name	
Activated	true
Id	
Type	float64
Type mode	Nullable
Description	Quarterly net income (including gains or losses on securities and extraordinary items) as a percentage of average total equity capital.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.74 Column run_date

2.1.2.1.2.74.1 run_date Tree Diagram

2.1.2.1.2.74.2 run_date properties

PROPERTY	VALUE
Business Name	run_date
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	The day the institution information was updated.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	2022-10-14
Comments	

2.1.2.1.2.75 Column sasser_institute

2.1.2.1.2.75.1 sasser_institute Tree Diagram
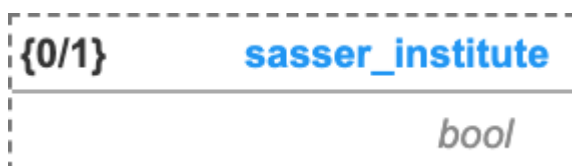
2.1.2.1.2.75.2 sasser_institute properties

PROPERTY	VALUE
Business Name	sasser_institute
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	OTS supervised savings associations that converted their charter to that of a commercial or savings bank. Converted associations remain members of the SAIF, but they become subject to supervision by one of the three federal banking agencies. Not Applicable as of March 31, 2006.
Dependencies	
Comments	

2.1.2.1.2.76 Column law_sasser

2.1.2.1.2.76.1 law_sasser Tree Diagram

```
{0/1}        law_sasser
                    bool
```

2.1.2.1.2.76.2 law_sasser properties

PROPERTY	VALUE
Business Name	law_sasser
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag associated with OTS supervised savings associations that converted their charter to that of a commercial or savings bank. Converted associations remain members of the SAIF, but they become subject to supervision by one of the three federal banking agencies. Not Applicable as of March 31, 2006.
Dependencies	
Comments	

2.1.2.1.2.77 Column state

2.1.2.1.2.77.1 state Tree Diagram

```
{ABC}        state
                  string
```

2.1.2.1.2.77.2 state properties

PROPERTY	VALUE
Business Name	state
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	2 letter postal abbreviation for the state in which the the headquarters are physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	GA
Comments	

2.1.2.1.2.78 Column state_fips_code

2.1.2.1.2.78.1 state_fips_code Tree Diagram

2.1.2.1.2.78.2 state_fips_code properties

PROPERTY	VALUE
Business Name	state_fips_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	2 digit FIPS code to uniquely identify the state
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	13
Comments	

2.1.2.1.2.79 Column trade_name_1

2.1.2.1.2.79.1 trade_name_1 Tree Diagram

{ABC}   **trade_name_1**

string
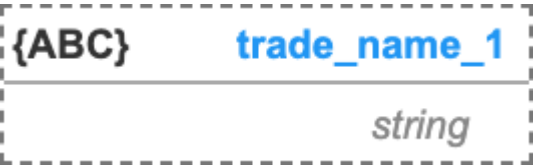
2.1.2.1.2.79.2 trade_name_1 properties

PROPERTY	VALUE
Business Name	trade_name_1
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.80 Column trade_name_2

2.1.2.1.2.80.1 trade_name_2 Tree Diagram

2.1.2.1.2.80.2 trade_name_2 properties

PROPERTY	VALUE
Business Name	trade_name_2
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.81 Column trade_name_3

2.1.2.1.2.81.1 trade_name_3 Tree Diagram
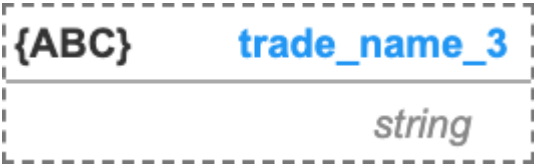
2.1.2.1.2.81.2 trade_name_3 properties

PROPERTY	VALUE
Business Name	trade_name_3
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.82 Column trade_name_4

2.1.2.1.2.82.1 trade_name_4 Tree Diagram
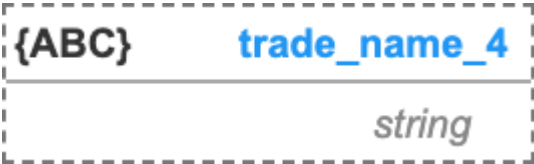
2.1.2.1.2.82.2 trade_name_4 properties

PROPERTY	VALUE
Business Name	trade_name_4
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.83 Column trade_name_5

2.1.2.1.2.83.1 trade_name_5 Tree Diagram
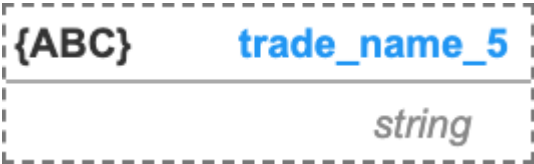
2.1.2.1.2.83.2 trade_name_5 properties

PROPERTY	VALUE
Business Name	trade_name_5
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.84 Column trade_name_6

2.1.2.1.2.84.1 trade_name_6 Tree Diagram
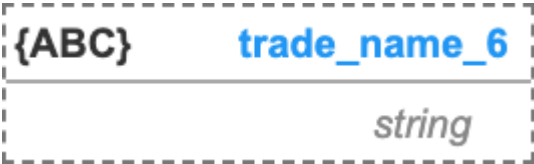
2.1.2.1.2.84.2 trade_name_6 properties

PROPERTY	VALUE
Business Name	trade_name_6
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.85 Column zip_code

2.1.2.1.2.85.1 zip_code Tree Diagram

2.1.2.1.2.85.2 zip_code properties

PROPERTY	VALUE
Business Name	zip_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The first three, four, or five digits of the full postal zip code representing physical location of the institution or its branch office.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	31803
Comments	

2.1.2.1.2.86 Column occ_district

2.1.2.1.2.86.1 occ_district Tree Diagram

2.1.2.1.2.86.2 occ_district properties

PROPERTY	VALUE
Business Name	occ_district
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The Office of the Comptroller of the Currency (OCC) District in which the institution is physically located. The six OCC Districts and their respective states are: Northeast - Connecticut, Delaware, District of Columbia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island, Vermont, U.S. Virgin Islands Southeast - Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia Central - Illinois, Indiana, Kentucky, Michigan, Ohio, Wisconsin Midwest - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota Southwest - Arkansas, Louisiana, New Mexico, Oklahoma, Texas West - Alaska, American Samoa, Arizona, California, Colorado, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	5
Comments	

2.1.2.1.2.87 Column ultimate_cert_number

2.1.2.1.2.87.1 ultimate_cert_number Tree Diagram
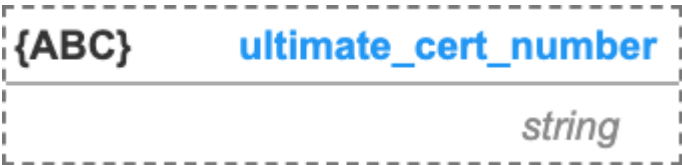
2.1.2.1.2.87.2 ultimate_cert_number properties

PROPERTY	VALUE
Business Name	ultimate_cert_number
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The cert number of the last successor or acquirer of the institution
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	873
Comments	

2.1.2.1.2.88 Column cfpb_supervisory_flag

2.1.2.1.2.88.1 cfpb_supervisory_flag Tree Diagram

2.1.2.1.2.88.2 cfpb_supervisory_flag properties

PROPERTY	VALUE
Business Name	cfpb_supervisory_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Indicates secondary supervision by CFPB
Dependencies	
Comments	

2.1.2.1.2.89 Column cfpb_supervisory_start_date

2.1.2.1.2.89.1 cfpb_supervisory_start_date Tree Diagram

2.1.2.1.2.89.2 cfpb_supervisory_start_date properties

PROPERTY	VALUE
Business Name	cfpb_supervisory_start_date
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	Date the institution began secondary supervision by CFPB
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.90 Column cfpb_supervisory_end_date

2.1.2.1.2.90.1 cfpb_supervisory_end_date Tree Diagram

2.1.2.1.2.90.2 cfpb_supervisory_end_date properties

PROPERTY	VALUE
Business Name	cfpb_supervisory_end_date
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	Date the institution ended supervision by CFPB
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.91 Column offices_count

2.1.2.1.2.91.1 offices_count Tree Diagram

2.1.2.1.2.91.2 offices_count properties

PROPERTY	VALUE
Business Name	offices_count
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.92 Column parent_fdic_cert

2.1.2.1.2.92.1 parent_fdic_cert Tree Diagram

2.1.2.1.2.92.2 parent_fdic_cert properties

PROPERTY	VALUE
Business Name	parent_fdic_cert
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	FDIC certificate number of the parent bank or savings institution with which the reported institution;s financial data has been consolidated. Beginning in March 1997, both the Thrift Financial Reports and Call Reports are completed on a fully consolidated basis. Previously, the consolidation of subsidiary depository institutions was prohibited. Now, parent institutions are required to file consolidated reports, while their subsidiary financial institutions are still required to file separate reports. Click on the certificate number to identify the parent bank or thrift.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.93 Column parent_parcert

2.1.2.1.2.93.1 parent_parcert Tree Diagram

2.1.2.1.2.93.2 parent_parcert properties

PROPERTY	VALUE
Business Name	parent_parcert
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The PARCERT number identifies the subsidiary institutions parent certificate number. Beginning in March 1997, both the Thrift Financial Reports and Call Reports are completed on a fully consolidated basis. Previously, the consolidation of subsidiary depository institutions was prohibited. Now, parent institutions are required to file consolidated reports, while their subsidiary financial institutions are still required to file separate reports.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.94 Column high_holder_city

2.1.2.1.2.94.1 high_holder_city Tree Diagram

2.1.2.1.2.94.2 high_holder_city properties

PROPERTY	VALUE
Business Name	high_holder_city
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	City in which the headquarters of the institution's regulatory high holder are physically located.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.95 Column total_domestic_deposits

2.1.2.1.2.95.1 total_domestic_deposits Tree Diagram

2.1.2.1.2.95.2 total_domestic_deposits properties

PROPERTY	VALUE
Business Name	total_domestic_deposits
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	The sum of all domestic office deposits, including demand deposits, money market deposits, other savings deposits and time deposits.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.96 Column ffiec_call_report_filer

2.1.2.1.2.96.1 ffiec_call_report_filer Tree Diagram

2.1.2.1.2.96.2 ffiec_call_report_filer properties

PROPERTY	VALUE
Business Name	ffiec_call_report_filer
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag that indicates whether and institution filed an FFIEC 031 Call Report. Commercial banks with domestic and foreign offices are required to file such a report.
Dependencies	
Comments	

2.1.2.1.2.97 Column holding_company_flag

2.1.2.1.2.97.1 holding_company_flag Tree Diagram

2.1.2.1.2.97.2 holding_company_flag properties

PROPERTY	VALUE
Business Name	holding_company_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag used to indicate whether an institution is a member of a multibank holding company
Dependencies	
Comments	

2.1.2.1.2.98 Column ag_lending_flag

2.1.2.1.2.98.1 ag_lending_flag Tree Diagram

2.1.2.1.2.98.2 ag_lending_flag properties

PROPERTY	VALUE
Business Name	ag_lending_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag used to indicate whether an institution is an agricultural lending institution
Dependencies	
Comments	

2.1.2.1.2.99 Column ownership_type

2.1.2.1.2.99.1 ownership_type Tree Diagram

2.1.2.1.2.99.2 ownership_type properties

PROPERTY	VALUE
Business Name	ownership_type
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Banking institutions fall into one of two ownership types, stock or non-stock. An institution which sells stock to raise capital is called a stock institution. It is owned by the shareholders who benefit from profits earned by the institution. A non-stock institution, or mutual institution, is owned and controlled solely by its depositors. A mutual does not issue capital stock.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.100 Column top_holder

2.1.2.1.2.100.1 top_holder Tree Diagram

2.1.2.1.2.100.2 top_holder properties

PROPERTY	VALUE
Business Name	top_holder
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Regulatory top holder is assigned by the Federal Reserve Board based on ownership and control percentages. "Note: Information on bank holding companies is only as of quarter-end. Regulatory top holder is any company that directly or indirectly owns, controls or has power to vote 25 percent or more of a bank's or direct holding company's shares or controls in any manner the election of a majority of the directors or trustees of a bank or direct holding company or exercises a controlling influence over the management or policies of a bank or direct holding company. Information on Thrift Holding Companies that own Savings Associations but do not own banks is not currently available in the ID System. Source: Federal Reserve Board National Information Center data base."
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.101 Column net_income

2.1.2.1.2.101.1 net_income Tree Diagram

2.1.2.1.2.101.2 net_income properties

PROPERTY	VALUE
Business Name	net_income
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	Net interest income plus total noninterest income plus realized gains (losses) on securities and extraordinary items, less total noninterest expense, loan loss provisions and income taxes.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.102 Column quarterly_net_income

2.1.2.1.2.102.1 quarterly_net_income Tree Diagram

2.1.2.1.2.102.2 quarterly_net_income properties

PROPERTY	VALUE
Business Name	quarterly_net_income
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	Quarterly net interest income plus total noninterest income plus realized gains (losses) on securities and extraordinary items, less total noninterest expense, loan loss provisions and income taxes.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.103 Column office_count_domestic

2.1.2.1.2.103.1 office_count_domestic Tree Diagram

2.1.2.1.2.103.2 office_count_domestic properties

PROPERTY	VALUE
Business Name	office_count_domestic
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	The number of domestic offices (including headquarters) operated by active institutions in the 50 states of the U.S.A.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.104 Column office_count_foreign

2.1.2.1.2.104.1 office_count_foreign Tree Diagram

2.1.2.1.2.104.2 office_count_foreign properties

PROPERTY	VALUE
Business Name	office_count_foreign
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	The number of foreign offices (outside the U.S.) operated by the institution.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.105 Column office_count_us_territories

2.1.2.1.2.105.1 office_count_us_territories Tree Diagram

2.1.2.1.2.105.2 office_count_us_territories properties

PROPERTY	VALUE
Business Name	office_count_us_territories
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	The number of offices operated by an FDIC-insured institution in all commonwealths and terrritories of the US, along with those in freely associated states under the Compact of Free Association
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.106 Column rssd_id

2.1.2.1.2.106.1 rssd_id Tree Diagram

2.1.2.1.2.106.2 rssd_id properties

PROPERTY	VALUE
Business Name	rssd_id
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The unique number assigned by the Federal Reserve Board to the regulatory high holding company of the institution.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.107 Column holding_company_state

2.1.2.1.2.107.1 holding_company_state Tree Diagram

2.1.2.1.2.107.2 holding_company_state properties

PROPERTY	VALUE
Business Name	holding_company_state
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	State location of the regulatory high holding company (either direct or indirect owner).
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.108 Column subchap_s_indicator

2.1.2.1.2.108.1 subchap_s_indicator Tree Diagram

2.1.2.1.2.108.2 subchap_s_indicator properties

PROPERTY	VALUE
Business Name	subchap_s_indicator
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	
Dependencies	
Comments	

2.1.2.1.2.109 Column trust_powers_status

2.1.2.1.2.109.1 trust_powers_status Tree Diagram

2.1.2.1.2.109.2 trust_powers_status properties

PROPERTY	VALUE
Business Name	trust_powers_status
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	"A flag used to indicate an institution's Trust Powers Granted status. 0 = No Trust Power Granted 1 = Trust Power Granted Where Trust Power has been granted specific codes are: 00 - Trust powers not know 10 - Full trust powers granted 11 - Full trust powers granted, exercised 12 - Full trust powers granted, not exercised 20 - Limited trust powers granted 21 - Limited trust powers granted, exercised 22 - Limited trust powers granted, not exercised 30 - Trust powers not granted 31 - Trust powers not granted, but exercised "
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.110 Column asset_concentration_hierarchy

2.1.2.1.2.110.1 asset_concentration_hierarchy Tree Diagram
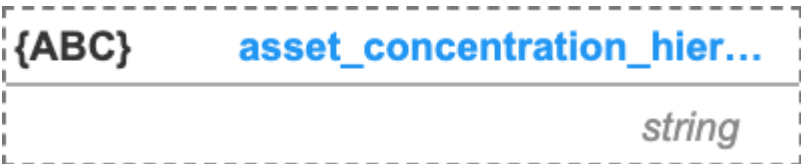
2.1.2.1.2.110.2 asset_concentration_hierarchy properties

PROPERTY	VALUE
Business Name	asset_concentration_hierarchy
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	"Asset Concentration Hierarchy - An indicator of an institution's primary specialization in terms of asset concentration 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization 4 - Commercial Lending Specialization 5 - Mortgage Lending Specialization 6 - Consumer Lending SpecializationI 7 - Other Specialized < $1 Billion 8 - All Other < $1 Billion 9 - All Other > $1 Billion"
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.111 Column primary_specialization

2.1.2.1.2.111.1 primary_specialization Tree Diagram

2.1.2.1.2.111.2 primary_specialization properties

PROPERTY	VALUE
Business Name	primary_specialization
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	" Name associated with the numeric indicator (SPECGRP) of an institution's primary specialization in terms of asset concentration: 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization 4 - Commercial Lending Specialization 5 - Mortgage Lending Specialization 6 - Consumer Lending Specializationl 7 - Other Specialized < $1 Billion 8 - All Other < $1 Billion 9 - All Other > $1 Billion"
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.112 Column csa_name

2.1.2.1.2.112.1 csa_name Tree Diagram

2.1.2.1.2.112.2 csa_name properties

PROPERTY	VALUE
Business Name	csa_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	"The name associated with the numeric code that the U.S. Census Bureau Office of Management and Budget assigns for the combined statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value of the field will be blank. For more information see: http://www.census.gov/population/www/estimates/metroarea.html . "
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Columbus-Auburn-Opelika, GA-AL
Comments	

2.1.2.1.2.113 Column csa_fips_code

2.1.2.1.2.113.1 csa_fips_code Tree Diagram

2.1.2.1.2.113.2 csa_fips_code properties

PROPERTY	VALUE
Business Name	csa_fips_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The numeric code that the U.S. Census Bureau Office of Management and Budget assigns for the combined statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value of the field will be zero. For more information see: http://www.census.gov/population/www/estimates/metroarea.html .
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	194
Comments	

2.1.2.1.2.114 Column csa_indicator

2.1.2.1.2.114.1 csa_indicator Tree Diagram

2.1.2.1.2.114.2 csa_indicator properties

PROPERTY	VALUE
Business Name	csa_indicator
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag used to indicate whether an institution is in a Combined Statistical Area.
Dependencies	
Comments	

2.1.2.1.2.115 Column cbsa_name

2.1.2.1.2.115.1 cbsa_name Tree Diagram

2.1.2.1.2.115.2 cbsa_name properties

PROPERTY	VALUE
Business Name	cbsa_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The name associated with the numeric code that the U.S. Census Bureau Office of Management and Budget assigns for the CBSA. The 2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more population. Metropolitan and micropolitan statistical areas are two categories of core based statistical areas. If an institution is not defined as a CBSA, the value of the field will be zero. For more information see: http://www.census.gov/population/www/estimates/metroarea.html .
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Columbus, GA-AL
Comments	

2.1.2.1.2.116 Column cbsa_fips_code

2.1.2.1.2.116.1 cbsa_fips_code Tree Diagram

2.1.2.1.2.116.2 cbsa_fips_code properties

PROPERTY	VALUE
Business Name	cbsa_fips_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The numeric code that the U.S. Census Bureaus Office of Management and Budget assigns for the CBSA. The 2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more population. Metropolitan and micropolitan statistical areas are two categories of core based statistical areas. If an institution is not defined as a CBSA, the value of the field will be zero. For more information see: http://www.census.gov/population/www/estimates/metroarea.html .
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	17980
Comments	

2.1.2.1.2.117 Column cbsa_metro_flag

2.1.2.1.2.117.1 cbsa_metro_flag Tree Diagram

2.1.2.1.2.117.2 cbsa_metro_flag properties

PROPERTY	VALUE
Business Name	cbsa_metro_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag used to indicate whether an institution is in a metropolitan statistical area. The US Census bureau office of Management and Budget defines the metropolitan statistical area. A core based statistical area associated with at least one urbanized area that has a population of at least 50,000. The metropolitan statistical area comprises the central county or counties containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county as measured through commuting.
Dependencies	
Comments	

2.1.2.1.2.118 Column cbsa_micro_flag

2.1.2.1.2.118.1 cbsa_micro_flag Tree Diagram

2.1.2.1.2.118.2 cbsa_micro_flag properties

PROPERTY	VALUE
Business Name	cbsa_micro_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag used to indicate whether an institution is in a micropolitan statistical area. The US Census bureau office of Management and Budget defines the micropolitan statistical area. A core based statistical area associated with at least one urbanized area that has a population of at least 50,000. The micropolitan statistical area comprises the central county or counties containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county as measured through commuting.
Dependencies	
Comments	

2.1.2.1.2.119 Column cbsa_division_name

2.1.2.1.2.119.1 cbsa_division_name Tree Diagram

2.1.2.1.2.119.2 cbsa_division_name properties

PROPERTY	VALUE
Business Name	cbsa_division_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	"The name associated with the numeric code given by the US Census Bureau office of Management and Budget (2000 standards) that represents the core based statistical division (CBSADIV). A metropolitan division is a county or group of counties within a core based statistical area that contains a core with a population of at least 2.5 million. A CBSA metropolitan division consists of one or more main/secondary counties that represent an employment center or centers, plus adjacent counties associated with the main county or counties through commuting ties. If an institution is not defined as a CBSA division the value of the field will be zero."
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.120 Column cbsa_division_fips_code

2.1.2.1.2.120.1 cbsa_division_fips_code Tree Diagram

```
{ABC}        cbsa_division_fips_code

                                           string
```

2.1.2.1.2.120.2 cbsa_division_fips_code properties

PROPERTY	VALUE
Business Name	cbsa_division_fips_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The numeric code given by the US Census Bureau office of Management and Budget that represents the core based statistical division (CBSADIV) under the year 2000 standards. A metropolitan division is a county or group of counties within a core based statistical area that contains a core with a population of at least 2.5 million. A CBSA metropolitan division consists of one or more main/secondary counties that represent an employment center or centers, plus adjacent counties associated with the main county or counties through commuting ties. If an institution is not defined as a CBSA division the value of the field will be zero.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.1.2.121 Column cbsa_division_flag

2.1.2.1.2.121.1 cbsa_division_flag Tree Diagram

2.1.2.1.2.121.2 cbsa_division_flag properties

PROPERTY	VALUE
Business Name	cbsa_division_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag used to indicate whether an institution is in a CBSA division
Dependencies	
Comments	

2.1.2.1.3 institutions JSON Schema

```
{
    "$schema": "http://json-schema.org/draft-04/schema#",
    "type": "object",
    "title": "institutions",
    "properties": {
        "fdic_certificate_number": {
            "type": "string",
            "description": "A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance
certificates."
        },
        "institution_name": {
            "type": "string",
            "description": "The legal name of the institution."
        },
        "state_name": {
            "type": "string",
            "description": "State in which the the institution is physically located. The FDIC Act defines state as any State of the United
States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of
the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
        },
        "fdic_id": {
            "type": "string",
            "description": "FDIC's unique identifier number for holding companies, banks, branches and nondeposit subsidiaries."
        },
        "docket": {
            "type": "string",
            "description": "An identification number assigned to institutions chartered by the office of thrift supervision or members of the
federal housing finance board (FHFB) and formerly by the federal home loan bank board.  The value is \"00000\" for institutions not
members of the FHFB."
        },
        "active": {
            "type": "boolean",
            "description": "Institutions that are currently open and insured by the FDIC"
        },
        "address": {
            "type": "string",
            "description": "Street address at which the institution or one of its branches is physically located."
        },
        "total_assets": {
            "type": "number",
            "description": "The sum of all assets owned by the institution including cash, loans, securities, bank premises and other
assets. This total does not include off-balance-sheet accounts."
        },
        "bank_charter_class": {
            "type": "string",
            "description": "A classification code assigned by the FDIC based on the institution's charter type (commercial bank or
savings institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember)and its
primary federal regulator (state chartered institutions are subject to both federal and state supervision).   N = commercial bank,
national (federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC)  SM = commercial
bank, state charter and Fed member, supervised by the Federal Reserve (FRB)  NM = commercial bank, state charter and Fed
nonmember, supervised by the FDIC  SB = savings banks, state charter, supervised by the FDIC  SA = savings associations, state
or federal charter, supervised by the Office of Thrift Supervision (OTS)  OI = insured U.S. branch of a foreign chartered institution
(IBA)"
        },
        "change_code_1": {
            "type": "string",
            "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
        },
        "change_code_2": {
```

```
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_3": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_4": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_5": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_6": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_7": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_8": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_9": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_10": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_11": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_12": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_13": {
        "type": "string",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      "change_code_14": {
        "type": "string",
```

```
          "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
      available in the `bigquery-public-data.fdic_banks.change_codes`"
        },
        "change_code_15": {
          "type": "string",
          "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
      available in the `bigquery-public-data.fdic_banks.change_codes`"
        },
        "occ_charter": {
          "type": "string",
          "description": "A unique number assigned by the Office of the Comptroller of the Currency (OCC) used to identify institutions
      that it has chartered and regulates (i.e. national  banks)."
        },
        "chartering_agency": {
          "type": "string",
          "description": "All Chartering Agencies - State and Federal  Comptroller of the Currency - Chartering authority for nationally
      chartered commercial banks and for federally chartered savings associations (The Office of Thrift Supervision (OTS) before
      7/21/11)  State (includes U.S. Territories) - Chartering authority for institutions that are not chartered by the OCC or OTS"
        },
        "conservatorship": {
          "type": "boolean",
          "description": "A flag that indicates if an institution is being operated in government conservatorship."
        },
        "city": {
          "type": "string",
          "description": "City in which an institution's headquarters or one of its branches is physically located."
        },
        "category_code": {
          "type": "string",
          "description": "Numeric code which identifies the major and minor categories of an institution.  Definitions of these are
      available in`bigquery-public-data.fdic_banks.category_code`"
        },
        "county_fips_code": {
          "type": "string",
          "description": "A five digit number representing the state and county in which the institution is physically located.  The first
      two digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code."
        },
        "county_name": {
          "type": "string",
          "description": "County where the institution is physically located (abbreviated if the county name exceeds 16 characters)."
        },
        "established_date": {
          "type": "string",
          "description": "The date on which the institution began operations.",
          "format": "date-time"
        },
        "last_updated": {
          "type": "string",
          "description": "Date the data was last updated",
          "format": "date-time"
        },
        "effective_date": {
          "type": "string",
          "description": "Effective Start Date of the data contained in this row.",
          "format": "date-time"
        },
        "end_effective_date": {
          "type": "string",
          "description": "The date that ends or closes out the last structural event relating to an institution. For closed institutions, this
      date represents the day that the institution became inactive.",
          "format": "date-time"
```

```
    },
    "denovo_institute": {
      "type": "boolean",
      "description": "A flag used to indicate whether an institution is a new institution (not a recharter). This flag is set quarterly.
For instance, if REPDTE is 3/31/98 and DENOVO equals 1, the institution was a denovo during the first quarter of 1998."
    },
    "total_deposits": {
      "type": "number",
      "description": "The sum of all deposits including demand deposits, money market deposits, other savings deposits, time
deposits and deposits in foreign offices."
    },
    "equity_capital": {
      "type": "number",
      "description": "Total equity capital (includes preferred and common stock, surplus and undivided profits)."
    },
    "fdic_geo_region": {
      "type": "string",
      "description": "The FDIC Office assigned to the geographic area.  The eight FDIC Regions and their respective states are:
Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont  New York - Delaware, District of Columbia,
Maryland, New Jersey, New York, Pennsylvania, Puerto Rico, U.S. Virgin Islands  Atlanta - Alabama, Florida, Georgia, North
Carolina, South Carolina, Virginia, West Virginia  Memphis - Arkansas, Kentucky, Louisiana, Mississippi, Tennessee  Chicago -
Illinois, Indiana, Michigan, Ohio, Wisconsin   Kansas City - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South
Dakota  Dallas - Colorado, New Mexico, Oklahoma, Texas  San Francisco - Alaska, American Samoa, Arizona, California, Guam,
Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming"
    },
    "fdic_supervisory_region": {
      "type": "string",
      "description": "The supervisory FDIC office assigned to the institution.  The eight FDIC Supervisory Regions and their
respective states are:    Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont  New York -
Delaware, District of Columbia, Maryland, New Jersey, New York, Pennsylvania, Puerto Rico, U.S. Virgin Islands  Atlanta -
Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia, West Virginia  Memphis - Arkansas, Kentucky, Louisiana,
Mississippi, Tennessee  Chicago - Illinois, Indiana, Michigan, Ohio, Wisconsin   Kansas City - Iowa, Kansas, Minnesota, Missouri,
Nebraska, North Dakota, South Dakota  Dallas - Colorado, New Mexico, Oklahoma, Texas  San Francisco - Alaska, American
Samoa, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming"
    },
    "fdic_supervisory_region_code": {
      "type": "string",
      "description": "\"A numeric value associated with the name of an FDIC supervisory region  2 - New York - states:
Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico,
Rhode Island, Vermont, Virgin Islands  5 - Atlanta - states: Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia  9 -
Chicago - states: Illinois, Indiana, Kentucky, Michigan, Ohio  11 - Kansas City - states: Iowa, Kansas, Minnesota, Missouri,
Nebraska, North Dakota, South Dakota  13 - Dallas - states: Arkansas, Colorado, Louisiana, Mississippi, New Mexico, Oklahoma,
Tennessee, Texas  14 - San Francisco - states: Alaska, American Samoa, Arizona, California, Federated States of Micronesia,
Guam, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, Wyoming  15 - Washington Office - Division of Risk
Management Supervision (RMS)  16 - Washington Office - The Office of Complex Financial Institutions (CFI) \""
    },
    "fed_reserve_district": {
      "type": "string"
    },
    "fed_reserve_district_id": {
      "type": "string",
      "description": "A number used to identify the Federal Reserve district in which the institution is located. 01 = Boston,  02 -
New York, 03 = Philadelphia,  04 = Cleveland, 05 = Richmond, 06 = Atlanta, 07 = Chicago, 08 - St. Louis, 09 = Minneapolis, 10 -
Kansas city, 11 = Dallas, 12 - San Francisco"
    },
    "fed_reserve_unique_id": {
      "type": "string",
      "description": "A unique number assigned by the Federal Reserve board as the entity's unique identifier"
    },
    "federal_charter": {
      "type": "boolean",
```

```
        "description": "A flag used to indicate whether the institution is chartered by an agent of the federal government."
      },
      "fdic_field_office": {
        "type": "string",
        "description": "The FDIC Field Office where an institution is physically located."
      },
      "iba": {
        "type": "boolean",
        "description": "Includes Bank Insurance Fund insured branches in the U.S. established by banks chartered and
headquartered in foreign countries.  These institutions are regulated by one of the three Federal commercial bank regulators and
submit financial data to the Federal Reserve."
      },
      "inactive_flag": {
        "type": "boolean",
        "description": "Institutions that are currently closed but were once insured by the FDIC."
      },
      "insurance_fund_membership": {
        "type": "string",
        "description": "Deposit Insurance Fund (DIF), Bank Insurance Fund (BIF), Savings Association Insurance Fund (SAIF)"
      },
      "secondary_insurance_fund": {
        "type": "string",
        "description": "As a result of the establishment of a single Deposit Insurance Fund (DIF) effective April 1, 2006, the
Secondary Insurance fund is no longer applicable. previously both bif and saif bank insurance fund - institutions that are members
of the bank insurance fund savings association insurance fund - Institutions that are members of the Savings Association Insurance
Fund"
      },
      "deposit_insurance_date": {
        "type": "string",
        "description": "The date that an institution obtained federal deposit insurance.",
        "format": "date-time"
      },
      "credit_card_institution": {
        "type": "boolean",
        "description": "Institutions with total loans greater than 50% of total assets and credit card loans greater than 50% of total
loans, including loans that have been securitized and sold."
      },
      "bank_insurance_fund_member": {
        "type": "boolean",
        "description": "Institutions who are members of the Bank Insurance Fund. As of April 1, 2006 BIF was merged together with
the Savings Institution Insurance Fund (SAIF) to create a single Deposit Insurance Fund (DIF).  All FDIC insured BIF member
institutions, that are still active or open, are now insured members of DIF."
      },
      "insured_commercial_bank": {
        "type": "boolean",
        "description": "Includes commercial banks insured by the FDIC.  These institutions are regulated by one of the three Federal
commercial bank regulators (FDIC, Federal Reserve Board, or Office of the Comptroller of the Currency).  They submit financial
reports to the Federal Reserve (state member banks) or the FDIC (state non-member banks and national banks)."
      },
      "deposit_insurance_fund_member": {
        "type": "boolean",
        "description": "\"A flag used to indicate whether an institution is insured under the Deposit Insurance Fund (DIF).  As of April
1, 2006 the Bank Insurance Fund (BIF) was merged together with the Savings Institution Insurance Fund (SAIF) to create a single
Deposit Insurance Fund (DIF). All FDIC insured BIF and SAIF member institutions that are still active or open are now insured
members of DIF.   False = No, not DIF insured and True = Yes, DIF insured.  Note that institutions that became inactive prior to
April 2006 will also have false value.   \""
      },
      "fdic_insured": {
        "type": "boolean",
        "description": "Includes institutions insured by the FDIC."
      },
```

```
    "saif_insured": {
        "type": "boolean",
        "description": "Institutions who are members of the Savings Association Insurance Fund. As of April 1, 2006 SAIF was
merged together with the Bank Insurance Fund (BIF) to create a single Deposit Insurance Fund (DIF).  All FDIC insured SAIF
member institutions, that are still active or open, are now insured members of DIF."
    },
    "insured_savings_institute": {
        "type": "boolean",
        "description": "Includes savings institutions insured by the FDIC that operate under state or federal banking codes
applicable to thrift institutions.  These institutions are regulated by and submit financial reports to one of two Federal regulators
(FDIC or Office of Thrift Supervision)."
    },
    "new_cert_number": {
        "type": "string",
        "description": "A new certificate number of an already existing FDIC-insured institution resulting from either a merger or an
acquisition."
    },
    "oakar_institute": {
        "type": "boolean",
        "description": "A member of one insurance fund that acquired deposits insured by the other fund, where that portion of the
buyer's deposits remained insured by, and assessable by, the other fund."
    },
    "ots_region": {
        "type": "string",
        "description": "Prior to 7/21/11, the Office of Thrift Supervision (OTS) Region in which the institution is physically located.
The five OTS Regions and their respective states are: Northeast - Connecticut, Delaware, Maine, Massachusetts, New Hampshire,
New Jersey, New York, Pennsylvania, Rhode Island, Vermont, West Virginia Southeast - Alabama, District of Columbia, Florida,
Georgia, Maryland, North Carolina, Puerto Rico, South Carolina, U.S. Virgin Islands, Virginia Central - Illinois, Indiana, Kentucky,
Michigan, Ohio, Tennessee, Wisconsin Midwest - Arkansas, Colorado, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri,
Nebraska, New Mexico, North Dakota, Oklahoma, South Dakota, Texas West - Alaska, American Samoa, Arizona, California,
Guam, Hawaii, Idaho, Montana, Nevada, States of Micronesia, Oregon, Utah, Washington, Wyoming \""
    },
    "last_structural_change": {
        "type": "string",
        "description": "A date field indicating the date that a change to this record was processed. Standard format =
\"CCYYMMDD\" (Length = 8) which has been converted to Month, Day, Year format for display purposes.",
        "format": "date-time"
    },
    "qbp_region": {
        "type": "string",
        "description": "The Quarterly Banking Profile (QBP) Commercial Bank Region in which the institution is physically located."
    },
    "regulator": {
        "type": "string"
    },
    "report_date": {
        "type": "string",
        "description": "The last day of the financial reporting period selected.",
        "format": "date-time"
    },
    "reporting_period_end_date": {
        "type": "string",
        "description": "The financial reporting period selected in CCYYMM format.",
        "format": "date-time"
    },
    "state_chartered": {
        "type": "boolean",
        "description": "A flag that indicates if an institution is state chartered."
    },
    "return_on_assets": {
        "type": "number",
```

```
        "description": "Net income after taxes and extraordinary items (annualized) as a percent of average total assets."
    },
    "roa_quarterly": {
        "type": "number",
        "description": "Quarterly net income after taxes and extraordinary items as a percent of average total assets."
    },
    "roa_pretax": {
        "type": "number",
        "description": "Annualized pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other
adjustments, net of taxes."
    },
    "row_pretax_quarterly": {
        "type": "number",
        "description": "Quarterly pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other
adjustments, net of taxes."
    },
    "return_on_equity": {
        "type": "number",
        "description": "Annualized net income as a percent of average equity on a consolidated basis.     Note: If retained earnings
are  negative, the ratio is shown as NA."
    },
    "roe_quarterly": {
        "type": "number",
        "description": "Quarterly net income (including gains or losses on securities and extraordinary items) as a percentage of
average total equity capital."
    },
    "run_date": {
        "type": "string",
        "description": "The day the institution information was updated.",
        "format": "date-time"
    },
    "sasser_institute": {
        "type": "boolean",
        "description": "OTS supervised savings associations that converted their charter to that of a commercial or savings bank.
Converted associations remain members of the SAIF, but they become subject to supervision by one of the three federal banking
agencies. Not Applicable as of March 31, 2006."
    },
    "law_sasser": {
        "type": "boolean",
        "description": "A flag associated with OTS supervised savings associations that converted their charter to that of a
commercial or savings bank.  Converted associations remain members of the SAIF, but they become subject to supervision by one
of the three federal banking agencies. Not Applicable as of March 31, 2006."
    },
    "state": {
        "type": "string",
        "description": "2 letter postal abbreviation for the state in which the the headquarters are physically located. The FDIC Act
defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam,
American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
    },
    "state_fips_code": {
        "type": "string",
        "description": "2 digit FIPS code to uniquely identify the state"
    },
    "trade_name_1": {
        "type": "string",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
    },
    "trade_name_2": {
        "type": "string",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
```

which deposits are accepted or solicited from the public"
    },
    "trade_name_3": {
      "type": "string",
      "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public"
    },
    "trade_name_4": {
      "type": "string",
      "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public"
    },
    "trade_name_5": {
      "type": "string",
      "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public"
    },
    "trade_name_6": {
      "type": "string",
      "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at which deposits are accepted or solicited from the public"
    },
    "zip_code": {
      "type": "string",
      "description": "The first three, four, or five digits of the full postal zip code representing physical location of the institution or its branch office."
    },
    "occ_district": {
      "type": "string",
      "description": "The Office of the Comptroller of the Currency (OCC) District in which the institution is physically located. The six OCC Districts and their respective states are: Northeast - Connecticut, Delaware, District of Columbia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island, Vermont, U.S. Virgin Islands Southeast - Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia Central - Illinois, Indiana, Kentucky, Michigan, Ohio, Wisconsin Midwest - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South Dakota Southwest - Arkansas, Louisiana, New Mexico, Oklahoma, Texas West - Alaska, American Samoa, Arizona, California, Colorado, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming"
    },
    "ultimate_cert_number": {
      "type": "string",
      "description": "The cert number of the last successor or acquirer of the institution"
    },
    "cfpb_supervisory_flag": {
      "type": "boolean",
      "description": "Indicates secondary supervision by CFPB"
    },
    "cfpb_supervisory_start_date": {
      "type": "string",
      "description": "Date the institution began secondary supervision by CFPB",
      "format": "date-time"
    },
    "cfpb_supervisory_end_date": {
      "type": "string",
      "description": "Date the institution ended supervision by CFPB",
      "format": "date-time"
    },
    "offices_count": {
      "type": "number"
    },
    "parent_fdic_cert": {
      "type": "string",
      "description": "FDIC certificate number of the parent bank or savings institution with which the reported institution;s financial

data has been consolidated. Beginning in March 1997, both the Thrift Financial Reports and Call Reports are completed on a fully consolidated basis. Previously, the consolidation of subsidiary depository institutions was prohibited. Now, parent institutions are required to file consolidated reports, while their subsidiary financial institutions are still required to file separate reports. Click on the certificate number to identify the parent bank or thrift."
      },
      "parent_parcert": {
        "type": "string",
        "description": "The PARCERT number identifies the subsidiary institutions parent certificate number. Beginning in March 1997, both the Thrift Financial Reports and Call Reports are completed on a fully consolidated basis. Previously, the consolidation of subsidiary depository institutions was prohibited. Now, parent institutions are required to file consolidated reports, while their subsidiary financial institutions are still required to file separate reports."
      },
      "high_holder_city": {
        "type": "string",
        "description": "City in which the headquarters of the institution's regulatory high holder are physically located."
      },
      "total_domestic_deposits": {
        "type": "number",
        "description": "The sum of all domestic office deposits, including demand deposits, money market deposits, other savings deposits and time deposits."
      },
      "ffiec_call_report_filer": {
        "type": "boolean",
        "description": "A flag that indicates whether and institution filed an FFIEC 031 Call Report. Commercial banks with domestic and foreign offices are required to file such a report."
      },
      "holding_company_flag": {
        "type": "boolean",
        "description": "A flag used to indicate whether an institution is a member of a multibank holding company"
      },
      "ag_lending_flag": {
        "type": "boolean",
        "description": "A flag used to indicate whether an institution is an agricultural lending institution"
      },
      "ownership_type": {
        "type": "string",
        "description": "Banking institutions fall into one of two ownership types, stock or non-stock. An institution which sells stock to raise capital is called a stock institution. It is owned by the shareholders who benefit from profits earned by the institution. A non-stock institution, or mutual institution, is owned and controlled solely by its depositors. A mutual does not issue capital stock."
      },
      "top_holder": {
        "type": "string",
        "description": "Regulatory top holder is assigned by the Federal Reserve Board based on ownership and control percentages. \"Note: Information on bank holding companies is only as of quarter-end. Regulatory top holder is any company that directly or indirectly owns, controls or has power to vote 25 percent or more of a bank's or direct holding company's shares or controls in any manner the election of a majority of the directors or trustees of a bank or direct holding company or exercises a controlling influence over the management or policies of a bank or direct holding company. Information on Thrift Holding Companies that own Savings Associations but do not own banks is not currently available in the ID System. Source: Federal Reserve Board National Information Center data base.\""
      },
      "net_income": {
        "type": "number",
        "description": "Net interest income plus total noninterest income plus realized gains (losses) on securities and extraordinary items, less total noninterest expense, loan loss provisions and income taxes."
      },
      "quarterly_net_income": {
        "type": "number",
        "description": "Quarterly net interest income plus total noninterest income plus realized gains (losses) on securities and extraordinary items, less total noninterest expense, loan loss provisions and income taxes."
      },
      "office_count_domestic": {

```
        "type": "number",
        "description": "The number of domestic offices (including headquarters) operated by active institutions in the 50 states of the
U.S.A."
      },
      "office_count_foreign": {
        "type": "number",
        "description": "The number of foreign offices (outside the U.S.) operated by the institution."
      },
      "office_count_us_territories": {
        "type": "number",
        "description": "The number of offices operated by an FDIC-insured institution in all commonwealths and territrories of the
US, along with those in freely associated states under the Compact of Free Association"
      },
      "rssd_id": {
        "type": "string",
        "description": "The unique number assigned by the Federal Reserve Board to the regulatory high holding company of the
institution."
      },
      "holding_company_state": {
        "type": "string",
        "description": "State location of the regulatory high holding company (either direct or indirect owner)."
      },
      "subchap_s_indicator": {
        "type": "boolean"
      },
      "trust_powers_status": {
        "type": "string",
        "description": "\"A flag used to indicate an institution's Trust Powers Granted status. 0 = No Trust Power Granted 1 = Trust
Power Granted Where Trust Power has been granted specific codes are: 00 - Trust powers not know 10 - Full trust powers granted
11 - Full trust powers granted, exercised 12 - Full trust powers granted, not exercised 20 - Limited trust powers granted 21 - Limited
trust powers granted, exercised 22 - Limited trust powers granted, not exercised 30 - Trust powers not granted 31 - Trust powers
not granted, but exercised \""
      },
      "asset_concentration_hierarchy": {
        "type": "string",
        "description": "\"Asset Concentration Hierarchy - An indicator of an institution's primary specialization in terms of asset
concentration 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization  4 - Commercial Lending
Specialization  5 - Mortgage Lending Specialization 6 - Consumer Lending SpecializationI 7 - Other Specialized < $1 Billion  8 - All
Other < $1 Billion  9 - All Other > $1 Billion\""
      },
      "primary_specialization": {
        "type": "string",
        "description": "\" Name associated with the numeric indicator (SPECGRP) of an institution's primary specialization in terms
of asset concentration: 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization  4 - Commercial
Lending Specialization  5 - Mortgage Lending Specialization 6 - Consumer Lending SpecializationI 7 - Other Specialized < $1 Billion
8 - All Other < $1 Billion  9 - All Other > $1 Billion\""
      },
      "csa_name": {
        "type": "string",
        "description": "\"The name associated with the numeric code that the U.S. Census Bureau Office of Management and
Budget assigns for the combined statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value
of the field will be blank. For more information see: http://www.census.gov/population/www/estimates/metroarea.html . \""
      },
      "csa_fips_code": {
        "type": "string",
        "description": "The numeric code that the U.S. Census Bureau Office of Management and Budget assigns for the combined
statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value of the field will be zero. For more
information see: http://www.census.gov/population/www/estimates/metroarea.html ."
      },
      "csa_indicator": {
        "type": "boolean",
```

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        "description": "A flag used to indicate whether an institution is in a Combined Statistical Area."
      },
      "cbsa_name": {
        "type": "string",
        "description": "The name associated with the numeric code that the U.S. Census Bureau Office of Management and Budget
assigns for the CBSA. The 2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more
population. Metropolitan and micropolitan statistical areas are two categories of core based statistical areas. If an institution is not
defined as a CBSA, the value of the field will be zero. For more information see:
http://www.census.gov/population/www/estimates/metroarea.html ."
      },
      "cbsa_fips_code": {
        "type": "string",
        "description": "The numeric code that the U.S. Census Bureaus Office of Management and Budget assigns for the CBSA.
The 2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more population. Metropolitan and
micropolitan statistical areas are two categories of core based statistical areas. If an institution is not defined as a CBSA, the value
of the field will be zero. For more information see: http://www.census.gov/population/www/estimates/metroarea.html ."
      },
      "cbsa_metro_flag": {
        "type": "boolean",
        "description": "A flag used to indicate whether an institution is in a metropolitan statistical area. The US Census bureau
office of Management and Budget defines the metropolitan statistical area. A core based statistical area associated with at least one
urbanized area that has a population of at least 50,000. The metropolitan statistical area comprises the central county or counties
containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county
as measured through commuting."
      },
      "cbsa_micro_flag": {
        "type": "boolean",
        "description": "A flag used to indicate whether an institution is in a micropolitan statistical area. The US Census bureau office
of Management and Budget defines the micropolitan statistical area. A core based statistical area associated with at least one
urbanized area that has a population of at least 50,000. The micropolitan statistical area comprises the central county or counties
containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county
as measured through commuting."
      },
      "cbsa_division_name": {
        "type": "string",
        "description": "\"The name associated with the numeric code given by the US Census Bureau office of Management and
Budget (2000 standards) that represents the core based statistical division (CBSADIV). A    metropolitan division is a county or
group of counties    within a core based statistical area that contains a core    with a population of at least 2.5 million. A CBSA
metropolitan    division consists of one or more main/secondary counties    that represent an employment center or centers, plus
adjacent counties associated with the main county or    counties through commuting ties. If an institution is not defined as a CBSA
division the value of the field will be zero.\""
      },
      "cbsa_division_fips_code": {
        "type": "string",
        "description": "The numeric code given by the US Census Bureau office of Management and Budget that represents the
core based statistical division (CBSADIV) under the year 2000 standards. A metropolitan division is a county or group of counties
within a core based statistical area that contains a core with a population of at least 2.5 million. A CBSA metropolitan division
consists of one or more main/secondary counties that represent an employment center or centers, plus adjacent counties
associated with the main county or counties through commuting ties. If an institution is not defined as a CBSA division the value of
the field will be zero."
      },
      "cbsa_division_flag": {
        "type": "boolean",
        "description": "A flag used to indicate whether an institution is in a CBSA division"
      }
    },
    "additionalProperties": true
}
```

2.1.2.1.4 institutions JSON data

```
{
    "fdic_certificate_number": "9237",
    "institution_name": "Buena Vista Loan & Savings Bank",
    "state_name": "Georgia",
    "fdic_id": "5909",
    "docket": "0",
    "active": false,
    "address": "Main Street",
    "total_assets": null,
    "bank_charter_class": "NM",
    "change_code_1": "223",
    "change_code_2": null,
    "change_code_3": null,
    "change_code_4": null,
    "change_code_5": null,
    "change_code_6": null,
    "change_code_7": null,
    "change_code_8": null,
    "change_code_9": null,
    "change_code_10": null,
    "change_code_11": null,
    "change_code_12": null,
    "change_code_13": null,
    "change_code_14": null,
    "change_code_15": null,
    "occ_charter": "0",
    "chartering_agency": "STATE",
    "conservatorship": false,
    "city": "Buena Vista",
    "category_code": "21",
    "county_fips_code": "13197",
    "county_name": "Marion",
    "established_date": "1887-01-01",
    "last_updated": "1999-05-05",
    "effective_date": "1983-12-01",
    "end_effective_date": "1983-12-01",
    "denovo_institute": null,
    "total_deposits": null,
    "equity_capital": null,
    "fdic_geo_region": "5",
    "fdic_supervisory_region": "Atlanta",
    "fdic_supervisory_region_code": "05",
    "fed_reserve_district": "Atlanta",
    "fed_reserve_district_id": "6",
    "fed_reserve_unique_id": "38339",
    "federal_charter": false,
    "fdic_field_office": "Atlanta",
    "iba": false,
    "inactive_flag": true,
    "insurance_fund_membership": "BIF",
    "secondary_insurance_fund": null,
    "deposit_insurance_date": "1934-01-01",
    "credit_card_institution": null,
    "bank_insurance_fund_member": true,
    "insured_commercial_bank": true,
    "deposit_insurance_fund_member": false,
    "fdic_insured": true,
    "saif_insured": false,
    "insured_savings_institute": false,
    "new_cert_number": "873",
```

    "oakar_institute": false,
    "ots_region": "Southeast",
    "last_structural_change": "1983-12-16",
    "qbp_region": "2",
    "regulator": "FDIC",
    "report_date": null,
    "reporting_period_end_date": "2022-06-30",
    "state_chartered": true,
    "return_on_assets": null,
    "roa_quarterly": null,
    "roa_pretax": null,
    "row_pretax_quarterly": null,
    "return_on_equity": null,
    "roe_quarterly": null,
    "run_date": "2022-10-14",
    "sasser_institute": false,
    "law_sasser": false,
    "state": "GA",
    "state_fips_code": "13",
    "trade_name_1": null,
    "trade_name_2": null,
    "trade_name_3": null,
    "trade_name_4": null,
    "trade_name_5": null,
    "trade_name_6": null,
    "zip_code": "31803",
    "occ_district": "5",
    "ultimate_cert_number": "873",
    "cfpb_supervisory_flag": false,
    "cfpb_supervisory_start_date": null,
    "cfpb_supervisory_end_date": null,
    "offices_count": null,
    "parent_fdic_cert": null,
    "parent_parcert": null,
    "high_holder_city": null,
    "total_domestic_deposits": null,
    "ffiec_call_report_filer": null,
    "holding_company_flag": null,
    "ag_lending_flag": null,
    "ownership_type": null,
    "top_holder": null,
    "net_income": null,
    "quarterly_net_income": null,
    "office_count_domestic": null,
    "office_count_foreign": null,
    "office_count_us_territories": null,
    "rssd_id": null,
    "holding_company_state": null,
    "subchap_s_indicator": null,
    "trust_powers_status": null,
    "asset_concentration_hierarchy": null,
    "primary_specialization": null,
    "csa_name": "Columbus-Auburn-Opelika, GA-AL",
    "csa_fips_code": "194",
    "csa_indicator": true,
    "cbsa_name": "Columbus, GA-AL",
    "cbsa_fips_code": "17980",
    "cbsa_metro_flag": true,
    "cbsa_micro_flag": false,
    "cbsa_division_name": null,
    "cbsa_division_fips_code": null,

```
    "cbsa_division_flag": false
}
```

2.1.2.1.5 institutions BigQuery DDL script

```json
[
  {
    "name": "fdic_certificate_number",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance
certificates."
  },
  {
    "name": "institution_name",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "The legal name of the institution."
  },
  {
    "name": "state_name",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "State in which the the institution is physically located. The FDIC Act defines state as any State of the United
States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of
the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
  },
  {
    "name": "fdic_id",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "FDIC's unique identifier number for holding companies, banks, branches and nondeposit subsidiaries."
  },
  {
    "name": "docket",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "An identification number assigned to institutions chartered by the office of thrift supervision or members of the
federal housing finance board (FHFB) and formerly by the federal home loan bank board.  The value is \"00000\" for institutions not
members of the FHFB."
  },
  {
    "name": "active",
    "type": "BOOL",
    "mode": "NULLABLE",
    "description": "Institutions that are currently open and insured by the FDIC"
  },
  {
    "name": "address",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "Street address at which the institution or one of its branches is physically located."
  },
  {
    "name": "total_assets",
    "type": "INT64",
    "mode": "NULLABLE",
    "description": "The sum of all assets owned by the institution including cash, loans, securities, bank premises and other assets.
This total does not include off-balance-sheet accounts."
  },
  {
    "name": "bank_charter_class",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "A classification code assigned by the FDIC based on the institution's charter type (commercial bank or savings
```

institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember)and its primary federal regulator (state chartered institutions are subject to both federal and state supervision). N = commercial bank, national (federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC) SM = commercial bank, state charter and Fed member, supervised by the Federal Reserve (FRB) NM = commercial bank, state charter and Fed nonmember, supervised by the FDIC SB = savings banks, state charter, supervised by the FDIC SA = savings associations, state or federal charter, supervised by the Office of Thrift Supervision (OTS) OI = insured U.S. branch of a foreign chartered institution (IBA)"

```json
    },
    {
      "name": "change_code_1",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_2",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_3",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_4",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_5",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_6",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_7",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_8",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
```

```
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_9",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_10",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_11",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_12",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_13",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_14",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_15",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are available
in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "occ_charter",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "A unique number assigned by the Office of the Comptroller of the Currency (OCC) used to identify institutions
that it has chartered and regulates (i.e. national  banks)."
    },
    {
      "name": "chartering_agency",
      "type": "STRING",
```

```
      "mode": "NULLABLE",
      "description": "All Chartering Agencies - State and Federal  Comptroller of the Currency - Chartering authority for nationally
chartered commercial banks and for federally chartered savings associations (The Office of Thrift Supervision (OTS) before
7/21/11)  State (includes U.S. Territories) - Chartering authority for institutions that are not chartered by the OCC or OTS"
    },
    {
      "name": "conservatorship",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag that indicates if an institution is being operated in government conservatorship."
    },
    {
      "name": "city",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "City in which an institution's headquarters or one of its branches is physically located."
    },
    {
      "name": "category_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Numeric code which identifies the major and minor categories of an institution.  Definitions of these are
available in`bigquery-public-data.fdic_banks.category_code`"
    },
    {
      "name": "county_fips_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "A five digit number representing the state and county in which the institution is physically located.  The first two
digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code."
    },
    {
      "name": "county_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "County where the institution is physically located (abbreviated if the county name exceeds 16 characters)."
    },
    {
      "name": "established_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The date on which the institution began operations."
    },
    {
      "name": "last_updated",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "Date the data was last updated"
    },
    {
      "name": "effective_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "Effective Start Date of the data contained in this row."
    },
    {
      "name": "end_effective_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The date that ends or closes out the last structural event relating to an institution. For closed institutions, this
date represents the day that the institution became inactive."
    },
```

```
      },
      {
        "name": "denovo_institute",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "A flag used to indicate whether an institution is a new institution (not a recharter). This flag is set quarterly. For
instance, if REPDTE is 3/31/98 and DENOVO equals 1, the institution was a denovo during the first quarter of 1998."
      },
      {
        "name": "total_deposits",
        "type": "INT64",
        "mode": "NULLABLE",
        "description": "The sum of all deposits including demand deposits, money market deposits, other savings deposits, time
deposits and deposits in foreign offices."
      },
      {
        "name": "equity_capital",
        "type": "INT64",
        "mode": "NULLABLE",
        "description": "Total equity capital (includes preferred and common stock, surplus and undivided profits)."
      },
      {
        "name": "fdic_geo_region",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "The FDIC Office assigned to the geographic area.  The eight FDIC Regions and their respective states are:
Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont  New York - Delaware, District of Columbia,
Maryland, New Jersey, New York, Pennsylvania, Puerto Rico, U.S. Virgin Islands  Atlanta - Alabama, Florida, Georgia, North
Carolina, South Carolina, Virginia, West Virginia  Memphis - Arkansas, Kentucky, Louisiana, Mississippi, Tennessee  Chicago -
Illinois, Indiana, Michigan, Ohio, Wisconsin   Kansas City - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South
Dakota  Dallas - Colorado, New Mexico, Oklahoma, Texas  San Francisco - Alaska, American Samoa, Arizona, California, Guam,
Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming"
      },
      {
        "name": "fdic_supervisory_region",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "The supervisory FDIC office assigned to the institution.  The eight FDIC Supervisory Regions and their
respective states are:    Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont  New York -
Delaware, District of Columbia, Maryland, New Jersey, New York, Pennsylvania, Puerto Rico, U.S. Virgin Islands  Atlanta -
Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia, West Virginia  Memphis - Arkansas, Kentucky, Louisiana,
Mississippi, Tennessee  Chicago - Illinois, Indiana, Michigan, Ohio, Wisconsin   Kansas City - Iowa, Kansas, Minnesota, Missouri,
Nebraska, North Dakota, South Dakota  Dallas - Colorado, New Mexico, Oklahoma, Texas  San Francisco - Alaska, American
Samoa, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming"
      },
      {
        "name": "fdic_supervisory_region_code",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "\"A numeric value associated with the name of an FDIC supervisory region  2 - New York - states: Connecticut,
Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island,
Vermont, Virgin Islands  5 - Atlanta - states: Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia  9 - Chicago -
states: Illinois, Indiana, Kentucky, Michigan, Ohio  11 - Kansas City - states: Iowa, Kansas, Minnesota, Missouri, Nebraska, North
Dakota, South Dakota  13 - Dallas - states: Arkansas, Colorado, Louisiana, Mississippi, New Mexico, Oklahoma, Tennessee, Texas
14 - San Francisco - states: Alaska, American Samoa, Arizona, California, Federated States of Micronesia, Guam, Hawaii, Idaho,
Montana, Nevada, Oregon, Utah, Washington, Wyoming  15 - Washington Office - Division of Risk Management Supervision (RMS)
16 - Washington Office - The Office of Complex Financial Institutions (CFI) \""
      },
      {
        "name": "fed_reserve_district",
        "type": "STRING",
```

```
        "mode": "NULLABLE"
      },
      {
        "name": "fed_reserve_district_id",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "A number used to identify the Federal Reserve district in which the institution is located. 01 = Boston,  02 - New
York, 03 = Philadelphia,  04 = Cleveland, 05 = Richmond, 06 = Atlanta, 07 = Chicago, 08 - St. Louis, 09 = Minneapolis, 10 - Kansas
city, 11 = Dallas, 12 - San Francisco"
      },
      {
        "name": "fed_reserve_unique_id",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "A unique number assigned by the Federal Reserve board as the entity's unique identifier"
      },
      {
        "name": "federal_charter",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "A flag used to indicate whether the institution is chartered by an agent of the federal government."
      },
      {
        "name": "fdic_field_office",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "The FDIC Field Office where an institution is physically located."
      },
      {
        "name": "iba",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "Includes Bank Insurance Fund insured branches in the U.S. established by banks chartered and headquartered
in foreign countries.  These institutions are regulated by one of the three Federal commercial bank regulators and submit financial
data to the Federal Reserve."
      },
      {
        "name": "inactive_flag",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "Institutions that are currently closed but were once insured by the FDIC."
      },
      {
        "name": "insurance_fund_membership",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Deposit Insurance Fund (DIF), Bank Insurance Fund (BIF), Savings Association Insurance Fund (SAIF)"
      },
      {
        "name": "secondary_insurance_fund",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "As a result of the establishment of a single Deposit Insurance Fund (DIF) effective April 1, 2006, the Secondary
Insurance fund is no longer applicable. previously both bif and saif bank insurance fund - institutions that are members of the bank
insurance fund savings association insurance fund - Institutions that are members of the Savings Association Insurance Fund"
      },
      {
        "name": "deposit_insurance_date",
        "type": "DATE",
        "mode": "NULLABLE",
        "description": "The date that an institution obtained federal deposit insurance."
```

```
    },
    {
      "name": "credit_card_institution",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Institutions with total loans greater than 50% of total assets and credit card loans greater than 50% of total
loans, including loans that have been securitized and sold."
    },
    {
      "name": "bank_insurance_fund_member",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Institutions who are members of the Bank Insurance Fund. As of April 1, 2006 BIF was merged together with the
Savings Institution Insurance Fund (SAIF) to create a single Deposit Insurance Fund (DIF).  All FDIC insured BIF member
institutions, that are still active or open, are now insured members of DIF."
    },
    {
      "name": "insured_commercial_bank",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Includes commercial banks insured by the FDIC.  These institutions are regulated by one of the three Federal
commercial bank regulators (FDIC, Federal Reserve Board, or Office of the Comptroller of the Currency).  They submit financial
reports to the Federal Reserve (state member banks) or the FDIC (state non-member banks and national banks)."
    },
    {
      "name": "deposit_insurance_fund_member",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "\"A flag used to indicate whether an institution is insured under the Deposit Insurance Fund (DIF).  As of April 1,
2006 the Bank Insurance Fund (BIF) was merged together with the Savings Institution Insurance Fund (SAIF) to create a single
Deposit Insurance Fund (DIF).  All FDIC insured BIF and SAIF member institutions that are still active or open are now insured
members of DIF.   False = No, not DIF insured and True = Yes, DIF insured.  Note that institutions that became inactive prior to
April 2006 will also have false value.   \""
    },
    {
      "name": "fdic_insured",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Includes institutions insured by the FDIC."
    },
    {
      "name": "saif_insured",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Institutions who are members of the Savings Association Insurance Fund. As of April 1, 2006 SAIF was merged
together with the Bank Insurance Fund (BIF) to create a single Deposit Insurance Fund (DIF).  All FDIC insured SAIF member
institutions, that are still active or open, are now insured members of DIF."
    },
    {
      "name": "insured_savings_institute",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Includes savings institutions insured by the FDIC that operate under state or federal banking codes applicable
to thrift institutions.  These institutions are regulated by and submit financial reports to one of two Federal regulators (FDIC or Office
of Thrift Supervision)."
    },
    {
      "name": "new_cert_number",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "A new certificate number of an already existing FDIC-insured institution resulting from either a merger or an
```

```json
acquisition."
    },
    {
      "name": "oakar_institute",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A member of one insurance fund that acquired deposits insured by the other fund, where that portion of the
buyer's deposits remained insured by, and assessable by, the other fund."
    },
    {
      "name": "ots_region",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Prior to 7/21/11, the Office of Thrift Supervision (OTS) Region in which the institution is physically located. The
five OTS Regions and their respective states are: Northeast - Connecticut, Delaware, Maine, Massachusetts, New Hampshire, New
Jersey, New York, Pennsylvania, Rhode Island, Vermont, West Virginia Southeast - Alabama, District of Columbia, Florida, Georgia,
Maryland, North Carolina, Puerto Rico, South Carolina, U.S. Virgin Islands, Virginia Central - Illinois, Indiana, Kentucky, Michigan,
Ohio, Tennessee, Wisconsin Midwest - Arkansas, Colorado, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri, Nebraska,
New Mexico, North Dakota, Oklahoma, South Dakota, Texas West - Alaska, American Samoa, Arizona, California, Guam, Hawaii,
Idaho, Montana, Nevada, States of Micronesia, Oregon, Utah, Washington, Wyoming \""
    },
    {
      "name": "last_structural_change",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "A date field indicating the date that a change to this record was processed. Standard format = \"CCYYMMDD\"
(Length = 8) which has been converted to Month, Day, Year format for display purposes."
    },
    {
      "name": "qbp_region",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The Quarterly Banking Profile (QBP) Commercial Bank Region in which the institution is physically located."
    },
    {
      "name": "regulator",
      "type": "STRING",
      "mode": "NULLABLE"
    },
    {
      "name": "report_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The last day of the financial reporting period selected."
    },
    {
      "name": "reporting_period_end_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The financial reporting period selected in CCYYMM format."
    },
    {
      "name": "state_chartered",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag that indicates if an institution is state chartered."
    },
    {
      "name": "return_on_assets",
      "type": "FLOAT64",
      "mode": "NULLABLE",
```

```json
      "description": "Net income after taxes and extraordinary items (annualized) as a percent of average total assets."
    },
    {
      "name": "roa_quarterly",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Quarterly net income after taxes and extraordinary items as a percent of average total assets."
    },
    {
      "name": "roa_pretax",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Annualized pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other adjustments, net of taxes."
    },
    {
      "name": "row_pretax_quarterly",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Quarterly pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other adjustments, net of taxes."
    },
    {
      "name": "return_on_equity",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Annualized net income as a percent of average equity on a consolidated basis.    Note: If retained earnings are negative, the ratio is shown as NA."
    },
    {
      "name": "roe_quarterly",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Quarterly net income (including gains or losses on securities and extraordinary items) as a percentage of average total equity capital."
    },
    {
      "name": "run_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The day the institution information was updated."
    },
    {
      "name": "sasser_institute",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "OTS supervised savings associations that converted their charter to that of a commercial or savings bank. Converted associations remain members of the SAIF, but they become subject to supervision by one of the three federal banking agencies. Not Applicable as of March 31, 2006."
    },
    {
      "name": "law_sasser",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag associated with OTS supervised savings associations that converted their charter to that of a commercial or savings bank.  Converted associations remain members of the SAIF, but they become subject to supervision by one of the three federal banking agencies. Not Applicable as of March 31, 2006."
    },
    {
      "name": "state",
      "type": "STRING",
```

```
        "mode": "NULLABLE",
        "description": "2 letter postal abbreviation for the state in which the the headquarters are physically located. The FDIC Act
defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam,
American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
      },
      {
        "name": "state_fips_code",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "2 digit FIPS code to uniquely identify the state"
      },
      {
        "name": "trade_name_1",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_2",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_3",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_4",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_5",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_6",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "zip_code",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "The first three, four, or five digits of the full postal zip code representing physical location of the institution or its
branch office."
      },
      {
```

```
      "name": "occ_district",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The Office of the Comptroller of the Currency (OCC) District in which the institution is physically located. The six
OCC Districts and their respective states are: Northeast - Connecticut, Delaware, District of Columbia, Maine, Maryland,
Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island, Vermont, U.S. Virgin Islands
Southeast - Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia  Central -
Illinois, Indiana, Kentucky, Michigan, Ohio, Wisconsin  Midwest - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota,
South Dakota  Southwest - Arkansas, Louisiana, New Mexico, Oklahoma, Texas  West - Alaska, American Samoa, Arizona,
California, Colorado, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming"
    },
    {
      "name": "ultimate_cert_number",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The cert number of the last successor or acquirer of the institution"
    },
    {
      "name": "cfpb_supervisory_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Indicates secondary supervision by CFPB"
    },
    {
      "name": "cfpb_supervisory_start_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "Date the institution began secondary supervision by CFPB"
    },
    {
      "name": "cfpb_supervisory_end_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "Date the institution ended supervision by CFPB"
    },
    {
      "name": "offices_count",
      "type": "INT64",
      "mode": "NULLABLE"
    },
    {
      "name": "parent_fdic_cert",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC certificate number of the parent bank or savings institution with which the reported institution;s financial
data has been consolidated. Beginning in March 1997, both the Thrift Financial Reports and Call Reports are completed on a fully
consolidated basis. Previously, the consolidation of subsidiary depository institutions was prohibited. Now, parent institutions are
required to file consolidated reports, while their subsidiary financial institutions are still required to file separate reports. Click on the
certificate number to identify the parent bank or thrift."
    },
    {
      "name": "parent_parcert",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The PARCERT number identifies the subsidiary institutions parent certificate number. Beginning in March 1997,
both the Thrift Financial Reports and Call Reports are completed on a fully consolidated basis. Previously, the consolidation of
subsidiary depository institutions was prohibited. Now, parent institutions are required to file consolidated reports, while their
subsidiary financial institutions are still required to file separate reports."
    },
    {
      "name": "high_holder_city",
```

```
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "City in which the headquarters of the institution's regulatory high holder are physically located."
    },
    {
      "name": "total_domestic_deposits",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "The sum of all domestic office deposits, including demand deposits, money market deposits, other savings
deposits and time deposits."
    },
    {
      "name": "ffiec_call_report_filer",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag that indicates whether and institution filed an FFIEC 031 Call Report. Commercial banks with domestic
and foreign offices are required to file such a report."
    },
    {
      "name": "holding_company_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag used to indicate whether an institution is a member of a multibank holding company"
    },
    {
      "name": "ag_lending_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag used to indicate whether an institution is an agricultural lending institution"
    },
    {
      "name": "ownership_type",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Banking institutions fall into one of two ownership types, stock or non-stock. An institution which sells stock to
raise capital is called a stock institution. It is owned by the shareholders who benefit from profits earned by the institution. A non-
stock institution, or mutual institution, is owned and controlled solely by its depositors. A mutual does not issue capital stock."
    },
    {
      "name": "top_holder",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Regulatory top holder is assigned by the Federal Reserve Board based on ownership and control percentages.
\"Note: Information on bank holding companies is only as of quarter-end. Regulatory top holder is any company that directly or
indirectly owns, controls or has power to vote 25 percent or more of a bank's or direct holding company's shares or controls in any
manner the election of a majority of the directors or trustees of a bank or direct holding company or exercises a controlling influence
over the management or policies of a bank or direct holding company. Information on Thrift Holding Companies that own Savings
Associations but do not own banks is not currently available in the ID System. Source: Federal Reserve Board National Information
Center data base.\""
    },
    {
      "name": "net_income",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "Net interest income plus total noninterest income plus realized gains (losses) on securities and extraordinary
items, less total noninterest expense, loan loss provisions and income taxes."
    },
    {
      "name": "quarterly_net_income",
      "type": "INT64",
      "mode": "NULLABLE",
```

```
    "description": "Quarterly net interest income plus total noninterest income plus realized gains (losses) on securities and
extraordinary items, less total noninterest expense, loan loss provisions and income taxes."
  },
  {
    "name": "office_count_domestic",
    "type": "INT64",
    "mode": "NULLABLE",
    "description": "The number of domestic offices (including headquarters) operated by active institutions in the 50 states of the
U.S.A."
  },
  {
    "name": "office_count_foreign",
    "type": "INT64",
    "mode": "NULLABLE",
    "description": "The number of foreign offices (outside the U.S.) operated by the institution."
  },
  {
    "name": "office_count_us_territories",
    "type": "INT64",
    "mode": "NULLABLE",
    "description": "The number of offices operated by an FDIC-insured institution in all commonwealths and terrirtories of the US,
along with those in freely associated states under the Compact of Free Association"
  },
  {
    "name": "rssd_id",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "The unique number assigned by the Federal Reserve Board to the regulatory high holding company of the
institution."
  },
  {
    "name": "holding_company_state",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "State location of the regulatory high holding company (either direct or indirect owner)."
  },
  {
    "name": "subchap_s_indicator",
    "type": "BOOL",
    "mode": "NULLABLE"
  },
  {
    "name": "trust_powers_status",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "\"A flag used to indicate an institution's Trust Powers Granted status. 0 = No Trust Power Granted 1 = Trust
Power Granted Where Trust Power has been granted specific codes are: 00 - Trust powers not know 10 - Full trust powers granted
11 - Full trust powers granted, exercised 12 - Full trust powers granted, not exercised 20 - Limited trust powers granted 21 - Limited
trust powers granted, exercised 22 - Limited trust powers granted, not exercised 30 - Trust powers not granted 31 - Trust powers
not granted, but exercised \""
  },
  {
    "name": "asset_concentration_hierarchy",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "\"Asset Concentration Hierarchy - An indicator of an institution's primary specialization in terms of asset
concentration 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization  4 - Commercial Lending
Specialization  5 - Mortgage Lending Specialization 6 - Consumer Lending SpecializationI 7 - Other Specialized < $1 Billion  8 - All
Other < $1 Billion  9 - All Other > $1 Billion\""
  },
  {
```

```
    "name": "primary_specialization",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "\" Name associated with the numeric indicator (SPECGRP) of an institution's primary specialization in terms of
asset concentration: 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization  4 - Commercial
Lending Specialization  5 - Mortgage Lending Specialization 6 - Consumer Lending SpecializationI 7 - Other Specialized < $1 Billion
8 - All Other < $1 Billion  9 - All Other > $1 Billion\""
  },
  {
    "name": "csa_name",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "\"The name associated with the numeric code that the U.S. Census Bureau Office of Management and Budget
assigns for the combined statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value of the
field will be blank. For more information see: http://www.census.gov/population/www/estimates/metroarea.html . \""
  },
  {
    "name": "csa_fips_code",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "The numeric code that the U.S. Census Bureau Office of Management and Budget assigns for the combined
statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value of the field will be zero. For more
information see: http://www.census.gov/population/www/estimates/metroarea.html ."
  },
  {
    "name": "csa_indicator",
    "type": "BOOL",
    "mode": "NULLABLE",
    "description": "A flag used to indicate whether an institution is in a Combined Statistical Area."
  },
  {
    "name": "cbsa_name",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "The name associated with the numeric code that the U.S. Census Bureau Office of Management and Budget
assigns for the CBSA. The 2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more
population. Metropolitan and micropolitan statistical areas are two categories of core based statistical areas. If an institution is not
defined as a CBSA, the value of the field will be zero. For more information see:
http://www.census.gov/population/www/estimates/metroarea.html ."
  },
  {
    "name": "cbsa_fips_code",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "The numeric code that the U.S. Census Bureaus Office of Management and Budget assigns for the CBSA. The
2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more population. Metropolitan and
micropolitan statistical areas are two categories of core based statistical areas. If an institution is not defined as a CBSA, the value
of the field will be zero. For more information see: http://www.census.gov/population/www/estimates/metroarea.html ."
  },
  {
    "name": "cbsa_metro_flag",
    "type": "BOOL",
    "mode": "NULLABLE",
    "description": "A flag used to indicate whether an institution is in a metropolitan statistical area. The US Census bureau office
of Management and Budget defines the metropolitan statistical area. A core based statistical area associated with at least one
urbanized area that has a population of at least 50,000. The metropolitan statistical area comprises the central county or counties
containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county
as measured through commuting."
  },
  {
    "name": "cbsa_micro_flag",
```

```
    "type": "BOOL",
    "mode": "NULLABLE",
    "description": "A flag used to indicate whether an institution is in a micropolitan statistical area. The US Census bureau office of
Management and Budget defines the micropolitan statistical area. A core based statistical area associated with at least one
urbanized area that has a population of at least 50,000. The micropolitan statistical area comprises the central county or counties
containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county
as measured through commuting."
  },
  {
    "name": "cbsa_division_name",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "\"The name associated with the numeric code given by the US Census Bureau office of Management and
Budget (2000 standards) that represents the core based statistical division (CBSADIV). A    metropolitan division is a county or
group of counties    within a core based statistical area that contains a core    with a population of at least 2.5 million. A CBSA
metropolitan    division consists of one or more main/secondary counties    that represent an employment center or centers, plus
adjacent counties associated with the main county or    counties through commuting ties. If an institution is not defined as a CBSA
division the value of the field will be zero.\""
  },
  {
    "name": "cbsa_division_fips_code",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "The numeric code given by the US Census Bureau office of Management and Budget that represents the core
based statistical division (CBSADIV) under the year 2000 standards. A metropolitan division is a county or group of counties within
a core based statistical area that contains a core with a population of at least 2.5 million. A CBSA metropolitan division consists of
one or more main/secondary counties that represent an employment center or centers, plus adjacent counties associated with the
main county or counties through commuting ties. If an institution is not defined as a CBSA division the value of the field will be
zero."
  },
  {
    "name": "cbsa_division_flag",
    "type": "BOOL",
    "mode": "NULLABLE",
    "description": "A flag used to indicate whether an institution is in a CBSA division"
  }
]
```

2.1.2.2 Table locations

2.1.2.2.1 locations Properties

PROPERTY	VALUE
Table	locations
Technical name	
Activated	true
Id	
Dataset	fdic_banks
Additional properties	true
$ref	
Description	
Table type	Native
Or replace	
If not exist	
Temporary	
Expiration (ms)	
Partitioning	No partitioning
Cluster by	
Encryption	Google-managed
Labels	
[1] Key	
Value	
Comments	

2.1.2.2.2 locations Column

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
fdic_certificate_number	string	false		A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance certificates.	
institution_name	string	false		The legal name of the institution.	
branch_name	string	false		Name of the branch.	
branch_number	string	false		The branch's corresponding office number.	
main_office	bool	false		The main office for the institution.	
branch_address	string	false		Street address at which the branch is physically located.	
branch_city	string	false		City in which branch is physically located.	
zip_code	string	false		The first five digits of the full postal zip code representing physical location of the branch.	
branch_county	string	false		County where the branch is physically located.	
county_fips_code	string	false		A five digit number representing the state and county in which the institution is physically located. The first two digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code.	
state	string	false		State abbreviation in which the branch is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands.	
state_name	string	false		State in which the branch is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands.	
institution_class	string	false		"A classification code assigned by the FDIC based on the institution's charter type (commercial bank or savings institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember) and its primary federal regulator (state chartered institutions are subject to both federal and state supervision). N -Commercial bank, national	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
				(federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC) NM - Commercial bank, state charter and Fed nonmember, supervised by the FDIC OI - Insured U.S. branch of a foreign chartered institution (IBA) SA - Savings associations, state or federal charter, supervised by the Office of Thrift Supervision (OTS) SB - Savings banks, state charter, supervised by the FDIC SM - Commercial bank, state charter and Fed member, supervised by the Federal Reserve (FRB)"	
cbsa_fips_code	string	false		Numeric code of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of Management and Budget.	
cbsa_name	string	false		Name of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of Management and Budget.	
cbsa_division_flag	bool	false		A flag indicating member of a Core Based Statistical Division as defined by the US Census Bureau Office of Management and Budget.	
cbsa_division_fips_code	int64	false		Numeric code of the Core Based Statistical Division as defined by the US Census Bureau Office of Management and Budget.	
cbsa_division_name	string	false		Name of the Core Based Statistical Division as defined by the US Census Bureau Office of Management and Budget.	
cbsa_metro_flag	bool	false		A flag used to indicate whether an branch is in a Metropolitan Statistical Area as defined by the US Census Bureau Office of Management and Budget	
cbsa_metro_fips_code	string	false		Numeric code of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management and Budget	
cbsa_metro_name	string	false		Name of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management and Budget	
cbsa_micro_flag	bool	false		A flag (1=Yes) used to indicate whether an branch is in a Micropolitan Statistical Area as defined by the US Census Bureau Office of Management and Budget	
csa_flag	bool	false		Flag (1=Yes) indicating member of a Combined Statistical Area (CSA) as defined by the US Census Bureau Office of Management and Budget	
csa_fips_code	string	false		Numeric code of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of	

COLUMN	TYPE	REQ	KEY	DESCRIPTION	COMMENTS
				Management and Budget	
csa_name	string	false		Name of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of Management and Budget	
date_established	date	false		The date on which the branch began operations.	
fdic_uninum	string	false		This is the FDIC UNINUM of the institution that owns the branch. A UNINUM is a unique sequentially number added to the FDIC database for both banks and branches. There is no pattern imbedded within the number. The FI_UNINUM is updated with every merger or purchase of branches to reflect the most current owner.	
last_updated	date	false		The day the institution information was updated.	
service_type	string	false		"Define the various types of offices of FDIC-insured institutions. 11 - Full Service Brick and Mortar Office 12 - Full Service Retail Office 13 - Full Service Cyber Office 14 - Full Service Mobile Office 15 - Full Service Home/Phone Banking 16 - Full Service Seasonal Office 21 - Limited Service Administrative Office 22 - Limited Service Military Facility 23 - Limited Service Facility Office 24 - Limited Service Loan Production Office 25 - Limited Service Consumer Credit Office 26 - Limited Service Contractual Office 27 - Limited Service Messenger Office 28 - Limited Service Retail Office 29 - Limited Service Mobile Office 30 - Limited Service Trust Office"	
branch_fdic_uninum	string	false		Unique Identification Number for a Branch Office as assigned by the FDIC	

2.1.2.2.2.1 Column fdic_certificate_number

2.1.2.2.2.1.1 fdic_certificate_number Tree Diagram

2.1.2.2.2.1.2 fdic_certificate_number properties

PROPERTY	VALUE
Business Name	fdic_certificate_number
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance certificates.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	3511
Comments	

2.1.2.2.2.2 Column institution_name

2.1.2.2.2.2.1 institution_name Tree Diagram

2.1.2.2.2.2.2 institution_name properties

PROPERTY	VALUE
Business Name	institution_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The legal name of the institution.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Wells Fargo Bank, National Association
Comments	

2.1.2.2.2.3 Column branch_name

2.1.2.2.2.3.1 branch_name Tree Diagram

{ABC}   **branch_name**

string

2.1.2.2.2.3.2 branch_name properties

PROPERTY	VALUE
Business Name	branch_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Name of the branch.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	PARADISE BRANCH
Comments	

2.1.2.2.2.4 Column branch_number

2.1.2.2.2.4.1 branch_number Tree Diagram

2.1.2.2.2.4.2 branch_number properties

PROPERTY	VALUE
Business Name	branch_number
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The branch's corresponding office number.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	3424
Comments	

2.1.2.2.2.5 Column main_office

2.1.2.2.2.5.1 main_office Tree Diagram

2.1.2.2.2.5.2 main_office properties

PROPERTY	VALUE
Business Name	main_office
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	The main office for the institution.
Dependencies	
Comments	

2.1.2.2.2.6 Column branch_address

2.1.2.2.2.6.1 branch_address Tree Diagram

2.1.2.2.2.6.2 branch_address properties

PROPERTY	VALUE
Business Name	branch_address
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Street address at which the branch is physically located.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	6930 Skyway Boulevard
Comments	

2.1.2.2.2.7 Column branch_city

2.1.2.2.2.7.1 branch_city Tree Diagram

2.1.2.2.2.7.2 branch_city properties

PROPERTY	VALUE
Business Name	branch_city
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	City in which branch is physically located.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Paradise
Comments	

2.1.2.2.2.8 Column zip_code

2.1.2.2.2.8.1 zip_code Tree Diagram

2.1.2.2.2.8.2 zip_code properties

PROPERTY	VALUE
Business Name	zip_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	The first five digits of the full postal zip code representing physical location of the branch.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	95969
Comments	

2.1.2.2.2.9 Column branch_county

2.1.2.2.2.9.1 branch_county Tree Diagram

2.1.2.2.2.9.2 branch_county properties

PROPERTY	VALUE
Business Name	branch_county
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	County where the branch is physically located.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Butte
Comments	

2.1.2.2.2.10 Column county_fips_code

2.1.2.2.2.10.1 county_fips_code Tree Diagram

2.1.2.2.2.10.2 county_fips_code properties

PROPERTY	VALUE
Business Name	county_fips_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	A five digit number representing the state and county in which the institution is physically located. The first two digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	06007
Comments	

2.1.2.2.2.11 Column state

2.1.2.2.2.11.1 state Tree Diagram

2.1.2.2.2.11.2 state properties

PROPERTY	VALUE
Business Name	state
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	State abbreviation in which the branch is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	CA
Comments	

2.1.2.2.2.12 Column state_name

2.1.2.2.2.12.1 state_name Tree Diagram

2.1.2.2.2.12.2 state_name properties

PROPERTY	VALUE
Business Name	state_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	State in which the branch is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	California
Comments	

2.1.2.2.2.13 Column institution_class

2.1.2.2.2.13.1 institution_class Tree Diagram

2.1.2.2.2.13.2 institution_class properties

PROPERTY	VALUE
Business Name	institution_class
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	"A classification code assigned by the FDIC based on the institution's charter type (commercial bank or savings institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember) and its primary federal regulator (state chartered institutions are subject to both federal and state supervision). N -Commercial bank, national (federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC) NM -Commercial bank, state charter and Fed nonmember, supervised by the FDIC OI - Insured U.S. branch of a foreign chartered institution (IBA) SA - Savings associations, state or federal charter, supervised by the Office of Thrift Supervision (OTS) SB - Savings banks, state charter, supervised by the FDIC SM - Commercial bank, state charter and Fed member, supervised by the Federal Reserve (FRB)"
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	N
Comments	

2.1.2.2.2.14 Column cbsa_fips_code

2.1.2.2.2.14.1 cbsa_fips_code Tree Diagram

2.1.2.2.2.14.2 cbsa_fips_code properties

PROPERTY	VALUE
Business Name	cbsa_fips_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Numeric code of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of Management and Budget.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	17020
Comments	

2.1.2.2.2.15 Column cbsa_name

2.1.2.2.2.15.1 cbsa_name Tree Diagram

2.1.2.2.2.15.2 cbsa_name properties

PROPERTY	VALUE
Business Name	cbsa_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Name of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of Management and Budget.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Chico, CA
Comments	

2.1.2.2.2.16 Column cbsa_division_flag

2.1.2.2.2.16.1 cbsa_division_flag Tree Diagram

2.1.2.2.2.16.2 cbsa_division_flag properties

PROPERTY	VALUE
Business Name	cbsa_division_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag indicating member of a Core Based Statistical Division as defined by the US Census Bureau Office of Management and Budget.
Dependencies	
Comments	

2.1.2.2.2.17 Column cbsa_division_fips_code

2.1.2.2.2.17.1 cbsa_division_fips_code Tree Diagram

2.1.2.2.2.17.2 cbsa_division_fips_code properties

PROPERTY	VALUE
Business Name	cbsa_division_fips_code
Technical name	
Activated	true
Id	
Type	int64
Type mode	Nullable
Description	Numeric code of the Core Based Statistical Division as defined by the US Census Bureau Office of Management and Budget.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Unit	
Min value	
Excl min	false
Max value	
Excl max	false
Multiple of	
Divisible by	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.2.2.18 Column cbsa_division_name

2.1.2.2.2.18.1 cbsa_division_name Tree Diagram

2.1.2.2.2.18.2 cbsa_division_name properties

PROPERTY	VALUE
Business Name	cbsa_division_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Name of the Core Based Statistical Division as defined by the US Census Bureau Office of Management and Budget.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.2.2.19 Column cbsa_metro_flag

2.1.2.2.2.19.1 cbsa_metro_flag Tree Diagram

2.1.2.2.2.19.2 cbsa_metro_flag properties

PROPERTY	VALUE
Business Name	cbsa_metro_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag used to indicate whether an branch is in a Metropolitan Statistical Area as defined by the US Census Bureau Office of Management and Budget
Dependencies	
Comments	

2.1.2.2.2.20 Column cbsa_metro_fips_code

2.1.2.2.2.20.1 cbsa_metro_fips_code Tree Diagram

2.1.2.2.2.20.2 cbsa_metro_fips_code properties

PROPERTY	VALUE
Business Name	cbsa_metro_fips_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Numeric code of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management and Budget
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	17020
Comments	

2.1.2.2.2.21 Column cbsa_metro_name

2.1.2.2.2.21.1 cbsa_metro_name Tree Diagram

2.1.2.2.2.21.2 cbsa_metro_name properties

PROPERTY	VALUE
Business Name	cbsa_metro_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Name of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management and Budget
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	Chico, CA
Comments	

2.1.2.2.2.22 Column cbsa_micro_flag

2.1.2.2.2.22.1 cbsa_micro_flag Tree Diagram

2.1.2.2.2.22.2 cbsa_micro_flag properties

PROPERTY	VALUE
Business Name	cbsa_micro_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	A flag (1=Yes) used to indicate whether an branch is in a Micropolitan Statistical Area as defined by the US Census Bureau Office of Management and Budget
Dependencies	
Comments	

2.1.2.2.2.23 Column csa_flag

2.1.2.2.2.23.1 csa_flag Tree Diagram

2.1.2.2.2.23.2 csa_flag properties

PROPERTY	VALUE
Business Name	csa_flag
Technical name	
Activated	true
Id	
Type	bool
Type mode	Nullable
Description	Flag (1=Yes) indicating member of a Combined Statistical Area (CSA) as defined by the US Census Bureau Office of Management and Budget
Dependencies	
Comments	

2.1.2.2.2.24 Column csa_fips_code

2.1.2.2.2.24.1 csa_fips_code Tree Diagram

2.1.2.2.2.24.2 csa_fips_code properties

PROPERTY	VALUE
Business Name	csa_fips_code
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Numeric code of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of Management and Budget
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.2.2.25 Column csa_name

2.1.2.2.2.25.1 csa_name Tree Diagram

2.1.2.2.2.25.2 csa_name properties

PROPERTY	VALUE
Business Name	csa_name
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Name of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of Management and Budget
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	null
Comments	

2.1.2.2.2.26 Column date_established

2.1.2.2.2.26.1 date_established Tree Diagram

2.1.2.2.2.26.2 date_established properties

PROPERTY	VALUE
Business Name	date_established
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	The date on which the branch began operations.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	2000-05-19
Comments	

2.1.2.2.2.27 Column fdic_uninum

2.1.2.2.2.27.1 fdic_uninum Tree Diagram

{ABC}   fdic_uninum

string

2.1.2.2.2.27.2 fdic_uninum properties

PROPERTY	VALUE
Business Name	fdic_uninum
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	This is the FDIC UNINUM of the institution that owns the branch. A UNINUM is a unique sequentially number added to the FDIC database for both banks and branches. There is no pattern imbedded within the number. The FI_UNINUM is updated with every merger or purchase of branches to reflect the most current owner.
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	2239
Comments	

2.1.2.2.2.28 Column last_updated

2.1.2.2.2.28.1 last_updated Tree Diagram

2.1.2.2.2.28.2 last_updated properties

PROPERTY	VALUE
Business Name	last_updated
Technical name	
Activated	true
Id	
Type	date
Type mode	Nullable
Description	The day the institution information was updated.
Primary key	false
Dependencies	
Pattern	
Default	
Enum	
Faker function	
Sample	2022-10-14
Comments	

2.1.2.2.2.29 Column service_type

2.1.2.2.2.29.1 service_type Tree Diagram

2.1.2.2.2.29.2 service_type properties

PROPERTY	VALUE
Business Name	service_type
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	"Define the various types of offices of FDIC-insured institutions. 11 - Full Service Brick and Mortar Office 12 - Full Service Retail Office 13 - Full Service Cyber Office 14 - Full Service Mobile Office 15 - Full Service Home/Phone Banking 16 - Full Service Seasonal Office 21 - Limited Service Administrative Office 22 - Limited Service Military Facility 23 - Limited Service Facility Office 24 - Limited Service Loan Production Office 25 - Limited Service Consumer Credit Office 26 - Limited Service Contractual Office 27 - Limited Service Messenger Office 28 - Limited Service Retail Office 29 - Limited Service Mobile Office 30 - Limited Service Trust Office"
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	11
Comments	

2.1.2.2.2.30 Column branch_fdic_uninum

2.1.2.2.2.30.1 branch_fdic_uninum Tree Diagram

2.1.2.2.2.30.2 branch_fdic_uninum properties

PROPERTY	VALUE
Business Name	branch_fdic_uninum
Technical name	
Activated	true
Id	
Type	string
Type mode	Nullable
Length	
Description	Unique Identification Number for a Branch Office as assigned by the FDIC
Primary key	false
Dependencies	
Foreign table	
Foreign field	
Relationship type	
Relationship name	
Cardinality	
Default	
Min length	
Max length	
Pattern	
Format	
Enum	
Faker function	
Sample	334452
Comments	

2.1.2.2.3 locations JSON Schema

```
{
    "$schema": "http://json-schema.org/draft-04/schema#",
    "type": "object",
    "title": "locations",
    "properties": {
        "fdic_certificate_number": {
            "type": "string",
            "description": "A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance
certificates."
        },
        "institution_name": {
            "type": "string",
            "description": "The legal name of the institution."
        },
        "branch_name": {
            "type": "string",
            "description": "Name of the branch."
        },
        "branch_number": {
            "type": "string",
            "description": "The branch's corresponding office number."
        },
        "main_office": {
            "type": "boolean",
            "description": "The main office for the institution."
        },
        "branch_address": {
            "type": "string",
            "description": "Street address at which the branch is physically located."
        },
        "branch_city": {
            "type": "string",
            "description": "City in which branch is physically located."
        },
        "zip_code": {
            "type": "string",
            "description": "The first five digits of the full postal zip code representing physical location of the branch."
        },
        "branch_county": {
            "type": "string",
            "description": "County where the branch is physically located."
        },
        "county_fips_code": {
            "type": "string",
            "description": "A five digit number representing the state and county in which the institution is physically located.  The first
two digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code."
        },
        "state": {
            "type": "string",
            "description": "State abbreviation in which the branch is physically located. The FDIC Act defines state as any State of the
United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust
Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
        },
        "state_name": {
            "type": "string",
            "description": "State in which the  branch is physically located. The FDIC Act defines state as any State of the United States,
the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the
Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
        },
        "institution_class": {
```

```
        "type": "string",
        "description": "\"A classification code assigned by the FDIC based on the institution's charter type (commercial bank or
savings institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember) and its
primary federal regulator (state chartered institutions are subject to both federal and state supervision). N -Commercial bank,
national (federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC) NM -Commercial
bank, state charter and Fed nonmember, supervised by the FDIC OI - Insured U.S. branch of a foreign chartered institution (IBA)
SA - Savings associations, state or federal charter, supervised by the Office of Thrift Supervision (OTS) SB - Savings banks, state
charter, supervised by the FDIC SM - Commercial bank, state charter and Fed member, supervised by the Federal Reserve
(FRB)\""
    },
    "cbsa_fips_code": {
        "type": "string",
        "description": "Numeric code of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of
Management and Budget."
    },
    "cbsa_name": {
        "type": "string",
        "description": "Name of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of Management
and Budget."
    },
    "cbsa_division_flag": {
        "type": "boolean",
        "description": "A flag indicating member of a Core Based Statistical Division as defined by the US Census Bureau Office of
Management and Budget."
    },
    "cbsa_division_fips_code": {
        "type": "number",
        "description": "Numeric code of the Core Based Statistical Division as defined by the US Census Bureau Office of
Management and Budget."
    },
    "cbsa_division_name": {
        "type": "string",
        "description": "Name of the Core Based Statistical Division as defined by the US Census Bureau Office of Management and
Budget."
    },
    "cbsa_metro_flag": {
        "type": "boolean",
        "description": "A flag used to indicate whether an branch is in a Metropolitan Statistical Area as defined by the US Census
Bureau Office of Management and Budget"
    },
    "cbsa_metro_fips_code": {
        "type": "string",
        "description": "Numeric code of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management
and Budget"
    },
    "cbsa_metro_name": {
        "type": "string",
        "description": "Name of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management and
Budget"
    },
    "cbsa_micro_flag": {
        "type": "boolean",
        "description": "A flag (1=Yes) used to indicate whether an branch is in a Micropolitan Statistical Area as defined by the US
Census Bureau Office of Management and Budget"
    },
    "csa_flag": {
        "type": "boolean",
        "description": "Flag (1=Yes) indicating member of a Combined Statistical Area (CSA) as defined by the US Census Bureau
Office of Management and Budget"
    },
    "csa_fips_code": {
```

```
        "type": "string",
        "description": "Numeric code of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of
Management and Budget"
      },
      "csa_name": {
        "type": "string",
        "description": "Name of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of Management
and Budget"
      },
      "date_established": {
        "type": "string",
        "description": "The date on which the branch began operations.",
        "format": "date-time"
      },
      "fdic_uninum": {
        "type": "string",
        "description": "This is the FDIC UNINUM of the institution that owns the branch. A UNINUM is a unique sequentially number
added to the FDIC database for both banks and branches. There is no pattern imbedded within the number. The FI_UNINUM is
updated with every merger or purchase of branches to reflect the most current owner."
      },
      "last_updated": {
        "type": "string",
        "description": "The day the institution information was updated.",
        "format": "date-time"
      },
      "service_type": {
        "type": "string",
        "description": "\"Define the various types of offices of FDIC-insured institutions. 11 -  Full Service Brick and Mortar Office 12 -
Full Service Retail Office 13 -  Full Service Cyber Office 14 -  Full Service Mobile Office 15 -  Full Service Home/Phone Banking 16 -
Full Service Seasonal Office 21 -  Limited Service Administrative Office 22 -  Limited Service Military Facility 23 -  Limited Service
Facility Office 24 -  Limited Service Loan Production Office 25 -  Limited Service Consumer Credit Office 26 -  Limited Service
Contractual Office 27 -  Limited Service Messenger Office 28 -  Limited Service Retail Office 29 -  Limited Service Mobile Office 30 -
Limited Service Trust Office\""
      },
      "branch_fdic_uninum": {
        "type": "string",
        "description": "Unique Identification Number for a Branch Office as assigned by the FDIC"
      }
    },
    "additionalProperties": true
}
```

2.1.2.2.4 locations JSON data

```json
{
    "fdic_certificate_number": "3511",
    "institution_name": "Wells Fargo Bank, National Association",
    "branch_name": "PARADISE BRANCH",
    "branch_number": "3424",
    "main_office": false,
    "branch_address": "6930 Skyway Boulevard",
    "branch_city": "Paradise",
    "zip_code": "95969",
    "branch_county": "Butte",
    "county_fips_code": "06007",
    "state": "CA",
    "state_name": "California",
    "institution_class": "N",
    "cbsa_fips_code": "17020",
    "cbsa_name": "Chico, CA",
    "cbsa_division_flag": false,
    "cbsa_division_fips_code": null,
    "cbsa_division_name": null,
    "cbsa_metro_flag": true,
    "cbsa_metro_fips_code": "17020",
    "cbsa_metro_name": "Chico, CA",
    "cbsa_micro_flag": false,
    "csa_flag": false,
    "csa_fips_code": null,
    "csa_name": null,
    "date_established": "2000-05-19",
    "fdic_uninum": "2239",
    "last_updated": "2022-10-14",
    "service_type": "11",
    "branch_fdic_uninum": "334452"
}
```

2.1.2.2.5 locations BigQuery DDL script

```json
[
  {
    "name": "fdic_certificate_number",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance certificates."
  },
  {
    "name": "institution_name",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "The legal name of the institution."
  },
  {
    "name": "branch_name",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "Name of the branch."
  },
  {
    "name": "branch_number",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "The branch's corresponding office number."
  },
  {
    "name": "main_office",
    "type": "BOOL",
    "mode": "NULLABLE",
    "description": "The main office for the institution."
  },
  {
    "name": "branch_address",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "Street address at which the branch is physically located."
  },
  {
    "name": "branch_city",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "City in which branch is physically located."
  },
  {
    "name": "zip_code",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "The first five digits of the full postal zip code representing physical location of the branch."
  },
  {
    "name": "branch_county",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "County where the branch is physically located."
  },
  {
    "name": "county_fips_code",
    "type": "STRING",
    "mode": "NULLABLE",
```

```json
      "description": "A five digit number representing the state and county in which the institution is physically located.  The first two digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code."
    },
    {
      "name": "state",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "State abbreviation in which the branch is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
    },
    {
      "name": "state_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "State in which the  branch is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
    },
    {
      "name": "institution_class",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "\"A classification code assigned by the FDIC based on the institution's charter type (commercial bank or savings institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember) and its primary federal regulator (state chartered institutions are subject to both federal and state supervision). N -Commercial bank, national (federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC) NM -Commercial bank, state charter and Fed nonmember, supervised by the FDIC OI - Insured U.S. branch of a foreign chartered institution (IBA) SA - Savings associations, state or federal charter, supervised by the Office of Thrift Supervision (OTS) SB - Savings banks, state charter, supervised by the FDIC SM - Commercial bank, state charter and Fed member, supervised by the Federal Reserve (FRB)\""
    },
    {
      "name": "cbsa_fips_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Numeric code of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of Management and Budget."
    },
    {
      "name": "cbsa_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Name of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of Management and Budget."
    },
    {
      "name": "cbsa_division_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag indicating member of a Core Based Statistical Division as defined by the US Census Bureau Office of Management and Budget."
    },
    {
      "name": "cbsa_division_fips_code",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "Numeric code of the Core Based Statistical Division as defined by the US Census Bureau Office of Management and Budget."
    },
    {
      "name": "cbsa_division_name",
```

```
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Name of the Core Based Statistical Division as defined by the US Census Bureau Office of Management and
Budget."
    },
    {
      "name": "cbsa_metro_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag used to indicate whether an branch is in a Metropolitan Statistical Area as defined by the US Census
Bureau Office of Management and Budget"
    },
    {
      "name": "cbsa_metro_fips_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Numeric code of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management
and Budget"
    },
    {
      "name": "cbsa_metro_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Name of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management and
Budget"
    },
    {
      "name": "cbsa_micro_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag (1=Yes) used to indicate whether an branch is in a Micropolitan Statistical Area as defined by the US
Census Bureau Office of Management and Budget"
    },
    {
      "name": "csa_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Flag (1=Yes) indicating member of a Combined Statistical Area (CSA) as defined by the US Census Bureau
Office of Management and Budget"
    },
    {
      "name": "csa_fips_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Numeric code of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of
Management and Budget"
    },
    {
      "name": "csa_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Name of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of Management and
Budget"
    },
    {
      "name": "date_established",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The date on which the branch began operations."
    },
    {
```

```
    "name": "fdic_uninum",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "This is the FDIC UNINUM of the institution that owns the branch. A UNINUM is a unique sequentially number
added to the FDIC database for both banks and branches. There is no pattern imbedded within the number. The FI_UNINUM is
updated with every merger or purchase of branches to reflect the most current owner."
  },
  {
    "name": "last_updated",
    "type": "DATE",
    "mode": "NULLABLE",
    "description": "The day the institution information was updated."
  },
  {
    "name": "service_type",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "\"Define the various types of offices of FDIC-insured institutions. 11 -  Full Service Brick and Mortar Office 12 -
Full Service Retail Office 13 -  Full Service Cyber Office 14 -  Full Service Mobile Office 15 -  Full Service Home/Phone Banking 16 -
Full Service Seasonal Office 21 -  Limited Service Administrative Office 22 -  Limited Service Military Facility 23 -  Limited Service
Facility Office 24 -  Limited Service Loan Production Office 25 -  Limited Service Consumer Credit Office 26 -  Limited Service
Contractual Office 27 -  Limited Service Messenger Office 28 -  Limited Service Retail Office 29 -  Limited Service Mobile Office 30 -
Limited Service Trust Office\""
  },
  {
    "name": "branch_fdic_uninum",
    "type": "STRING",
    "mode": "NULLABLE",
    "description": "Unique Identification Number for a Branch Office as assigned by the FDIC"
  }
]
```

2.1.3 fdic_banks BigQuery DDL script

```
{
    "institutions": [
        {
            "name": "fdic_certificate_number",
            "type": "STRING",
            "mode": "NULLABLE",
            "description": "A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance
certificates."
        },
        {
            "name": "institution_name",
            "type": "STRING",
            "mode": "NULLABLE",
            "description": "The legal name of the institution."
        },
        {
            "name": "state_name",
            "type": "STRING",
            "mode": "NULLABLE",
            "description": "State in which the the institution is physically located. The FDIC Act defines state as any State of the United
States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of
the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
        },
        {
            "name": "fdic_id",
            "type": "STRING",
            "mode": "NULLABLE",
            "description": "FDIC's unique identifier number for holding companies, banks, branches and nondeposit subsidiaries."
        },
        {
            "name": "docket",
            "type": "STRING",
            "mode": "NULLABLE",
            "description": "An identification number assigned to institutions chartered by the office of thrift supervision or members of the
federal housing finance board (FHFB) and formerly by the federal home loan bank board.  The value is \"00000\" for institutions not
members of the FHFB."
        },
        {
            "name": "active",
            "type": "BOOL",
            "mode": "NULLABLE",
            "description": "Institutions that are currently open and insured by the FDIC"
        },
        {
            "name": "address",
            "type": "STRING",
            "mode": "NULLABLE",
            "description": "Street address at which the institution or one of its branches is physically located."
        },
        {
            "name": "total_assets",
            "type": "INT64",
            "mode": "NULLABLE",
            "description": "The sum of all assets owned by the institution including cash, loans, securities, bank premises and other
assets. This total does not include off-balance-sheet accounts."
        },
        {
            "name": "bank_charter_class",
            "type": "STRING",
            "mode": "NULLABLE",
```

```
        "description": "A classification code assigned by the FDIC based on the institution's charter type (commercial bank or
savings institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember)and its
primary federal regulator (state chartered institutions are subject to both federal and state supervision).   N = commercial bank,
national (federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC)  SM = commercial
bank, state charter and Fed member, supervised by the Federal Reserve (FRB)  NM = commercial bank, state charter and Fed
nonmember, supervised by the FDIC  SB = savings banks, state charter, supervised by the FDIC  SA = savings associations, state
or federal charter, supervised by the Office of Thrift Supervision (OTS)  OI = insured U.S. branch of a foreign chartered institution
(IBA)"
      },
      {
        "name": "change_code_1",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      {
        "name": "change_code_2",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      {
        "name": "change_code_3",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      {
        "name": "change_code_4",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      {
        "name": "change_code_5",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      {
        "name": "change_code_6",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      {
        "name": "change_code_7",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
      },
      {
        "name": "change_code_8",
        "type": "STRING",
```

```
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_9",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_10",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_11",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_12",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_13",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_14",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "change_code_15",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "FDIC code used to signify a structural event relating to an institution.  The definitions of the codes are
available in the `bigquery-public-data.fdic_banks.change_codes`"
    },
    {
      "name": "occ_charter",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "A unique number assigned by the Office of the Comptroller of the Currency (OCC) used to identify institutions
that it has chartered and regulates (i.e. national  banks)."
    },
    {
```

```
      "name": "chartering_agency",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "All Chartering Agencies - State and Federal  Comptroller of the Currency - Chartering authority for nationally
chartered commercial banks and for federally chartered savings associations (The Office of Thrift Supervision (OTS) before
7/21/11)  State (includes U.S. Territories) - Chartering authority for institutions that are not chartered by the OCC or OTS"
    },
    {
      "name": "conservatorship",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag that indicates if an institution is being operated in government conservatorship."
    },
    {
      "name": "city",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "City in which an institution's headquarters or one of its branches is physically located."
    },
    {
      "name": "category_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Numeric code which identifies the major and minor categories of an institution.  Definitions of these are
available in`bigquery-public-data.fdic_banks.category_code`"
    },
    {
      "name": "county_fips_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "A five digit number representing the state and county in which the institution is physically located.  The first
two digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code."
    },
    {
      "name": "county_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "County where the institution is physically located (abbreviated if the county name exceeds 16 characters)."
    },
    {
      "name": "established_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The date on which the institution began operations."
    },
    {
      "name": "last_updated",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "Date the data was last updated"
    },
    {
      "name": "effective_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "Effective Start Date of the data contained in this row."
    },
    {
      "name": "end_effective_date",
      "type": "DATE",
      "mode": "NULLABLE",
```

```
      "description": "The date that ends or closes out the last structural event relating to an institution. For closed institutions, this
date represents the day that the institution became inactive."
    },
    {
      "name": "denovo_institute",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag used to indicate whether an institution is a new institution (not a recharter). This flag is set quarterly.
For instance, if REPDTE is 3/31/98 and DENOVO equals 1, the institution was a denovo during the first quarter of 1998."
    },
    {
      "name": "total_deposits",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "The sum of all deposits including demand deposits, money market deposits, other savings deposits, time
deposits and deposits in foreign offices."
    },
    {
      "name": "equity_capital",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "Total equity capital (includes preferred and common stock, surplus and undivided profits)."
    },
    {
      "name": "fdic_geo_region",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The FDIC Office assigned to the geographic area.  The eight FDIC Regions and their respective states are:
Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont  New York - Delaware, District of Columbia,
Maryland, New Jersey, New York, Pennsylvania, Puerto Rico, U.S. Virgin Islands  Atlanta - Alabama, Florida, Georgia, North
Carolina, South Carolina, Virginia, West Virginia  Memphis - Arkansas, Kentucky, Louisiana, Mississippi, Tennessee  Chicago -
Illinois, Indiana, Michigan, Ohio, Wisconsin   Kansas City - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota, South
Dakota  Dallas - Colorado, New Mexico, Oklahoma, Texas  San Francisco - Alaska, American Samoa, Arizona, California, Guam,
Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming"
    },
    {
      "name": "fdic_supervisory_region",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The supervisory FDIC office assigned to the institution.  The eight FDIC Supervisory Regions and their
respective states are:    Boston - Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont  New York -
Delaware, District of Columbia, Maryland, New Jersey, New York, Pennsylvania, Puerto Rico, U.S. Virgin Islands  Atlanta -
Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia, West Virginia  Memphis - Arkansas, Kentucky, Louisiana,
Mississippi, Tennessee  Chicago - Illinois, Indiana, Michigan, Ohio, Wisconsin   Kansas City - Iowa, Kansas, Minnesota, Missouri,
Nebraska, North Dakota, South Dakota  Dallas - Colorado, New Mexico, Oklahoma, Texas  San Francisco - Alaska, American
Samoa, Arizona, California, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming"
    },
    {
      "name": "fdic_supervisory_region_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "\"A numeric value associated with the name of an FDIC supervisory region  2 - New York - states:
Connecticut, Delaware, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico,
Rhode Island, Vermont, Virgin Islands  5 - Atlanta - states: Alabama, Florida, Georgia, North Carolina, South Carolina, Virginia  9 -
Chicago - states: Illinois, Indiana, Kentucky, Michigan, Ohio  11 - Kansas City - states: Iowa, Kansas, Minnesota, Missouri,
Nebraska, North Dakota, South Dakota  13 - Dallas - states: Arkansas, Colorado, Louisiana, Mississippi, New Mexico, Oklahoma,
Tennessee, Texas  14 - San Francisco - states: Alaska, American Samoa, Arizona, California, Federated States of Micronesia,
Guam, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, Wyoming  15 - Washington Office - Division of Risk
Management Supervision (RMS)  16 - Washington Office - The Office of Complex Financial Institutions (CFI) \""
    },
    {
```

```
        "name": "fed_reserve_district",
        "type": "STRING",
        "mode": "NULLABLE"
      },
      {
        "name": "fed_reserve_district_id",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "A number used to identify the Federal Reserve district in which the institution is located. 01 = Boston,  02 -
New York, 03 = Philadelphia,  04 = Cleveland, 05 = Richmond, 06 = Atlanta, 07 = Chicago, 08 - St. Louis, 09 = Minneapolis, 10 -
Kansas city, 11 = Dallas, 12 - San Francisco"
      },
      {
        "name": "fed_reserve_unique_id",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "A unique number assigned by the Federal Reserve board as the entity's unique identifier"
      },
      {
        "name": "federal_charter",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "A flag used to indicate whether the institution is chartered by an agent of the federal government."
      },
      {
        "name": "fdic_field_office",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "The FDIC Field Office where an institution is physically located."
      },
      {
        "name": "iba",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "Includes Bank Insurance Fund insured branches in the U.S. established by banks chartered and
headquartered in foreign countries.  These institutions are regulated by one of the three Federal commercial bank regulators and
submit financial data to the Federal Reserve."
      },
      {
        "name": "inactive_flag",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "Institutions that are currently closed but were once insured by the FDIC."
      },
      {
        "name": "insurance_fund_membership",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Deposit Insurance Fund (DIF), Bank Insurance Fund (BIF), Savings Association Insurance Fund (SAIF)"
      },
      {
        "name": "secondary_insurance_fund",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "As a result of the establishment of a single Deposit Insurance Fund (DIF) effective April 1, 2006, the
Secondary Insurance fund is no longer applicable. previously both bif and saif bank insurance fund - institutions that are members
of the bank insurance fund savings association insurance fund - Institutions that are members of the Savings Association Insurance
Fund"
      },
      {
        "name": "deposit_insurance_date",
```

```
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The date that an institution obtained federal deposit insurance."
    },
    {
      "name": "credit_card_institution",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Institutions with total loans greater than 50% of total assets and credit card loans greater than 50% of total
loans, including loans that have been securitized and sold."
    },
    {
      "name": "bank_insurance_fund_member",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Institutions who are members of the Bank Insurance Fund. As of April 1, 2006 BIF was merged together with
the Savings Institution Insurance Fund (SAIF) to create a single Deposit Insurance Fund (DIF).  All FDIC insured BIF member
institutions, that are still active or open, are now insured members of DIF."
    },
    {
      "name": "insured_commercial_bank",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Includes commercial banks insured by the FDIC.  These institutions are regulated by one of the three Federal
commercial bank regulators (FDIC, Federal Reserve Board, or Office of the Comptroller of the Currency).  They submit financial
reports to the Federal Reserve (state member banks) or the FDIC (state non-member banks and national banks)."
    },
    {
      "name": "deposit_insurance_fund_member",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "\"A flag used to indicate whether an institution is insured under the Deposit Insurance Fund (DIF).  As of April
1, 2006 the Bank Insurance Fund (BIF) was merged together with the Savings Institution Insurance Fund (SAIF) to create a single
Deposit Insurance Fund (DIF).  All FDIC insured BIF and SAIF member institutions that are still active or open are now insured
members of DIF.   False = No, not DIF insured and True = Yes, DIF insured.  Note that institutions that became inactive prior to
April 2006 will also have false value.  \""
    },
    {
      "name": "fdic_insured",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Includes institutions insured by the FDIC."
    },
    {
      "name": "saif_insured",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Institutions who are members of the Savings Association Insurance Fund. As of April 1, 2006 SAIF was
merged together with the Bank Insurance Fund (BIF) to create a single Deposit Insurance Fund (DIF).  All FDIC insured SAIF
member institutions, that are still active or open, are now insured members of DIF."
    },
    {
      "name": "insured_savings_institute",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Includes savings institutions insured by the FDIC that operate under state or federal banking codes
applicable to thrift institutions.  These institutions are regulated by and submit financial reports to one of two Federal regulators
(FDIC or Office of Thrift Supervision)."
    },
    {
      "name": "new_cert_number",
```

```
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "A new certificate number of an already existing FDIC-insured institution resulting from either a merger or an
acquisition."
    },
    {
      "name": "oakar_institute",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A member of one insurance fund that acquired deposits insured by the other fund, where that portion of the
buyer's deposits remained insured by, and assessable by, the other fund."
    },
    {
      "name": "ots_region",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Prior to 7/21/11, the Office of Thrift Supervision (OTS) Region in which the institution is physically located.
The five OTS Regions and their respective states are: Northeast - Connecticut, Delaware, Maine, Massachusetts, New Hampshire,
New Jersey, New York, Pennsylvania, Rhode Island, Vermont, West Virginia Southeast - Alabama, District of Columbia, Florida,
Georgia, Maryland, North Carolina, Puerto Rico, South Carolina, U.S. Virgin Islands, Virginia Central - Illinois, Indiana, Kentucky,
Michigan, Ohio, Tennessee, Wisconsin Midwest - Arkansas, Colorado, Iowa, Kansas, Louisiana, Minnesota, Mississippi, Missouri,
Nebraska, New Mexico, North Dakota, Oklahoma, South Dakota, Texas West - Alaska, American Samoa, Arizona, California,
Guam, Hawaii, Idaho, Montana, Nevada, States of Micronesia, Oregon, Utah, Washington, Wyoming \""
    },
    {
      "name": "last_structural_change",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "A date field indicating the date that a change to this record was processed. Standard format =
\"CCYYMMDD\" (Length = 8) which has been converted to Month, Day, Year format for display purposes."
    },
    {
      "name": "qbp_region",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The Quarterly Banking Profile (QBP) Commercial Bank Region in which the institution is physically located."
    },
    {
      "name": "regulator",
      "type": "STRING",
      "mode": "NULLABLE"
    },
    {
      "name": "report_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The last day of the financial reporting period selected."
    },
    {
      "name": "reporting_period_end_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The financial reporting period selected in CCYYMM format."
    },
    {
      "name": "state_chartered",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag that indicates if an institution is state chartered."
    },
    {
```

```
      "name": "return_on_assets",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Net income after taxes and extraordinary items (annualized) as a percent of average total assets."
    },
    {
      "name": "roa_quarterly",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Quarterly net income after taxes and extraordinary items as a percent of average total assets."
    },
    {
      "name": "roa_pretax",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Annualized pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other
adjustments, net of taxes."
    },
    {
      "name": "row_pretax_quarterly",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Quarterly pre-tax net income as a percent of average assets. Note: Includes extraordinary items and other
adjustments, net of taxes."
    },
    {
      "name": "return_on_equity",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Annualized net income as a percent of average equity on a consolidated basis.     Note: If retained earnings
are  negative, the ratio is shown as NA."
    },
    {
      "name": "roe_quarterly",
      "type": "FLOAT64",
      "mode": "NULLABLE",
      "description": "Quarterly net income (including gains or losses on securities and extraordinary items) as a percentage of
average total equity capital."
    },
    {
      "name": "run_date",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The day the institution information was updated."
    },
    {
      "name": "sasser_institute",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "OTS supervised savings associations that converted their charter to that of a commercial or savings bank.
Converted associations remain members of the SAIF, but they become subject to supervision by one of the three federal banking
agencies. Not Applicable as of March 31, 2006."
    },
    {
      "name": "law_sasser",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag associated with OTS supervised savings associations that converted their charter to that of a
commercial or savings bank.  Converted associations remain members of the SAIF, but they become subject to supervision by one
of the three federal banking agencies. Not Applicable as of March 31, 2006."
    },
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      {
        "name": "state",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "2 letter postal abbreviation for the state in which the the headquarters are physically located. The FDIC Act
defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam,
American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
      },
      {
        "name": "state_fips_code",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "2 digit FIPS code to uniquely identify the state"
      },
      {
        "name": "trade_name_1",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_2",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_3",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_4",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_5",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "trade_name_6",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Trade name other than the institution's legal name used to identify one of the institution's physical offices at
which deposits are accepted or solicited from the public"
      },
      {
        "name": "zip_code",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "The first three, four, or five digits of the full postal zip code representing physical location of the institution or
```

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        its branch office."
        },
        {
          "name": "occ_district",
          "type": "STRING",
          "mode": "NULLABLE",
          "description": "The Office of the Comptroller of the Currency (OCC) District in which the institution is physically located. The
six OCC Districts and their respective states are: Northeast - Connecticut, Delaware, District of Columbia, Maine, Maryland,
Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Puerto Rico, Rhode Island, Vermont, U.S. Virgin Islands
Southeast - Alabama, Florida, Georgia, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia  Central -
Illinois, Indiana, Kentucky, Michigan, Ohio, Wisconsin  Midwest - Iowa, Kansas, Minnesota, Missouri, Nebraska, North Dakota,
South Dakota  Southwest - Arkansas, Louisiana, New Mexico, Oklahoma, Texas  West - Alaska, American Samoa, Arizona,
California, Colorado, Guam, Hawaii, Idaho, Montana, Nevada, Oregon, States of Micronesia, Utah, Washington, Wyoming"
        },
        {
          "name": "ultimate_cert_number",
          "type": "STRING",
          "mode": "NULLABLE",
          "description": "The cert number of the last successor or acquirer of the institution"
        },
        {
          "name": "cfpb_supervisory_flag",
          "type": "BOOL",
          "mode": "NULLABLE",
          "description": "Indicates secondary supervision by CFPB"
        },
        {
          "name": "cfpb_supervisory_start_date",
          "type": "DATE",
          "mode": "NULLABLE",
          "description": "Date the institution began secondary supervision by CFPB"
        },
        {
          "name": "cfpb_supervisory_end_date",
          "type": "DATE",
          "mode": "NULLABLE",
          "description": "Date the institution ended supervision by CFPB"
        },
        {
          "name": "offices_count",
          "type": "INT64",
          "mode": "NULLABLE"
        },
        {
          "name": "parent_fdic_cert",
          "type": "STRING",
          "mode": "NULLABLE",
          "description": "FDIC certificate number of the parent bank or savings institution with which the reported institution;s financial
data has been consolidated. Beginning in March 1997, both the Thrift Financial Reports and Call Reports are completed on a fully
consolidated basis. Previously, the consolidation of subsidiary depository institutions was prohibited. Now, parent institutions are
required to file consolidated reports, while their subsidiary financial institutions are still required to file separate reports. Click on the
certificate number to identify the parent bank or thrift."
        },
        {
          "name": "parent_parcert",
          "type": "STRING",
          "mode": "NULLABLE",
          "description": "The PARCERT number identifies the subsidiary institutions parent certificate number. Beginning in March
1997, both the Thrift Financial Reports and Call Reports are completed on a fully consolidated basis. Previously, the consolidation
of subsidiary depository institutions was prohibited. Now, parent institutions are required to file consolidated reports, while their
subsidiary financial institutions are still required to file separate reports."
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    },
    {
      "name": "high_holder_city",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "City in which the headquarters of the institution's regulatory high holder are physically located."
    },
    {
      "name": "total_domestic_deposits",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "The sum of all domestic office deposits, including demand deposits, money market deposits, other savings deposits and time deposits."
    },
    {
      "name": "ffiec_call_report_filer",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag that indicates whether and institution filed an FFIEC 031 Call Report. Commercial banks with domestic and foreign offices are required to file such a report."
    },
    {
      "name": "holding_company_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag used to indicate whether an institution is a member of a multibank holding company"
    },
    {
      "name": "ag_lending_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag used to indicate whether an institution is an agricultural lending institution"
    },
    {
      "name": "ownership_type",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Banking institutions fall into one of two ownership types, stock or non-stock. An institution which sells stock to raise capital is called a stock institution. It is owned by the shareholders who benefit from profits earned by the institution. A non-stock institution, or mutual institution, is owned and controlled solely by its depositors. A mutual does not issue capital stock."
    },
    {
      "name": "top_holder",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Regulatory top holder is assigned by the Federal Reserve Board based on ownership and control percentages. \"Note: Information on bank holding companies is only as of quarter-end. Regulatory top holder is any company that directly or indirectly owns, controls or has power to vote 25 percent or more of a bank's or direct holding company's shares or controls in any manner the election of a majority of the directors or trustees of a bank or direct holding company or exercises a controlling influence over the management or policies of a bank or direct holding company. Information on Thrift Holding Companies that own Savings Associations but do not own banks is not currently available in the ID System. Source: Federal Reserve Board National Information Center data base.\""
    },
    {
      "name": "net_income",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "Net interest income plus total noninterest income plus realized gains (losses) on securities and extraordinary items, less total noninterest expense, loan loss provisions and income taxes."
    },
    {
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      "name": "quarterly_net_income",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "Quarterly net interest income plus total noninterest income plus realized gains (losses) on securities and
extraordinary items, less total noninterest expense, loan loss provisions and income taxes."
    },
    {
      "name": "office_count_domestic",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "The number of domestic offices (including headquarters) operated by active institutions in the 50 states of the
U.S.A."
    },
    {
      "name": "office_count_foreign",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "The number of foreign offices (outside the U.S.) operated by the institution."
    },
    {
      "name": "office_count_us_territories",
      "type": "INT64",
      "mode": "NULLABLE",
      "description": "The number of offices operated by an FDIC-insured institution in all commonwealths and terrirtories of the
US, along with those in freely associated states under the Compact of Free Association"
    },
    {
      "name": "rssd_id",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The unique number assigned by the Federal Reserve Board to the regulatory high holding company of the
institution."
    },
    {
      "name": "holding_company_state",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "State location of the regulatory high holding company (either direct or indirect owner)."
    },
    {
      "name": "subchap_s_indicator",
      "type": "BOOL",
      "mode": "NULLABLE"
    },
    {
      "name": "trust_powers_status",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "\"A flag used to indicate an institution's Trust Powers Granted status. 0 = No Trust Power Granted 1 = Trust
Power Granted Where Trust Power has been granted specific codes are: 00 - Trust powers not know 10 - Full trust powers granted
11 - Full trust powers granted, exercised 12 - Full trust powers granted, not exercised 20 - Limited trust powers granted 21 - Limited
trust powers granted, exercised 22 - Limited trust powers granted, not exercised 30 - Trust powers not granted 31 - Trust powers
not granted, but exercised \""
    },
    {
      "name": "asset_concentration_hierarchy",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "\"Asset Concentration Hierarchy - An indicator of an institution's primary specialization in terms of asset
concentration 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization  4 - Commercial Lending
Specialization  5 - Mortgage Lending Specialization 6 - Consumer Lending SpecializationI 7 - Other Specialized < $1 Billion  8 - All
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Other < $1 Billion  9 - All Other > $1 Billion\""
    },
    {
      "name": "primary_specialization",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "\" Name associated with the numeric indicator (SPECGRP) of an institution's primary specialization in terms
of asset concentration: 1 - International Specialization 2 - Agricultural Specialization 3 - Credit-card Specialization  4 - Commercial
Lending Specialization  5 - Mortgage Lending Specialization 6 - Consumer Lending SpecializationI 7 - Other Specialized < $1 Billion
8 - All Other < $1 Billion  9 - All Other > $1 Billion\""
    },
    {
      "name": "csa_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "\"The name associated with the numeric code that the U.S. Census Bureau Office of Management and
Budget assigns for the combined statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value
of the field will be blank. For more information see: http://www.census.gov/population/www/estimates/metroarea.html . \""
    },
    {
      "name": "csa_fips_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The numeric code that the U.S. Census Bureau Office of Management and Budget assigns for the combined
statistical area (CSA) per the 2000 standards. If an institution is not defined as a CSA, the value of the field will be zero. For more
information see: http://www.census.gov/population/www/estimates/metroarea.html ."
    },
    {
      "name": "csa_indicator",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag used to indicate whether an institution is in a Combined Statistical Area."
    },
    {
      "name": "cbsa_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The name associated with the numeric code that the U.S. Census Bureau Office of Management and Budget
assigns for the CBSA. The 2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more
population. Metropolitan and micropolitan statistical areas are two categories of core based statistical areas. If an institution is not
defined as a CBSA, the value of the field will be zero. For more information see:
http://www.census.gov/population/www/estimates/metroarea.html ."
    },
    {
      "name": "cbsa_fips_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The numeric code that the U.S. Census Bureaus Office of Management and Budget assigns for the CBSA.
The 2000 standards provide that each CBSA must contain at least one urban area of 10,000 or more population. Metropolitan and
micropolitan statistical areas are two categories of core based statistical areas. If an institution is not defined as a CBSA, the value
of the field will be zero. For more information see: http://www.census.gov/population/www/estimates/metroarea.html ."
    },
    {
      "name": "cbsa_metro_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag used to indicate whether an institution is in a metropolitan statistical area. The US Census bureau
office of Management and Budget defines the metropolitan statistical area. A core based statistical area associated with at least one
urbanized area that has a population of at least 50,000. The metropolitan statistical area comprises the central county or counties
containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county
as measured through commuting."
```

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      },
      {
        "name": "cbsa_micro_flag",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "A flag used to indicate whether an institution is in a micropolitan statistical area. The US Census bureau office
of Management and Budget defines the micropolitan statistical area. A core based statistical area associated with at least one
urbanized area that has a population of at least 50,000. The micropolitan statistical area comprises the central county or counties
containing the core, plus adjacent outlying counties having a high degree of social and economic integration with the central county
as measured through commuting."
      },
      {
        "name": "cbsa_division_name",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "\"The name associated with the numeric code given by the US Census Bureau office of Management and
Budget (2000 standards) that represents the core based statistical division (CBSADIV). A    metropolitan division is a county or
group of counties    within a core based statistical area that contains a core    with a population of at least 2.5 million. A CBSA
metropolitan    division consists of one or more main/secondary counties    that represent an employment center or centers, plus
adjacent counties associated with the main county or    counties through commuting ties. If an institution is not defined as a CBSA
division the value of the field will be zero.\""
      },
      {
        "name": "cbsa_division_fips_code",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "The numeric code given by the US Census Bureau office of Management and Budget that represents the
core based statistical division (CBSADIV) under the year 2000 standards. A metropolitan division is a county or group of counties
within a core based statistical area that contains a core with a population of at least 2.5 million. A CBSA metropolitan division
consists of one or more main/secondary counties that represent an employment center or centers, plus adjacent counties
associated with the main county or counties through commuting ties. If an institution is not defined as a CBSA division the value of
the field will be zero."
      },
      {
        "name": "cbsa_division_flag",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "A flag used to indicate whether an institution is in a CBSA division"
      }
    ],
    "locations": [
      {
        "name": "fdic_certificate_number",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "A unique number assigned by the FDIC used to identify institutions and for the issuance of insurance
certificates."
      },
      {
        "name": "institution_name",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "The legal name of the institution."
      },
      {
        "name": "branch_name",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Name of the branch."
      },
      {
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      "name": "branch_number",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The branch's corresponding office number."
    },
    {
      "name": "main_office",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "The main office for the institution."
    },
    {
      "name": "branch_address",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Street address at which the branch is physically located."
    },
    {
      "name": "branch_city",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "City in which branch is physically located."
    },
    {
      "name": "zip_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "The first five digits of the full postal zip code representing physical location of the branch."
    },
    {
      "name": "branch_county",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "County where the branch is physically located."
    },
    {
      "name": "county_fips_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "A five digit number representing the state and county in which the institution is physically located.  The first two digits represent the FIPS state numeric code and the last three digits represent the FIPS county numeric code."
    },
    {
      "name": "state",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "State abbreviation in which the branch is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
    },
    {
      "name": "state_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "State in which the  branch is physically located. The FDIC Act defines state as any State of the United States, the District of Columbia, and any territory of the United States, Puerto Rico, Guam, American Samoa, the Trust Territory of the Pacific Islands, the Virgin Island, and the Northern Mariana Islands."
    },
    {
      "name": "institution_class",
      "type": "STRING",
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        "mode": "NULLABLE",
        "description": "\"A classification code assigned by the FDIC based on the institution's charter type (commercial bank or
savings institution), charter agent (state or federal), Federal Reserve membership status (Fed member, Fed nonmember) and its
primary federal regulator (state chartered institutions are subject to both federal and state supervision). N -Commercial bank,
national (federal) charter and Fed member, supervised by the Office of the Comptroller of the Currency (OCC) NM -Commercial
bank, state charter and Fed nonmember, supervised by the FDIC OI - Insured U.S. branch of a foreign chartered institution (IBA)
SA - Savings associations, state or federal charter, supervised by the Office of Thrift Supervision (OTS) SB - Savings banks, state
charter, supervised by the FDIC SM - Commercial bank, state charter and Fed member, supervised by the Federal Reserve
(FRB)\""
    },
    {
        "name": "cbsa_fips_code",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Numeric code of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of
Management and Budget."
    },
    {
        "name": "cbsa_name",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Name of the Core Based Statistical Area (CBSA) as defined by the US Census Bureau Office of Management
and Budget."
    },
    {
        "name": "cbsa_division_flag",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "A flag indicating member of a Core Based Statistical Division as defined by the US Census Bureau Office of
Management and Budget."
    },
    {
        "name": "cbsa_division_fips_code",
        "type": "INT64",
        "mode": "NULLABLE",
        "description": "Numeric code of the Core Based Statistical Division as defined by the US Census Bureau Office of
Management and Budget."
    },
    {
        "name": "cbsa_division_name",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Name of the Core Based Statistical Division as defined by the US Census Bureau Office of Management and
Budget."
    },
    {
        "name": "cbsa_metro_flag",
        "type": "BOOL",
        "mode": "NULLABLE",
        "description": "A flag used to indicate whether an branch is in a Metropolitan Statistical Area as defined by the US Census
Bureau Office of Management and Budget"
    },
    {
        "name": "cbsa_metro_fips_code",
        "type": "STRING",
        "mode": "NULLABLE",
        "description": "Numeric code of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management
and Budget"
    },
    {
        "name": "cbsa_metro_name",
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      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Name of the Metropolitan Statistical Area as defined by the US Census Bureau Office of Management and
Budget"
    },
    {
      "name": "cbsa_micro_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "A flag (1=Yes) used to indicate whether an branch is in a Micropolitan Statistical Area as defined by the US
Census Bureau Office of Management and Budget"
    },
    {
      "name": "csa_flag",
      "type": "BOOL",
      "mode": "NULLABLE",
      "description": "Flag (1=Yes) indicating member of a Combined Statistical Area (CSA) as defined by the US Census Bureau
Office of Management and Budget"
    },
    {
      "name": "csa_fips_code",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Numeric code of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of
Management and Budget"
    },
    {
      "name": "csa_name",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Name of the Combined Statistical Area (CSA) as defined by the US Census Bureau Office of Management
and Budget"
    },
    {
      "name": "date_established",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The date on which the branch began operations."
    },
    {
      "name": "fdic_uninum",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "This is the FDIC UNINUM of the institution that owns the branch. A UNINUM is a unique sequentially number
added to the FDIC database for both banks and branches. There is no pattern imbedded within the number. The FI_UNINUM is
updated with every merger or purchase of branches to reflect the most current owner."
    },
    {
      "name": "last_updated",
      "type": "DATE",
      "mode": "NULLABLE",
      "description": "The day the institution information was updated."
    },
    {
      "name": "service_type",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "\"Define the various types of offices of FDIC-insured institutions. 11 -  Full Service Brick and Mortar Office 12 -
Full Service Retail Office 13 -  Full Service Cyber Office 14 -  Full Service Mobile Office 15 -  Full Service Home/Phone Banking 16 -
Full Service Seasonal Office 21 -  Limited Service Administrative Office 22 -  Limited Service Military Facility 23 -  Limited Service
Facility Office 24 -  Limited Service Loan Production Office 25 -  Limited Service Consumer Credit Office 26 -  Limited Service
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Contractual Office 27 -  Limited Service Messenger Office 28 -  Limited Service Retail Office 29 -  Limited Service Mobile Office 30 -
Limited Service Trust Office\""
    },
    {
      "name": "branch_fdic_uninum",
      "type": "STRING",
      "mode": "NULLABLE",
      "description": "Unique Identification Number for a Branch Office as assigned by the FDIC"
    }
  ]
}
```