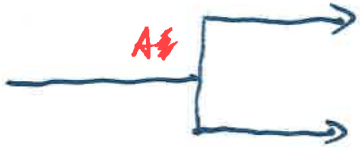
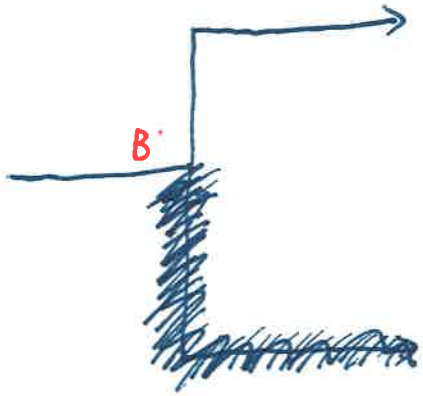
① 1 institution
1 branch



A#1 acquisition

A#2 no acquisition

② 1 institution
multiple branches



no acquisition B1

↓ if tie

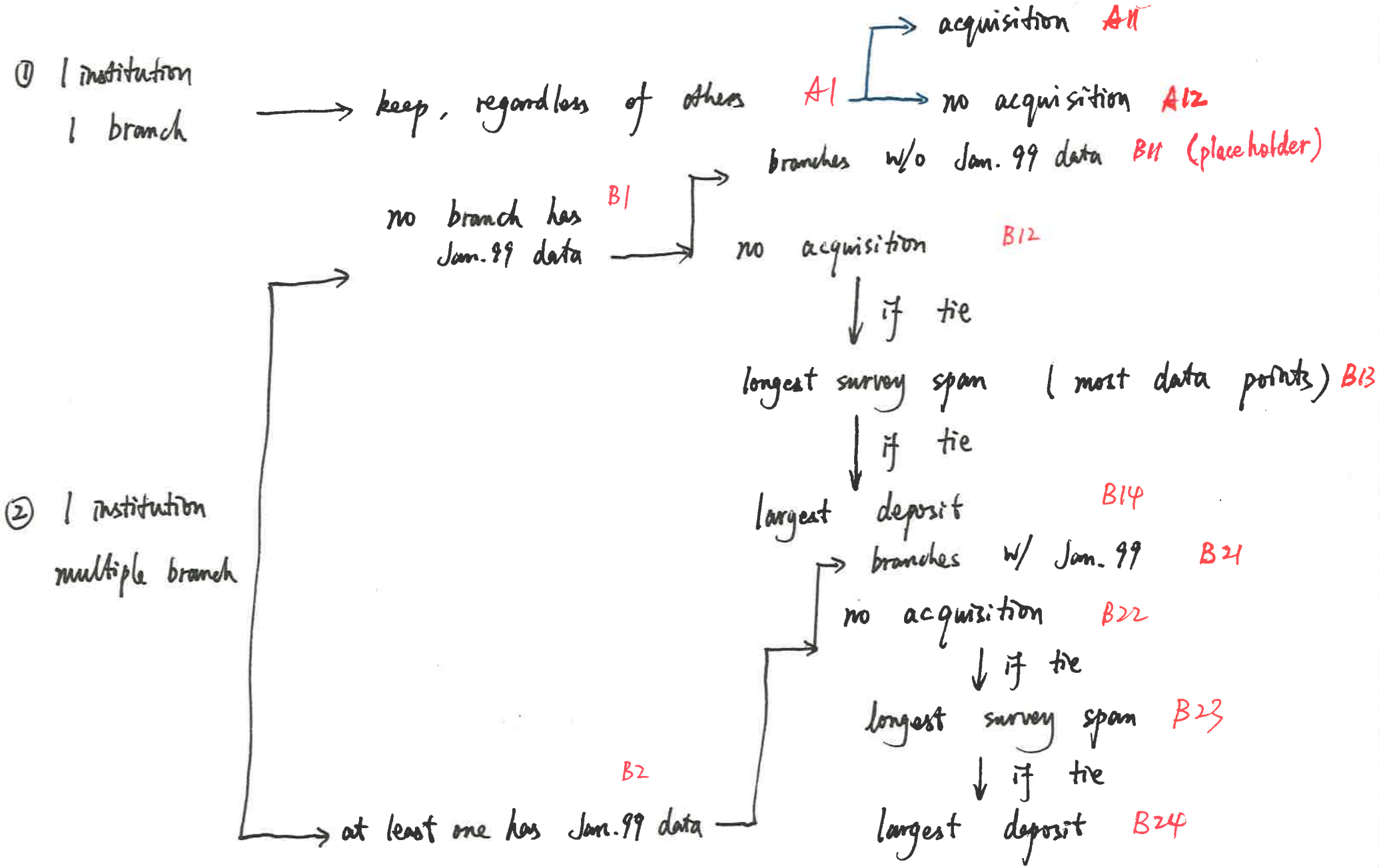
longest survey span (most data points) B2

↓ if tie

largest deposit B3: should discard this category.

Note: for branches A1, A2, B1; all the products of those branches will be selected

for branches B2 B3; the branches only shows the products that has the longest survey records


① 1 institution
1 branch
keep, regardless of others
A1
acquisition A11
no acquisition A12
② 1 institution
multiple branch
no branch has Jan.99 data
B1
branches w/o Jan. 99 data B11 (placeholder)
no acquisition B12
if tie
longest survey span (most data points) B13
if tie
largest deposit B14
at least one has Jan.99 data
B2
branches w/ Jan. 99 B21
no acquisition B22
if tie
longest survey span B23
if tie
largest deposit B24