

Banks, Thrifts, Insurance and Financial Services

Get essential financial institution business intelligence.

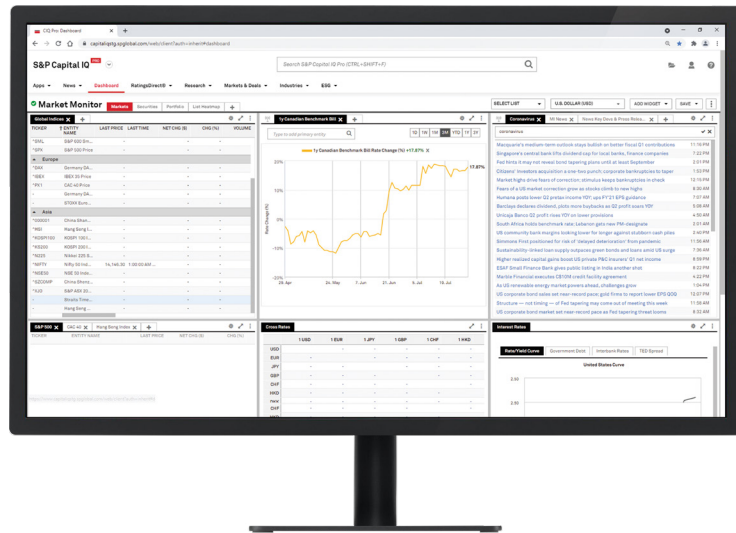


S&P Global

Market Intelligence

The “go-to” source for financial industry data for over 20 years. Here’s why.

Whether you’re managing a financial institution, analyzing one or running an investment portfolio, S&P Global Market Intelligence is the essential resource you need to build your competitive strategy and unique insight. Our leadership within the banking, thrift, insurance and financial services industries come not only from the quality and timeliness of our data, but from the S&P Capital IQ Pro platform that makes our data so easy to use.



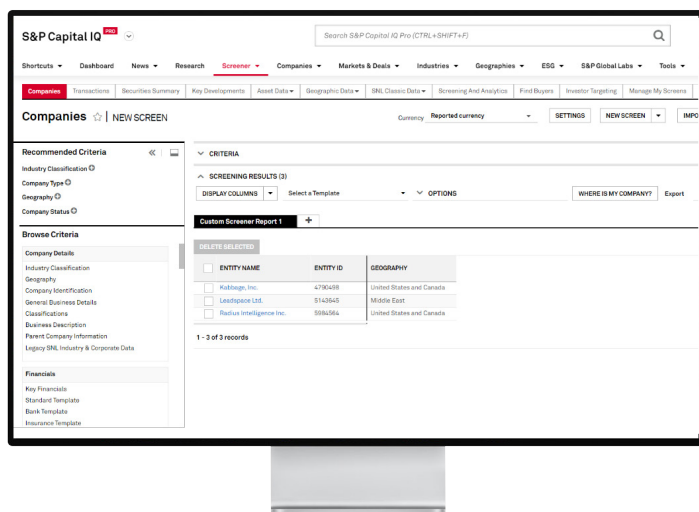
Most comprehensive data is also the easiest to use

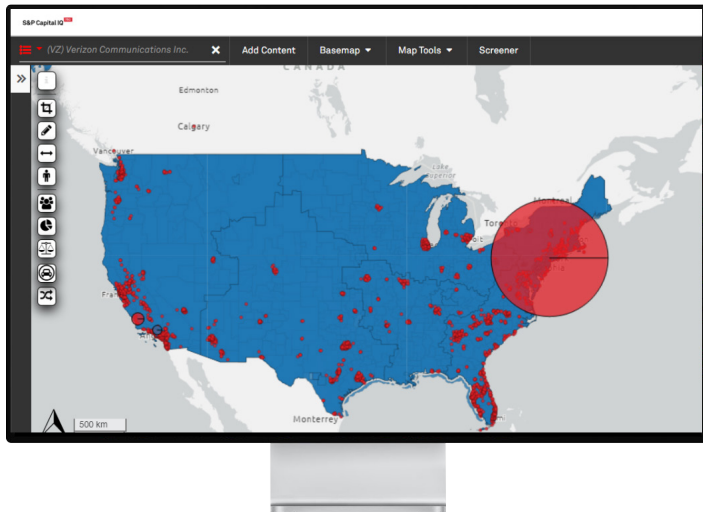
S&P Global Market Intelligence provides granular data for the financial sector with in-depth data, news and analytics that are all cross-linked for quick access and manipulation.

Use industry-specific benchmarks, such as detailed asset quality metrics, to easily create more robust peer comparisons. Access comprehensive company data from corporate structure to institutional ownership. See snapshots of SEC filings and financial trends, M&A activity and market share. Drill down to company profiles using links within S&P Global Market Intelligence’s exclusive news, research pieces, “Data Dispatches” and C-suite interviews.

Powerful branch and screening tools provide strategic indicators

Allows screening of company based financial and transactional data in one screen. Has ability to filter companies based on recent developments. Allows identification of peer companies based on several metrics at once.





Quality mapping tools to create integrated branch maps

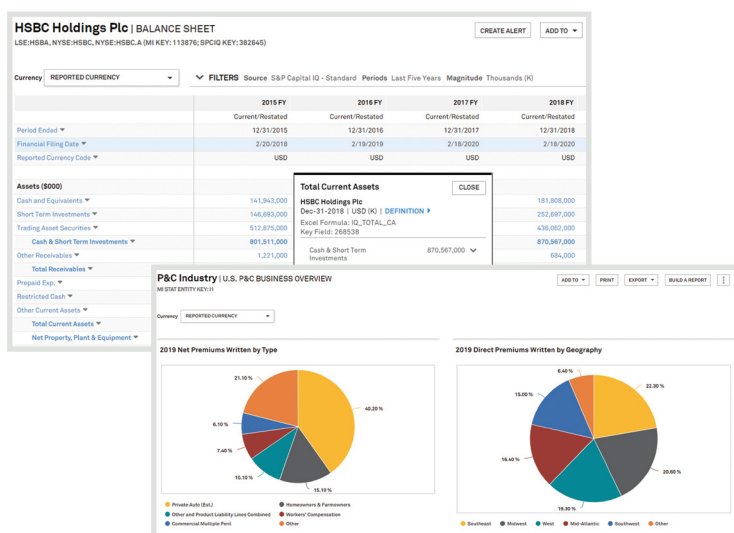
Perform effective market and competitor analyses with S&P Global Market Intelligence's bank branch analytics. Harness our extensive branch database to generate customized reports, including transaction Herfindahl-Hirschman Index (HHI), market share and market overlap analyses.

The screenshot shows the S&P Capital IQ Companies table. The table lists various companies with their respective details. The columns include Company Name, Entity ID, Geography, Industry Classification, and Market Capitalization. The table is filtered to show companies in the United States and Canada, sorted by Market Capitalization in descending order.

COMPANY NAME	ENTITY ID	GEOGRAPHY	INDUSTRY CLASSIFICATION	MARKET CAPITALIZATION (USD \$ MIL)
Bank of America Corporation	000001	United States and Canada	Bank	2,800,000,000
JP Morgan Chase & Co.	000002	United States and Canada	Bank	2,700,000,000
Wells Fargo Bank, N.A.	000003	United States and Canada	Bank	2,300,000,000
Citigroup Inc.	000004	United States and Canada	Bank	2,200,000,000
Bank of New York Mellon Corporation	000005	United States and Canada	Bank	1,800,000,000
PNC Financial Services Group Inc.	000006	United States and Canada	Bank	1,500,000,000
U.S. Bancorp	000007	United States and Canada	Bank	1,200,000,000
Capital One Financial Corporation	000008	United States and Canada	Bank	1,100,000,000
The PNC Financial Services Group Inc.	000009	United States and Canada	Bank	1,000,000,000
Bank of Montreal	000010	United States and Canada	Bank	900,000,000
TD Bank Group	000011	United States and Canada	Bank	800,000,000
Bank of the Americas	000012	United States and Canada	Bank	700,000,000
Bank of the West	000013	United States and Canada	Bank	600,000,000
Bank of the South	000014	United States and Canada	Bank	500,000,000
Bank of the North	000015	United States and Canada	Bank	400,000,000
Bank of the East	000016	United States and Canada	Bank	300,000,000
Bank of the West	000017	United States and Canada	Bank	200,000,000
Bank of the South	000018	United States and Canada	Bank	100,000,000
Bank of the North	000019	United States and Canada	Bank	50,000,000
Bank of the East	000020	United States and Canada	Bank	25,000,000

Exclusive tools and models that update in real time

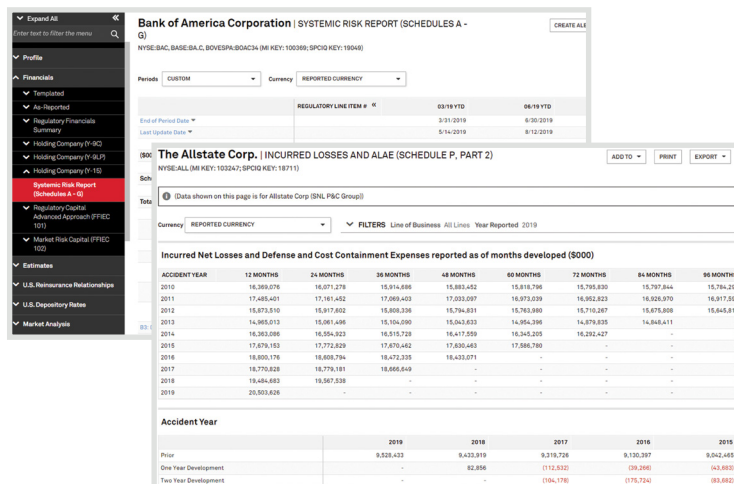
S&P Global Market Intelligence gives you easy access to a library containing dozens of pre-built spreadsheets for your immediate use. Or you can use S&P Capital IQ Pro's Office Add-In tool to create your own customized models and charts, which update at the touch of a button whenever we update our database.



Consistent and Accessible

S&P Global Market Intelligence goes to the market with reliable data faster than any other provider. With S&P's differentiated offering, access essential financial metrics for most of the largest banks within hours of a document release.

We also publish regulatory data within 48 hours and FDIC Branch Deposits within 72 hours. We offer one-click access to as-reported data for quick review of underlying source material.



In-depth regulatory data, all in one place

S&P Global Market Intelligence is a valuable source of regulatory filings. You have easy access to NAIC filings for insurance companies, bank regulatory filings, Form ADVs for asset managers, Focus Reports for broker/dealers, HMDA filings for mortgage lenders and more. No other information provider allows you to dive deeper into the financial marketplace.

Your one-stop shop. Our comprehensive coverage includes:

Industries Covered

Comprehensive data, news and analytics for these companies in the U.S. & Canada, plus select companies that issue ADRs:

- **Banking:** Banks, Thrifts, Credit Unions, De novos, Banks in Organization
- **Financial Services:** Asset Managers, Broker/Dealers, Investment Companies, Finance REITs, Specialty Lenders, Financial Technology
- **Insurance:** Underwriters and Brokers (GAAP), U.S. Insurance Companies (Statutory)

News

- Real-time, scrolling news updates, including most popular and emailed recent articles
- RSS feeds
- Newsletters, from Bank & Thrift Daily to Insurance M&A

Market Data

- **Stock Highlights & Indexes:** Price leaders and losers, total return, dividend yield, short interest, betas and more
- **Rates and Yields:** Currency exchange rates and treasury notes and bills
- **Institutional ownership peer comparison**

Analytics

- **Dashboards:** Easily monitor key company and market data in one place
- **Peer Analytics:** Rank peers, easily customize peer groups & reports
- **Bank Branch Analytics:** HHI, Market Share, Market Overlap
- **Bank Merger Model**
- **Customizable Excel Templates:** Company tearsheets, peer comparisons, asset quality and capital adequacy, etc.
- **COVID19 Templates**
- **Bank and Thrift Mapping:** Branches
- **Statutory Insurance Mapping:** Premiums, expense ratios, losses by line of business

Events Calendar

- Conference calls, Earnings releases, Company meetings, Industry conferences

Documents

- **Cross-Industry:** Mandated filings like 10Ks and earning releases
- **Banking**
 - Annual regulatory filings (eg: Y6 and HB 11)
 - De novo applications
 - Mutual-to-stock conversion
 - Enforcement actions
- **Financial Services**
 - Form ADV
 - Focus Reports: X-17
 - HMDA
- **Insurance**
 - Quarterly & annual statutory filings

Company Briefing Books

- **Templated GAAP Financials**
- **As-reported Financials:** GAAP, bank regulatory, statutory insurance
- **Bank Regulatory Financials**
- **Mergers and Acquisitions:** M&A history, detailed deal analysis, government-assisted deal coverage
- **Capital Structure and Capital Offerings**
- **Consensus and Individual Estimates**
- **Source-tagging and Ratio Dissection**

Industry Data

- Deposit & Mortgage Market Share
- De Novo Bank Analytics
- Statutory Insurance
- Market Share
- League Tables
- Financial Stability Coverage
- Demographic & Unemployment Data

Office Tools

- Advanced searching and screening capability across and between datasets
- Powerful excel plug-in plus presentation and report building tools
- Dozens of pre-built industry-specific Excel templates

About S&P Global Market Intelligence

At S&P Global Market Intelligence, we understand the importance of accurate, deep and insightful information. We integrate financial and industry data, research and news into tools that help track performance, generate alpha, identify investment ideas, perform valuations and assess credit risk. Investment professionals, government agencies, corporations and universities around the world use this essential intelligence to make business and financial decisions with conviction.

S&P Global Market Intelligence is a division of S&P Global (NYSE: SPGI), the world's foremost provider of credit ratings, benchmarks and analytics in the global capital and commodity markets, offering ESG solutions, deep data and insights on critical business factors. S&P Global has been providing essential intelligence that unlocks opportunity, fosters growth and accelerates progress for more than 160 years. For more information, visit www.spglobal.com/marketintelligence.

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