Banks, Thrifts, Insurance and Financial Services

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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.

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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.
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.

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.

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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 tear sheets, 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.

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