Comprehensive coverage of banks in more than 190 countries

The Banker Database combines standardised financial data, senior management information, The Banker Rankings, FT.com news and market data with original financial statements to provide all the information you need for worldwide bank research and analysis.

Research Universe
- 4,000+ local and foreign-owned banks in more than 190 countries
- Public, private and government owned banks accounting for more than 90% of total global bank assets
- Data archive of up to 30 years

Data Quality
The Banker’s research and rankings have been the industry’s standard measures of performance for more than 50 years. All data is researched and verified in-house by experienced analysts using a uniform template of up to 150 items.

Standardisation
Each bank’s data is presented in a standardised template, using strict data point definitions to take account, wherever possible, of reporting and regulatory variations and provide unrivalled levels of cross-border data comparability.
Content

Bank Profile
Each bank has a detailed profile page comprising a performance overview, HQ details, financial data, original financial statements, rankings history, senior management, related banks and news.

Downloadable Financial Reports
The annual reports and Pillar 3 statements from which we extract data are available to download directly from the database.

Contact Data
Senior management information, including board members and divisional heads.

Functionality

Bank Search
Simply type a bank’s name to quickly view or download its profile.

Advanced Search
Easily filter banks by location, consolidation level, financial year end(s) and financial characteristics.

Peer Group Analysis
Create a custom peer group to understand a bank’s relative performance based on any data point and generate downloadable time series graphs.

Advanced Search and Peer Group Analysis criteria can be saved.
Bank Atlas

The interactive map allows you to view rankings and create detailed reports.

Rankings

All global, regional and country rankings published in The Banker are available to view and download at The Banker Database, including the all-new Performance Rankings.

We have developed a model which scores and ranks banks in eight key performance categories, using 17 ratios and year-on-year bps changes, and assigns an overall performance score and ranking to each.
**Data items**

**Bank Details**
- Bank Name
- Bank Address
- Phone
- Fax
- Swift Code
- Website
- Consolidation Level
- Hierarchy
- Islamic Banking

**Reporting and Compliance**
- Auditor
- Accounting Standard
- Basel Compliance
- Pillar 3 Statement availability

**Balance Sheet**
- Cash and Balance at Central Bank(s)
- Gross Total Loans
- Loans and Advances to Financial Institutions
- Loans and Advances to Corporate Customers
- Loans and Advances to Public Institutions
- Loans and Advances to Retail Customers
- Allowance for Loan Losses
- Net Loans
- Mortgages
- Trading Securities
- Available-for-Sale Securities
- Held-to-Maturity Securities
- Derivatives (Assets)
- Total Assets
- Average Assets
- Shariah-compliant Assets
- High Quality Liquid Assets
- Gross Impaired Loans
- Deposits made by the Central Bank
- Gross Total Deposits
- Retail Customer Deposits
- Deposits by Banks
- Corporate Customer Deposits
- Total Senior Debt
- Short Term Senior Debt
- Long Term Senior Debt
- Derivatives (Liabilities)
- Trading Liabilities
- Subordinated Liabilities
- Short Term Subordinated Debt
- Long Term Subordinated Debt
- Total Liabilities
- Total Equity
- Average Equity

**Income Statement**
- Net Interest Income
- Interest Income
- Interest Expenses
- Net Non-Interest Income
- Net Fee and Commission Income
- Net Trading Income
- Unrealized Gains or Losses on Financial Instruments Designated at Fair Value
- Other Non-Interest Income
- Total Operating Income
- Total Impairment Charges and Provisions
- Loan Impairment Provisions
- Other Impairment Charges and Provisions
- Net Operating Income
- Operating Costs
- Staff Expenses
- General and Administrative Expenses (excluding depreciation)
- Total Profit or Loss on Discontinued Operations & Extraordinary Items
- Pre-Tax Profits
- Taxes
- Net Income
- Basic Earnings per Share ($)
- Diluted Earnings per Share ($)
- Dividend per Share ($)

**Capital Adequacy and Risk Profile**
- Core Tier 1 or CET1
- Adjustments to CET1
- Net CET1
- Additional Tier 1
- Innovative Tier 1 Capital
- Tier 1 Capital
- Tier 2 Capital
- Total Risk-Weighted Assets
- Credit Risk-Weighted Assets
- Market Risk-Weighted Assets
- Operational Risk-Weighted Assets
- Off-Balance Sheet Risk-Weighted Assets
- Counterparty Credit Risk
- BIS Capital Adequacy Ratio (Core Tier1 %)
- BIS Capital Adequacy Ratio (Tier 1)
- BIS Capital Adequacy Ratio (Total)

**Ratios**

**Profitability**
- Return on Assets
- Return on Capital
- Return on Equity
- Return on RWA
- Net Interest Margin
- Profit Margin
- Net Interest Income to Average Assets
- Net Income to Average Assets
- Net Income to Average Equity
- Assets Utilisation
- Equity Multiplier
Asset Quality
- Non-Performing Loans (NPL%)
- Gross Impaired Loans to Gross Total Loans
- Total Impairment Charges as a % of Total Operating Income
- Total Impairment Charges as a % of Gross Total Loans

Resilience
- Loan Coverage Ratio
- Allowance for Loan Losses to Gross Total Loans

Risk
- RWA Density
- Credit Risk to Total RWA
- Market Risk to Total RWA
- Operational Risk to Total RWA
- Counterparty Credit Risk to Credit Risk-Weighted Assets
- Counterparty Credit Risk to Total Risk-Weighted Assets
- High Quality Liquid Assets to Total Assets

Liquidity
- Cash Held as % Total Deposits
- Loans to Assets Ratio
- Loans to Deposits Ratio
- Liquidity Coverage Ratio
- Net Stable Funding Ratio

Income
- Net Interest Income to Total Operating Income
- Net Fee and Commission Income to Total Operating Income
- Net Trading Income to Total Operating Income
- Net Non-Interest Income to Total Operating Income

Leverage
- Capital Assets Ratio
- Debt to Equity Ratio
- Total Senior Debt to Total Equity
- Total Senior Debt to Total Liabilities
- Total Senior Debt plus Subordinated Liabilities to Total Liabilities
- Total Liabilities to Total Assets

Other Indicators
- Total Number of Customers
- Number of Retail Customers
- Number of Corporate Customers
- Number of ATMs
- Number of Employees
- Number of Branches

Operational Efficiency
- Cost/Income Ratio
- Staff Costs as a % of Total Operating Expenses
- General and Admin Expenses as a % of Total Operating Expenses
- Pre-Tax Profit per $ of Staff Costs

Senior Management
- Chairman
- CEO
- Chief Financial Officer
- Chief Information Officer
- Head of International Division
- Head of Commercial Banking
- Head of Retail Banking
- Head of Investment Banking
- Head of Risk Management
- Head of Asset Management
- Head of Private Banking
- Head of Corporate Finance
- Head of Trading & Sales
- Head of Retail Brokerage
- Head of Agency Services
- Head of Payment & Settlement
- Head of Compliance
- Head of Information Technology
- Head of Human Resources
- Chief Innovation Officer

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- Head of Risk Management
- Head of Asset Management
- Head of Private Banking
- Head of Corporate Finance
- Head of Trading & Sales
- Head of Retail Brokerage
- Head of Agency Services
- Head of Payment & Settlement
- Head of Compliance
- Head of Information Technology
- Head of Human Resources
- Chief Innovation Officer
Choose your subscription package

If you need to refer to a published ranking, create a custom ranking, conduct detailed peer group analysis using downloadable time series data, or anything in between, The Banker Database has a subscription option to suit.

- **Full research universe** of 4,000 banks, 190 countries and 130+ data points
- **Detailed bank profiles**
  - HQ Contact information
  - 130+ financial data points
  - Performance benchmarking
  - Ranking history
  - Downloadable annual reports
  - Senior management details
  - Subsidiary banks
  - 30-year archive
  - FT.com news and markets data
- **Advanced search and filtering, peer group analysis and full downloadability**
- **Interactive world map** – View country rankings and build reports
- **The Banker Rankings** – Global and regional rankings featuring up to 1000 banks and 8 key data points
- **Access to TheBanker.com** – In-depth coverage of key financial markets and comments from leaders and policymakers worldwide

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**The Banker Rankings: Downloadable**

- The Banker Rankings – Global and regional rankings featuring up to 1000 banks and 8 key data points
- Online look-up and downloadable access to rankings published by The Banker Database
- Download rankings into PDF or spreadsheet formats

**The Banker Rankings: Look up**

- The Banker Rankings – Global and regional rankings featuring up to 1000 banks and 8 key data points
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Request a demonstration, contact us on +44 (0)207 775 6370 or at TheBankerDatabase.com/demo