

## Bank Deposits FY 2015-2016

Source: FDIC

Selected Market									
State:	County:	City:	Zip Code:		30-Jun-15				
SOUTH CAROLINA	BEAUFORT	ALL	ALL		Outside of Market		Inside of Market		
Institution Name	CERT	State (Hqtrd)	Bank Class	State/ Federal Charter	No. of Offices	Deposits \$0	No. of Offices	Deposits \$0	Market Share
Wells Fargo Bank, National Association	3511	SD	N	Federal	6,226	1,085,598,746	6	693,254	18.34%
Bank of America, National Association	3510	NC	N	Federal	4,857	1,169,064,988	4	503,754	13.33%
South State Bank	13425	SC	NM	State	114	6,213,215	7	472,359	12.50%
Branch Banking and Trust Company	9846	NC	NM	State	1,899	141,623,493	4	334,101	8.84%
CoastalStates Bank	57756	SC	NM	State	0	0	4	326,762	8.65%
TD Bank, National Association	18409	DE	N	Federal	1,322	194,010,753	4	274,334	7.26%
SunTrust Bank	867	GA	SM	State	1,467	147,664,657	4	216,701	5.73%
Regions Bank	12368	AL	SM	State	1,625	97,963,220	6	157,017	4.15%
Palmetto State Bank	17563	SC	NM	State	5	270,629	3	139,891	3.70%
First-Citizens Bank & Trust Company	11063	NC	NM	State	564	26,459,003	3	108,248	2.86%
CBC NATIONAL BANK	35309	FL	N	Federal	2	229,294	2	93,937	2.49%
Synovus Bank	873	GA	NM	State	256	22,805,905	2	83,560	2.21%
Ameris Bank	20504	GA	NM	State	104	4,428,966	2	83,558	2.21%
Tidelands Bank	57594	SC	NM	State	6	356,355	1	73,559	1.95%
Atlantic Community Bank	58075	SC	NM	State	0	0	2	69,982	1.85%
Bank of the Ozarks	110	AR	NM	State	157	7,049,164	2	51,415	1.36%
Bank of North Carolina	33527	NC	NM	State	47	3,483,828	1	32,918	0.87%
First South Bank	34222	SC	NM	State	3	198,461	1	29,619	0.78%
PNC Bank, National Association	6384	DE	N	Federal	2,776	237,966,680	1	21,238	0.56%
The Fort Sill National Bank	16416	OK	N	Federal	81	281,113	1	12,417	0.33%
Woodforest National Bank	23220	TX	N	Federal	751	3,963,962	1	1,010	0.03%
Number of Institutions in the Market: 21				TOTALS	22,262	3,149,632,432	61	3,779,634	100

# Bank Deposits FY 2014-2015

Source: FDIC

Selected Market					30-Jun-15				
State:	County:	City:	Zip Code:						
SOUTH CAROLINA	BEAUFORT	ALL	ALL		Outside of Market		Inside of Market		
Institution Name	CERT	State (Hqtrd)	Bank Class	State/ Federal Charter	No. of Offices	Deposits \$0	No. of Offices	Deposits \$0	Market Share
Wells Fargo Bank, National Association	3511	SD	N	Federal	6,226	1,085,598,746	6	693,254	18.34%
Bank of America, National Association	3510	NC	N	Federal	4,857	1,169,064,988	4	503,754	13.33%
South State Bank	13425	SC	NM	State	114	6,213,215	7	472,359	12.50%
Branch Banking and Trust Company	9846	NC	NM	State	1,899	141,623,493	4	334,101	8.84%
CoastalStates Bank	57756	SC	NM	State	0	0	4	326,762	8.65%
TD Bank, National Association	18409	DE	N	Federal	1,322	194,010,753	4	274,334	7.26%
SunTrust Bank	867	GA	SM	State	1,467	147,664,657	4	216,701	5.73%
Regions Bank	12368	AL	SM	State	1,625	97,963,220	6	157,017	4.15%
Palmetto State Bank	17563	SC	NM	State	5	270,629	3	139,891	3.70%
First-Citizens Bank & Trust Company	11063	NC	NM	State	564	26,459,003	3	108,248	2.86%
CBC NATIONAL BANK	35309	FL	N	Federal	2	229,294	2	93,937	2.49%
Synovus Bank	873	GA	NM	State	256	22,805,905	2	83,560	2.21%
Ameris Bank	20504	GA	NM	State	104	4,428,966	2	83,558	2.21%
Tidelands Bank	57594	SC	NM	State	6	356,355	1	73,559	1.95%
Atlantic Community Bank	58075	SC	NM	State	0	0	2	69,982	1.85%
Bank of the Ozarks	110	AR	NM	State	157	7,049,164	2	51,415	1.36%
Bank of North Carolina	33527	NC	NM	State	47	3,483,828	1	32,918	0.87%
First South Bank	34222	SC	NM	State	3	198,461	1	29,619	0.78%
PNC Bank, National Association	6384	DE	N	Federal	2,776	237,966,680	1	21,238	0.56%
The Fort Sill National Bank	16416	OK	N	Federal	81	281,113	1	12,417	0.33%
Woodforest National Bank	23220	TX	N	Federal	751	3,963,962	1	1,010	0.03%
				<b>TOTALS</b>	22,262	3,149,632,432	61	3,779,634	100

Number of Institutions in the Market: 21

# Bank Deposits FY 2013-2014

Source: FDIC

Selected Market					30-Jun-14				
State:	County:	City:	Zip Code:						
SOUTH CAROLINA	BEAUFORT	ALL	ALL		Outside of Market		Inside of Market		
Institution Name	CERT	State (Hqtrd)	Bank Class	State/ Federal Charter	No. of Offices	Deposits \$0	No. of Offices	Deposits \$0	Market Share
Wells Fargo Bank, National Association	3511	SD	N	Federal	6,304	1,032,975,785	6	644,215	19.24%
South State Bank	13425	SC	NM	State	128	6,125,610	9	458,891	13.71%
Bank of America, National Association	3510	NC	N	Federal	5,090	1,045,863,352	4	348,648	10.41%
CoastalStates Bank	57756	SC	NM	State	0	0	4	322,382	9.63%
Branch Banking and Trust Company	9846	NC	NM	State	1,839	137,556,195	4	262,603	7.84%
TD Bank, National Association	18409	DE	N	Federal	1,324	185,395,551	4	214,104	6.40%
SunTrust Bank	867	GA	SM	State	1,510	136,665,294	4	203,849	6.09%
Palmetto State Bank	17563	SC	NM	State	5	257,969	3	145,463	4.34%
Regions Bank	12368	AL	SM	State	1,667	95,972,305	6	120,688	3.60%
CBC NATIONAL BANK	35309	FL	N	Federal	2	185,192	2	107,205	3.20%
First Citizens Bank and Trust Company, Inc.	15504	SC	NM	State	173	7,108,290	4	92,878	2.77%
Ameris Bank	20504	GA	NM	State	69	2,940,596	2	85,699	2.56%
Tidelands Bank	57594	SC	NM	State	6	356,390	1	78,379	2.34%
Synovus Bank	873	GA	NM	State	268	21,142,985	2	75,235	2.25%
Atlantic Community Bank	58075	SC	NM	State	0	0	2	64,190	1.92%
Bank of the Ozarks	110	AR	NM	State	159	4,974,273	1	33,102	0.99%
First South Bank	34222	SC	NM	State	4	242,556	1	31,455	0.94%
Bank of North Carolina	33527	NC	NM	State	47	3,096,150	1	30,398	0.91%
The Fort Sill National Bank	16416	OK	N	Federal	84	271,744	1	14,045	0.42%
PNC Bank, National Association	6384	DE	N	Federal	2,820	221,095,679	1	13,500	0.40%
Woodforest National Bank	23220	TX	N	Federal	762	3,704,445	1	961	0.03%
Number of Institutions in the Market: 21				TOTALS	22,261	2,905,930,361	63	3,347,890	100