

Description for Datacard 23: Finance, Insurance & Banking

Total Names for This Data Card: 234688

Publisher's Introduction

This base includes individuals who represent the core senior heads, specifiers, merchants, agents and management IT staff servicing the establishments in the field of finance, insurance and real estate. Finance includes depository institutions, non-depository credit institutions, holding (but not predominantly operating) companies, other investment companies, brokers and dealers. Insurance cover carriers of all types of insurance and insurance agents and brokers. Real estate includes owners, lessors and developers of real estate, establishments primarily engaged in the construction of buildings for sale.

This file includes such major sectors as the central reserve depository institutions and their senior advisory and consultancy staff.

Commercial bank and trust companies, savings institutions, co-operatives, thrift and loan associations, foreign banking branches and agencies specialising in commercial loans, especially trade fiancé – see Work Area 60 SIC classifications.

Trust companies engage in fiduciary business but do not regularly engage in deposit banking.

Personal credit institutions provide loan finance to individuals and finance retail sales.

Short term business credit institutions primarily provide short term credit for business applications.

Mortgage brokers and loan correspondents, agents, brokers and loan agents primarily arrange mortgage loans to permanent investors and service their loans – see Work Area 61 SIC classifications.

Security brokers, dealers and floatation companies engaged in investment banking.

Commodity contract brokers and dealers primarily engage in buying and selling commodity contracts.

Security and commodity consultants primarily engaged in providing investment advice – see Work Area 62 SIC classifications.

Insurance carriers, life, accident and insurance underwriters – see Work Area 63 SIC classifications.

Insurance agents and services engaged in the sale of independent contracts – see Work Area 64 SIC classifications.

Real estate operators engaged in the construction of building for sale such as apartments, dwellings, residential, commercial and civil buildings – see Work Area 65 classifications.

Holding and other investors, bank holdings, management investment offices, unit investment trusts, royalty and patent owners, real estate and investment trusts – see Work Area 67 classifications.

Selection Available – work area, work place, work type, SIC classification, establishment size, gender income geographical by country and postcode, telephone, fax, email.

Updating – continuous against source information, questionnaires, campaigns, goneaways, new names checked and suppressed against the Frankform ANDS system. Users are fully covered by our Guarantee and EC Data Protection Licence.

SIC		Postal	Tel	Fax	Email
60110	Banks	19232	19181	17337	7173
60130	Licensed Deposit Takers	145	145	143	16
60190	Central Reserve Depository Bank	274	274	247	77
60210	National Commercial Banks	7330	7307	6150	693
60220	State Commercial Banks	1016	996	863	178
60290	Commercial Banks, nec	3676	3648	3302	754
60350	National Savings Institutions	122	91	16	98
60360	Saving Institutions excl National	31	29	26	10
60610	National Credit Unions	2611	2609	2038	26
60620	State Credit Unions	273	260	232	141
60810	Foreign Bank, Branches & Agency	899	900	866	238
60820	Foreign Trade & International Banks	939	924	869	256
60910	Non-deposit Trust Facilities	16	15	13	4
60950	Economic Sciences	34	34	33	27
60990	Functions Related Deposit Banking	7455	7446	6832	3234
60999	Banks Integrated	2861	2888	2574	139
61110	Sponsor Credit - Building Society	3235	3219	2919	478
61410	Personal Credit Institutions	2002	1999	934	76
61530	Short Term Business Credit	412	413	278	48
61590	Miscellaneous Business Credit Institutes	1952	1941	1692	448
61620	Mortgage Bankers & Correspondants	1445	1437	805	183
61630	Loan Brokers	10083	9978	6399	6166
61999	Depository Integrated	1203	1203	1143	0
62110	Security/Stock Brokers & Dealers	5605	5594	3845	734
62210	Commodity Contacts Broker Dealer	285	281	223	20
62310	Security & Commodity Exchange	509	505	446	192
62810	Security Commodity Services	890	877	809	404
62820	Investment Advice	15557	15457	9936	7439
62890	Security & Commodity Services, nec	6318	6312	6102	2842
62999	Security Integrated	249	247	190	0
63110	Life Assurance	4328	4286	3532	678
63210	Accident & Health Insurance	3948	3935	3472	2259
63240	Hospital & Medical Service Plans	325	322	274	48
63310	Fire, Marine & Casualty Insurance	1708	1693	1433	195
63510	Surety Insurance	695	695	571	59
63610	Title Insurance	90	89	62	8
63710	Pension, Health & Welfare Funds	2559	2486	1952	144
63810	Loss Adjusters Assurance	65	65	64	47
63990	Insurance Carriers	1736	1708	1299	250
63999	Insurance Integrated	3770	3653	3196	2252
64110	Insurance Brokers & Services	25489	24146	18677	3245
64999	Insurance Agents nec	1586	1397	686	382
65120	Non-residential Building Operators	2530	2514	1593	65
65130	Apartment Building Operators	5334	5328	1630	78
65140	Dwelling Operators excluding Apartments	229	223	193	4
65150	Mobile Home Site Operators	406	406	83	0
65170	Railroad Property Lessors	18	18	17	0
65190	Real Property Lessors, nec	6158	2398	2190	3168
65310	Real Estate Agents, Managers	26044	21811	16067	10007
65410	Title Abstract Offices	55	55	43	0
65520	Sub-dividers, Developers, nec	2469	2458	1698	120
65530	Cemetery Sub-dividers & Developers	322	321	139	2
65999	Real Estate Integrated	4150	4066	3671	3268
67110	Holding Offices	27990	27879	25657	1459
67120	Bank Holding Companies	446	446	370	5

67190	Holding Companies	2538	2498	2247	436
67220	Fund Management Investment Offices	3806	3780	2924	1128
67240	Unit Trust Investments	955	941	850	51
67260	Fund Investment Offices, nec	1917	1917	1814	1003
67320	Educational, Religious Trusts etc	305	305	247	83
67330	Trusts, nce	1633	1632	971	31
67920	Oil Royalty Traders	61	61	54	0
67930	Commodity Traders	85	88	83	0
67940	Patent Owners & Lessors	623	626	408	7
67980	Investors	4	4	3	0
67990	Investors, nec	2130	2111	1859	1152
67999	Holding Integrated	1522	1515	1383	153
		234688	224086	178674	63881

WorkType	Postal	Tel	Fax	Email
Administration Staff	2201	2139	1536	681
Analyst	41	40	40	16
Author/Editor/Publisher	19	19	18	5
Broker	1359	1385	1336	849
Commercial/Bus Develop Manager/Director	1457	1451	1361	377
Communications Director/Manager	296	300	295	92
Company Secretary	3671	3656	3323	392
Computer Analyst	2	2	2	0
Computer Manager/Director	66	66	58	12
Consultant	3294	3274	2295	2097
Customer Relations Mgr	14	14	14	11
DP Manager/Director	127	127	109	21
Designer	20	20	20	4
Developers	18	18	17	9
Educator, Lecturer, Reader	34	34	34	28
Engineer	59	59	57	10
Facilities Manager/Director	122	122	121	34
Finance Dir/Controller	41270	40749	32406	20870
Fleet Manager/Director	742	743	687	106
Fund Manager	110	110	110	10
Health & Safety Officer	251	252	251	47
IS Manager/Director	152	152	137	62
IT Manager/Director	1721	1717	1600	410
Import/Export Dir/Mgr	127	127	122	33
Legal Executives	1057	1057	1025	394
Librarian	6	6	6	4
Logistics/Transport Mgr/Dir	6	6	6	6
Marketing/Sales Dir/Mgr	5455	5466	5080	1219
Network Planners/Integrators	22	22	22	13
Operations Director/Manager	1376	1368	1298	494
Personnel Manager	2944	2945	2843	654
Portfolio Manager	1	1	1	1
President, Chairman, Dir, Mgr	164048	154062	120035	34249
Product/Brand Manager	3	3	3	3
Production/Works Dir/Mgr	188	188	171	30
Professor	8	8	7	0
Programmer	11	10	8	5
Projects Manager/Director	90	90	86	52
Purchasing Dir/Mgr	427	428	402	36
Quality Controller	44	43	40	6
R & D Dir/Mgr	27	27	27	8
Researcher	80	80	75	46
Security Dir/Mgr	1	1	1	1
Senior Executives & Professionals	460	445	358	59
Services Manager	278	278	270	89
Software Engineer	7	7	6	2
Systems Manager/Engineer	318	316	312	143
Technician, Technical Manager/Director	373	373	363	63
Training Manager	279	278	278	75
Unknown Job Title	6	2	2	53
	234688	224086	178674	63881

Country**Africa**

	Postal	Tel	Fax	Email
Algeria	84	82	67	4
Botswana	61	61	52	16
Congo	20	0	0	17
Djibouti	5	5	5	2
Egypt	829	828	817	209
Ethiopia	16	16	16	12
Ghana	64	64	64	63
Kenya	107	107	107	70
Malawi	29	29	29	29
Mauritania	33	33	7	0
Mauritius	77	77	77	64
Morocco	298	298	265	24
Namibia	79	79	79	69
Nigeria	1	1	1	0
Somalia	15	15	0	0
South Africa	454	453	441	252
Sudan	201	201	87	0
Swaziland	29	29	27	17
Tanzania	31	31	31	31
Tunisia	204	204	177	0
Zambia	52	52	52	29
Zimbabwe	77	76	76	59
	2766	2741	2477	967

Australasia

	Postal	Tel	Fax	Email
Australia	10834	10774	9362	1371
Fiji	66	66	66	59
Guam	1	1	1	0
New Zealand	1547	1540	1125	103
Papua New Guinea	9	9	9	0
Solomon Islands	0	0	0	1
Tonga	8	8	8	8
Vanuatu	15	15	15	14
Western Samoa	2	2	2	2
	12482	12415	10588	1558

Eastern Europe				
	Postal	Tel	Fax	Email
Albania	17	17	17	16
Armenia	1	1	1	0
Belarus	9	9	9	9
Bulgaria	221	221	221	210
Croatia	555	239	177	123
Czech Republic	1275	1266	1062	713
Estonia	103	103	90	88
Hungary	555	555	554	419
Kazakhstan	9	9	9	9
Kyrgyzstan	2	2	2	2
Latvia	34	34	34	33
Lithuania	197	197	179	174
Macedonia	3	3	3	1
Moldova	2	2	2	0
Poland	344	350	216	92
Romania	210	210	209	283
Russia	924	924	887	722
Slovak Republic	243	242	239	148
Slovenia	22	22	22	22
Turkey	135	135	132	32
Ukraine	16	16	16	10
Uzbekistan	5	5	5	5
Yugoslavia	3	3	3	0
	4885	4565	4089	3111

Far East				
	Postal	Tel	Fax	Email
Brunei	69	69	66	0
China	314	314	311	172
Hong Kong	4955	4941	4841	815
India	52	3	3	4
Indonesia	718	716	692	151
Japan	2595	2592	1990	110
Korea	2095	2093	1951	156
Malaysia	1494	1476	1393	471
Philippines	170	169	147	97
Singapore	1751	1750	1658	359
Sri Lanka	0	0	0	342
Taiwan	362	362	362	128
Thailand	337	337	336	180
Vietnam	165	165	164	144
	15077	14987	13914	3129

Middle East				
	Postal	Tel	Fax	Email
Bahrain	1903	1903	1900	784
Iran	58	58	57	0
Israel	435	435	434	105
Jordan	1214	1182	1123	394
Kuwait	1020	1019	911	420
Lebanon	1135	1133	1095	519
Oman	817	790	815	629
Pakistan	98	98	89	1
Qatar	255	255	251	86
Saudi Arabia	839	839	829	114
Syria	85	85	77	0
United Arab Emirates	1826	1819	1792	1101
Yemen	226	226	206	15
	9911	9842	9579	4168

North America				
	Postal	Tel	Fax	Email
Aruba	21	21	21	4
Bahamas	800	810	656	70
Barbados	313	313	311	204
Bermuda	924	924	915	697
Brit Virgin Islands	1	1	1	1
Canada	67584	67355	46370	7549
Cayman Islands	123	120	117	44
Dominican Republic	18	13	12	12
Haiti	28	28	28	0
Jamaica	26	26	26	36
Puerto Rico	232	231	123	31
St Kitts & Nevis	8	8	8	8
Trinidad & Tobago	82	82	82	62
USA	14858	14673	7227	13554
	85018	84605	55897	22272

South America				
	Postal	Tel	Fax	Email
Argentina	1354	1304	1006	520
Bolivia	376	367	359	271
Brazil	2254	2224	1561	490
Chile	893	870	752	269
Colombia	1065	1060	1053	236
Costa Rica	4	4	3	1
Ecuador	618	617	615	248
El Salvador	366	357	325	228
Guatemala	356	352	325	92
Honduras	252	225	227	76
Mexico	3808	3784	2681	750
Nicaragua	116	113	115	19
Panama	645	628	589	203
Paraguay	105	105	105	51
Peru	175	175	155	99
Uruguay	282	280	261	100
Venezuela	902	902	775	336
	13571	13367	10907	3989

Western Europe	Postal	Tel	Fax	Email
Andorra	61	61	59	19
Austria	1611	1614	1453	325
Belgium	2683	1272	1220	199
Cyprus	47	47	47	39
Denmark	1224	1196	1017	271
Finland	322	318	307	153
France	5123	5147	4523	1591
Germany	10273	10238	8366	2659
Gibraltar	6	6	6	3
Greece	462	446	450	156
Iceland	74	74	74	61
Ireland	2437	2434	2016	974
Italy	3663	3580	3053	1668
Liechtenstein	30	30	30	21
Luxembourg	1265	1265	1254	437
Malta	14	14	14	13
Monaco	40	40	40	33
Norway	1135	1139	1119	364
Portugal	1089	1068	980	295
Spain	5707	5626	3780	1310
Sweden	2763	2863	2623	1264
Switzerland	4046	4051	3572	912
The Netherlands	3149	3150	2787	375
UK	43754	35885	32433	11545
	90978	81564	71223	24687