2021 05 18 0M 00M78018

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

RECEIVED FEC HAIL CENTER

2021 MAY dride URAPOR: 04

1.	NAME OF COMMITTEE (in full)	TYPE OR	PRINT ▼		imple: If typer the lines.	oing, type	12FE4M	15		
S	outh Carolina Bankers Asso	ociation Fed	eral Political	Action Com			 			
Ц				ll	للبلا					
ADI	DRESS (number and street)	PO Box	(1483 					<u> </u>		
	Check if different than previously reported. (ACC)	Columb	nia				sc	29202		
2.	FEC IDENTIFICATION N	UMBER ▼		CITY 🛦			STATE A		ZIP COD	DE 🛦
	C 00103861			3. IS THIS REPORT	×	NEW (N) OR	П (A	MENDED)		
4.	TYPE OF REPORT (Choose One)	(b) Mo Rej	nthly Dort	Feb 20 (M2)		May 20 (M5)	Aug	20 (M8)		Nov 20 (M11) (Non-Election Year Only)
	(a) Quarterly Reports:	Due	on:	Mar 20 (M3)		Jun 20 (M6)	Sep	20 (M9)		Dec 20 (M12) (Non-Election Year Only)
	April 15			Apr 20 (M4)		Jul 20 (M7)	Oct	20 (M10)		Jan 31 (YE)
	Quarterly Report ((c)	12-Day PRE-Electio		Primary (1	2P)	General	(12G)		Runoff (12R)
	October 15 Ouarterly Report (Report for the	he:	Convention	(12C)	Special	(128)		
	Quarterly Report (January 31 Year-End Report (E	Election on	M · M	· • • • • • • • • • • • • • • • • • • •	Y]	in the State of	
	July 31 Mid-Year Report (Non-electi Year Only) (MY)	on (d)	30-Day POST-Elect		General (3	0G)	Runoff (30R)		Special (30S)
	Termination Repor (TER)	t	Report for t	Election on	M • M	· ••• ·	Y]	in the State of	
5.	Covering Period 1	1 ¹ 24	202	0	through	12 M	31	2020	.	
l ce	ertify that I have examined t	his Report			, .		e, correct an	d complete	e.	
Тур	pe or Print Name of Treasur	er //	12 W)	L. E	2200	,111				
Sig	nature of Treasurer	12				D	ate 3		֓֞֞֞֓֓֞֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓	2021
NO	OTE: Submission of false, error	nedus, or inc	complete infor	mation may si	ubject the p	erson signing th	is Report to	the penaltie	s of 52	U.S.C. § 30109
ı	Office Use	•							FOR ev. 05/20	

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS FEC Form 3X (Rev. 05/2016) Page 2 Write or Type Committee Name South Carolina Bankers Association Federal PAC 2020 2020 Report Covering the Period: From: **COLUMN A COLUMN B** This Period Calendar Year-to-Date (a) Cash on Hand 2020 26,161.89 January 1, (b) Cash on Hand at 34,807.07 Beginning of Reporting Period...... 33,238.00 500.00 Total Receipts (from Line 19) (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 35,307 07 59,399.89 6(a) and 6(c) for Column B) 1,972.84 26,068.66 Total Disbursements (from Line 31)...... Cash on Hand at Close of Reporting Period 33,331.23 33,331.23 (subtract Line 7 from Line 6(d))..... Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) 10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission 1050 First Street, N.E. Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

20. Total Federal Receipts

(subtract Line 18(c) from Line 19)......▶

DETAILED SUMMARY PAGE

FEC Form 3X (Rev. 05/2016)	of Receipts	Page 3
Write or Type Committee Name		
South Carolina Bankers Association Federal PA	AC	
	WI / BUB / PUPUPUP	
Report Covering the Period: From:	24 2020 To:	12 31 2020
I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:	Total Tills Feriod	Calendal Tear-to-Date
(a) Individuals/Persons Other		
Than Political Committees	500.00	14 500 00
(i) Itemized (use Schedule A)	500.00	14,590.00
(ii) Unitemized		14,648.00
(iii) TOTAL (add		20 222 22
Lines 11(a)(i) and (ii)▶		29,238.00
(b) Political Party Committees		
(c) Other Political Committees	**************************************	77 4 77 4 77 4
(such as PACs)		4,000.00
(d) Total Contributions (add Lines		
11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5)▶	500.00	33,238.00
12. Transfers From Affiliated/Other		
Party Committees		77
13. All Loans Received		
13. All Loans neceived		
14. Loan Repayments Received		
15. Offsets To Operating Expenditures	7	
(Refunds, Rebates, etc.)		
(Carry Totals to Line 37, page 5)		
to Federal Candidates and Other		
Political Committees		
17 Other Federal Receipts		
(Dividends, Interest, etc.)		
(a) Non-Federal Account		
(from Schedule H3)		
(b) Levin Funds (from Schedule H5)		
(a) Total Transfers (add 19/a) and 19/b))		
(c) Total Transfers (add 18(a) and 18(b))		77 4 4 77 4
A Total Province (Asset Control		
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) ▶	500 00	. 33,238.00
12, 13, 14, 13, 16, 17, and 16(6))		30,200.00

500.00

33,238.00

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21 Operating Expenditures: (a) Allocated Federal/Non-Federal Activity (from Schedule H4)	Total Tills Period	Calendar Year-to-Date
(i) Federal Share	413 4 413	
(ii) Non-Federal Share		
(b) Other Federal Operating		
Expenditures	351 84	2,318.66
(c) Total Operating Expenditures		
(add 21(a)(i), (a)(ii), and (b)) ▶	351.84	2,318.66
22. Transfers to Affiliated/Other Party	1.621.00	00.750.00
Committees	1,621.00	23,750.00
Federal Candidates/Committees and Other Political Committees		
24. Independent Expenditures	42	
(use Schedule E)		
(52 U S C § 30116(d)) (use Schedule F)	72 4 72 4 73 4 73 4 73 4 73 4 73 73 73 73 73 73 73 73 73 73 73 73 73	
(use Schedule F)		
OC 1 Departments Made		
26. Loan Repayments Made	49	
27. Loans Made		
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees	4 4 72 4 52	
(such as PACs)	1	
(d) Total Contribution Refunds		
(add Lines 28(a), (b), and (c))▶		
	12 12	***
29. Other Disbursements (Including		
Non-Federal Donations)		
30 Federal Election Activity (52 U S.C. § 30101	(20))	
(a) Allocated Federal Election Activity		
(from Schedule H6)	·····	
(ı) Federal Share		
(ii) "Levin" Share		
(b) Federal Election Activity Paid		
Entirely With Federal Funds	- A	
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))		
Lines 30(a)(i), 30(a)(ii) and 30(b))		
31. Total Disbursements (add Lines 21(c), 22,		
23, 24, 25, 26, 27, 28(d), 29 and 30(c))	1,972.84	26,068.66
32. Total Federal Disbursements		
(subtract Line 21(a)(ii) and Line 30(a)(ii)		
from Line 31)	1,972.84	26,068.66

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016) Page 5 III. Net Contributions/ COLUMN A COLUMN B **Total This Period** Calendar Year-to-Date **Operating Expenditures** 33 Total Contributions (other than loans) (from Line 11(d), page 3) 34. Total Contribution Refunds (from Line 28(d))..... 35. Net Contributions (other than loans) (subtract Line 34 from Line 33) 36. Total Federal Operating Expenditures 351.84 2,318.66 (add Line 21(a)(i) and Line 21(b))▶ 37. Offsets to Operating Expenditures (from Line 15, page 3)..... 38. Net Operating Expenditures

351.84

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

FOR LINE NUMBER: PAGE 1 Use separate schedule(s) (check only one) for each category of the

		Detailed Summary Page	×	11a 13	\vdash	11b	11c	-	12 16	<u> </u>	17
	ny information copied from such Reports and Statements in for commercial purposes, other than using the name and			for the		pose o	f soliciting		ntribu	ions	1,
$\overline{\ \ }$	NAME OF COMMITTEE (In Full)										
\rangle	South Carolina Bankers Association Federal PAC										
۹.	Full Name of Individual (Last, First, Middle Initial) or Full R. Bruce White	Organization Name		Date of	f Re	eceipt					
	Mailing Address	•		Мам	7	16	D / Y	2020	* Y *	7	
	650 Coleman Road	17: 0 :		0							
	City State	Zip Code	_								
	Travelers Rest SC	29690	-	Amoun	tor	Lach	Receipt tl	IIS F	'erioa		
	FEC ID number of contributing federal political committee.			<u> </u>	_	93	<u> </u>		5	00.00)
	Name of Employer (for Individual)	cupation (for Individual)	\dashv	М	emo	Item					
	23.11. 0	anker		_							
	Receipt For: Aggregate	e Year-to-Date ▼									
	Primary General Other (specify) ▼		1								
	Other (specify) •]								
	Full Name of Individual (Last, First, Middle Initial) or Full	Organization Name	+								_
3.				Date of	t Re	eceipt					
	Mailing Address			M M] ′	D	B / C	•		Ý	
	City	Zıp Code	_	Amoun	t of	Each I	Receipt t	nis F	eriod		,
	FEC ID number of contributing	Amount of Each Receipt this Period									
	federal political committee.			<u> </u>	•	7			<u></u>		_
	Name of Employer (for Individual) Oc	ccupation (for Individual)		М	emo	Item					
	Receipt For: Aggregate	Aggregate Year-to-Date ▼									
	Primary General		¬								
	Other (specify) ▼	<u> </u>]								
<u> </u>	Full Name of Individual (Last, First, Middle Initial) or Full	Organization Name		Date of	f Re	ceipt					
	Mailing Address			м • м	7	6	B / Y	•	• 7 •	~	
	City State	Zip Code	L					_			
				Amoun	t of	Each I	Receipt tl	nis P	eriod		
	FEC ID number of contributing				•			-	\		7
	federal political committee				_	1	-		<u> </u>		J
	Name of Employer (for Individual)	cupation (for Individual)		М	lemo) Item					
	Receipt For: Aggregate	e Year-to-Date ▼	\dashv								
	Primary General										
	Other (specify)	472 1 1 12]								
s	SUBTOTAL of Receipts This Page (optional)										
	OTAL This Period (last page this line number only)		-		_	* *			. 5	00.00	
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SCHEDULE B (FEC Form 3X)

ITEMIZED DISBURSEMENTS	Use separate schedule(s for each category of the Detailed Summary Page	FOR LINE N (check only c						
Any information copied from such Reports and Statem or for commercial purposes, other than using the name		sed by any persor	for the purpose of soliciting contributions					
NAME OF COMMITTEE (In Full)	ic and address of any poin	iodi committee to c	solicit contributions from such committee.					
South Carolina Bankers Association Federal I	PAC							
Full Name (Last, First, Middle Initial) A. First Citizens Bank Mailing Address PO Box 29			Date of Disbursement 11 2020					
·	State Zip Code		FEC Identification Number					
Columbia Purpose of Disbursement Credit card processing charge Candidate Name	Purpose of Disbursement Credit card processing charge 001							
	nent For: Primary General Other (specify) ▼	,,,,,	149.12 Memo Item					
Full Name (Last, First, Middle Initial) B. First Citizens Bank Mailing Address PO Box 29	Date of Disbursement							
Columbia Purpose of Disbursement Credit card processing charge Candidate Name Office Sought: House Disbursem Senate President	State Zip Code SC 29202 nent For: Primary General Other (specify)	OO1 Category/ Type	FEC Identification Number C Amount of Each Disbursement this Period 124.75 Memo Item					
State: District. Full Name (Last, First, Middle Initial) C. First Citizens Bank Mailing Address PO Box 29			Date of Disbursement 12 / 02 / 2020					
City	State Zip Code SC 29202	001 Category/ Type	FEC Identification Number C Amount of Each Disbursement this Period					
	nent For: Primary General Other (specify) ▼	, ,,,,,	Memo Item					
SUBTOTAL of Disbursements This Page (optional)								
TOTAL This Period (last page this line number only).			5					

SCHEDULE B (FEC FOIIII 3X)	Use separate schedule(s)	FOR LINE NUMBER:	PAGE 2 OF 2					
TEMIZED DISBURSEMENTS	for each category of the Detailed Summary Page	(check only one) 	26 27					
	28a 28b 28c	29 30b						
Any information copied from such Reports and Statem or for commercial purposes, other than using the name								
NAME OF COMMITTEE (In Full)								
South Carolina Bankers Association Federal	PAC							
Full Name (Last, First, Middle Initial)		Date of Disbursen	nent					
Harland Clarke		Date of Dispulsen	/ 2020					
Mailing Address 15955 La Cantera Parkway	failing Address							
City	State Zip Code	FEC Identification	Number					
San Antonio T	X 78256							
Check fee		001						
Candidate Name			isbursement this Period					
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	Primary General	L.A.A572.A.	75 - 75					
State: District	Other (specify) ▼	Memo Item						
Full Name (Last, First, Middle Initial)								
B.		Date of Disbursen	nent					
		/ 	_					
Mailing Address			J L					
City	State Zip Code	FEC Identification	Number					
Purpose of Disbursement								
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Office Sought: House Disbursem	nent For:		45 1 25 1					
	Primary General		· · · · · · · · · · · · · · · · · · ·					
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Full Name (Last, First, Middle Initial)			· · · · · · · · · · · · · · · · · · ·					
C.		Date of Disbursen	nent					
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City	State Zip Code	FEC Identification	Number					
Purpose of Disbursement		C						
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SUBTOTAL of Disbursements This Page (optional)								
TOTAL This Period (last page this line number only)		······	351.84					

SCHEDULE B (FEC Form 3X)

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٣	NAME OF COMMITTEE (In Full)	una addi	. 555 5. uny pomica				JOHO!! ()(, , , , , , , ,	,	Judii	-				
$ \rangle$	South Carolina Bankers Association Federal PAC															
_	Full Name (Last, First, Middle Initial)															
A.	, , ,						Date o	of Di	sburse	ement						
	American Bankers Association						MIN	n /	Ď	Ď ,	V	7	7 1 7	7		
	Mailing Address						12 07 2020									
	1120 Connecticut Ave NW	_	Υ													
	-	State	Zip Code			1	FEC I	denti	ficatio	n Nur	nber					
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	Fair share contribution Candidate Name		[_		ן עַ				٥: ٢						
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	Office Sought: House Disbursement For:				уре						•		,	•]		
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	President	Other (spec	cify) ▼				П.	omo	Item							
	State: District:							e1110	nem							
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ľ	OTAL This Period (last page this line number only)					>	L			_			.,02			



South Carolina Bankers Association Columbia, SC 29202 P.O. Box 1483





Federal Election Commission Washington, DC 20563 1050 First Street, N.E.

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EEC NAM CENER

Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS The FEC added this page to the end of this filing to indicate how it was received.									
Hand Delivered	Date of Receipt								
Postmarked USPS First Class Mail	Date of Receipt								
USPS Registered/Certified	Postmarked (R/C) 05-13-21								
USPS Priority Mail	Postmarked								
USPS Priority Mail Express	Postmarked								
Postmark Illegible									
No Postmark									
Overnight Delivery Service (Specify):	Shipping Date								
	Next Business Day Delivery								
Received from House Records & Registrat	Date of Receipt on Office								
Received from Senate Public Records Office	Date of Receipt ce								
Received from Electronic Filing Office	Date of Receipt								
Other (Specify):	Date of Receipt or Postmarked								
REDADED	05-14-21								
₽REPARER (3/2015)	DATE PREPARED								