

RECEIVED FEC MAIL CENTER

2021 MAY 13 AM 8:01

April 27, 2021

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

RE: SC Bankers Political Action Committee

C00103861

11/24/20 - 12/31/20

Dear Sir:

The FEC Form 3X was mailed by US Certified Mail with signature requested. We have not received confirmation that representatives from the FEC has signed the receipt.

Therefore, we are sending the report and coy of the initial certified receipt.

Sincerely

Fred L. Green III
President and CEO

Enclosures



2021-05-18-03-00377652

FEC FORM 3X

Only

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

FEC MAIL CENTER

2021 MAY 13 AM 8: 01

Office Use Only TYPE OR PRINT ▼ NAME OF Example If typing, type 12FE4M5 COMMITTEE (in full) over the lines South Carolina Bankers Association Federal Political Action Committee PO Box 1483 ADDRESS (number and street) Check if different than previously Columbia SC reported (ACC) ZIP CODE A CITY A STATE A FEC IDENTIFICATION NUMBER ▼ 3. IS THIS NEW **AMENDED** 00103861 REPORT (N) OR 4. TYPE OF REPORT (b) Monthly Nov 20 (M11) Feb 20 (M2) May 20 (M5) Aug 20 (M8) (Non-Election Report (Choose One) Year Only) Due On. Dec 20 (M12) Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) (i-lon-Election Year Only) (a) Quarterly Reports Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE) April 15 Quarterly Report (O1) 12-Day Primary (12P) General (12G) Runoff (12R) July 15 PRE-Election Quarterly Report (Q2) Report for the Convention (12C) Special (12S) October 15 Quarterly Report (O3) in the January 31 Χ Election on State of Year-End Report (YE) July 31 Mid-Year 30-Day Report (Non-election POST-Election General (30G) Runott (30R) Special (30S) Year Only) (MY) Report for the Termination Report in the (TER) Election on State of 2020 2020 12 Covering Period through I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete Type or Print Name of Treasurer Signature of Treasurer Date NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109 Office FEC FORM 3X Use Rev. 05/2016

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 Report Covering the Period From To: **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 500 00 33 238.00 (c) Total Receipts (from Line 19) (d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 59,399 89 35 307 07 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

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3X (Rev 05/2016)

Page 3

FEC Form 3X (Rev 05/2016)					F	Page 3		
Write or Type Committee Name								
South Carolina Bankers Association Federal PAC								
Report Covering the Period: From:	24	[*] 2020 [*]	, To:	12	31 ′	2020		
I. Receipts	То	COLUMN tal This P		COLUMN B Calendar Year-to-Date				
1. Contributions (other than loans) From								
(a) Individuals/Persons Other								
Than Political Committees			500.00			14 590 00		
(i) Itemized (use Schedule A)	,	;		1	1			
(ii) Uniternized			•			14,648 00		
(iii) TOTAL (add	,	,	•	1	1	•		
Lines 11(a)(i) and (ii) ▶	1	;		,	:	29 233 00		
				·				
(b) Political Party Committees	;	,		,	:			
(c) Other Political Committees						4 000.00		
(such as PACs)	;	;	•	1	1	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		
Totals to Line 33, page 5)	;	,	•	1	t	•		
Party Committees								
Tany Committees to the second	j	3	•	ı	J	•		
3 All Loans Received	,	,		,	,			
Loan Repayments Received	,	,		:	1			
Offsets To Operating Expenditures								
(Refunds Rebates, etc.) (Carry Totals to Line 37, page 5)								
6 Refunds of Contributions Made	•	:	•	1	,	•		
to Federal Candidates and Other								
Political Committees								
7. Other Federal Receipts	>	,	•	1	,	•		
(Dividends, Interest. etc.)								
3 Transfers from Non-Federal and Levin Funds	1	•	•	;	:	,		
(a) Non-Federal Account								
(from Schedule H3)	1	;	•	,	:			
(b) Levin Funds (from Schedule H5)								
	:	,	•	1	;	·		
(c) Total Transfers (add 18(a) and 18(b)).	,	,		1	:			
9. Total Receipts (add Lines 11(d).								
12, 13, 14, 15, 16, 17, and 18(c)) ▶	•	,	500.00	j	,	33 238.00		
) Total Federal Receipts								
(subtract Line 18(c) from Line 19)▶			500 00			33.238 00		
	,	1	•	1	7	•		

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev 05/2016)

Page 4

II. Disbursements		COLUMN al This P		COLUMN B Calendar Year-to-Date				
21. Operating Expenditures. (a) Allocated Federal/Non-Federal		·		Calendar rear-to-Date				
Activity (from Schedule H4)								
(i) Federal Share	:	,		,	1			
(ii) Non-Federal Share.	,	,	,	ı	j			
(b) Other Federal Operating	•	,		,	,			
Expenditures	;	,	351 84	,	3	2,318 66		
(c) Total Operating Expenditures	·			,	,			
(add 21(a)(ı). (a)(ıı), and (b)) ▶	1	j.	351 84	3	;	2 318 68		
22 Transfers to Affiliated/Other Party Committees			1,621 00			23,750 00		
23. Contributions to Federal Candidates/Committees and Other Political Committees	į	,	• • • • • • • • • • • • • • • • • • • •	;	:	25,750 05		
24 Independent Expenditures	;	J	,	•	,	•		
(use Schedule E)	1	,	·	ì	į	•		
(use Schedule F)	t	,	•	1	,			
26 Loan Repayments Made	;	,		į	,	•		
27. Loans Made 28. Refunds of Contributions To (a) Individuals/Persons Other Than Political Committees	1	,		:	,			
	,	,	•	1	ŧ	•		
(b) Political Party Committees(c) Other Political Committees	1	,		1	:			
(such as PACs)	,	;		,	•			
(add Lines 28(a). (b), and (c))▶	•	;		J	;			
29 Other Disbursements (Including								
Non-Federal Donations)	:	ı	٠.	1	;	•		
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	1	,	•	,	,	•		
Entirely With Federal Funds	3	;	•					
(c) Total Federal Election Activity (add	,	,	·	1	2	•		
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	•	•		,	7			
(subtract Line 21(a)(ii) and Line 30(a)(ii)								
from Line 31)			1 972 84			26 068 66		
•		;		1	;	20 000 00		

DETAILED SUMMARY PAGE

of Disbursements

Page 5

2,318 66

FEC Form 3X (Rev 05/2016)

(add Line 21(a)(ı) and Line 21(b)) ▶

351 84

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

FOR LINE NUMBER PAGE 1 Use separate schedule(s) (check only one) X 11a 11b 11c 15

OF

for each category of the Detailed Summary Page 13 14 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee NAME OF COMMITTEE (In Full) South Carolina Bankers Association Federal PAC Full Name of Individual (Last, First, Middle Initial) or Full Organization Name Date of Receipt A. R Bruce White Mailing Address 16 2020 650 Coleman Road City State Zip Code SC Travelers Rest 29690 Amount of Each Receipt this Period FEC ID number of contributing C 500 00 federal political committee Name of Employer (for Individual) Occupation (for Individual) Memo Item Bank of Travelers Rest Banker Receipt For Aggregate Year-to-Date ▼ Primary General Other (specify) ▼ Full Name of Individual (Last, First, Middle Initial) or Full Organization Name Date of Receipt Mailing Address City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing C federal political committee. Memo Item Name of Employer (for Individual) Occupation (for Individual) Receipt For Aggregate Year-to-Date ▼ .. Primary General Other (specify) Full Name of Individual (Last, First, Middle Initial) or Full Organization Name C. Date of Receipt Mailing Address City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing C federal political committee Memo Item Name of Employer (for Individual) Occupation (for Individual) Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 500 00 500 00

SCHEDULE B (FEC Form 3X)	Lies constate achedulates FOR LIN			E NUMBER. PAGE 1 OF 2						
TEMIZED DISBURSEMENTS	for each	category of the	(check only	one) 22 23 26 27						
	Detailed 5	Summary Page	28a	28b 28c 29 30b						
Any information copied from such Reports and Stater 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)										
A.				Date of Disbursement						
First Citizens Bank Mailing Address	···			11 30 2020						
PO Box 29			ļ							
	State	Zip Code		FEC Identification Number						
Columbia	SC	29202		FEC Identification Number						
Purpose of Disbursement			001	С						
Credit card processing charge		001								
Candidate Name		Category/ Type	Amount of Each Disbursement this Period							
Office Sought House Disburser	ment For			149 12						
	Primary	General	l	, , , .						
President	Other (spec	cify) 🔻		Memo Item						
State District										
Full Name (Last, First, Middle Initial)				D : : 1 D !						
3,			Ì	Date of Disbursement						
First Citizens Bank Mailing Address		12 01 2020								
PO Box 29										
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Candidate Name			Category/ Type	Amount of Each Disbursement this Period						
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Senate	Primary General			, ,						
President	Other (spec	cify)	ļ	Memo Item						
State: District										
Full Name (Last, First, Middle Initial)			į							
J.				Date of Disbursement						
First Citizens Bank Mailing Address				12 02 2020						
PO Box 29										
	State	Zip Code		FEC Identification Number						
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Purpose of Disbursement			001	C						
Credit card processing charges Candidate Name			001							
Candidate Name			Category/ Type	Amount of Each Disbursement this Period						
Office Sought House Disburser	ment For		- 1,750	34.40						
Senate	Primary	General		1 1						
President	Other (spec	cify) ▼		Memo Item						
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SUBTOTAL of Disbursements This Page (optional) .				308.27						
TOTAL This Period (last page this line number only)									
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SCHEDULE B (FEC Form 3X)

ITEMIZED DISBURSEMENTS			Use separate schedule(s)		(chec	k only	NUMBER.				PAGE 2 OF 2						
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	San Antonio TX 78256								1 20 1	UCIIL	ncation	11 14	IGITIC	,61			
	Purpose of Disbu	irsement				٥	01		С								
	Check fee Candidate Name							İ			_					_	
	Candidate Name					Ca	atego Type		Amou	nt of	Each	Dis	sburs	semen	t this	Perio	d
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	President Other (specify) ▼				Ì	М	emo	Item									
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SCHEDULE B (FEC Form 3X)	Lice apparate schedulers			NUMBER: PAGE 1 OF 1				
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	Detailed	Summary Page	28a	28b 28c 29 30b				
Any information copied from such Reports and Statem	nents may r	not be sold or use	ed by any pers	on for the purpose of soliciting contributions				
or for commercial purposes, other than using the name	ne and addr	ess of any political	al committee to	o solicit contributions from such committee				
NAME OF COMMITTEE (In Full)								
South Carolina Bankers Association Federal	PAC							
Full Name (Last, First, Middle Initial)								
Α.	Date of Disbursement							
American Bankers Association	12 07 2020							
Mailing Address 1120 Connecticut Ave NW				72 07 2020				
	State	Zip Code						
- 1	Washington DC 20036			FEC Identification Number				
Purpose of Disbursement				C				
Fair share contribution								
Candidate Name			Category/	Amount of Each Disbursement this Period				
Office Sought House Disbursen	nent For		Туре	1,621 00				
: President	Other (spec	cify) ▼		Memo Item				
State. District.				Memo nem				
Full Name (Last, First, Middle Initial)								
В.	Date of Disbursement							
Mailing Address				W > / O C / /				
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President	Other (specify) ▼			Memo Item				
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TOTAL This Period (last page this line number only)				1,621 00				
To the transport of the) i ·				

2021-05-18-05-0037766

uth Carolina nkers Association

). Box 1483 [umbia, SC 29202

Federal Election Commission

1050 First Street, N.E. Washington DC 20463

2021 HAY 13 AM 8: 01

Federal Election C ENVELOPE REPLACEMENT PAGE F The FEC added this page to the end of this	FOR INCOMIN	
Hand Delivered		Date of Receipt
Postmarked USPS First Class Mail		Date of Receipt
USPS Registered/Certified		Postmarked (R/C) 04 - 28 - 2
USPS Priority Mail		Postmarked
USPS Priority Mail Express	•	- Postmarked
Postmark Illegible		
No Postmark		
Overnight Delivery Service (Specify):		Shipping Date
	Next Busir	ness Day Delivery
Received from House Records & Registra	ation Office	Date of Receipt
Received from Senate Public Records Of	fice	Date of Receipt
Received from Electronic Filing Office		Date of Receipt
Other (Specify):	Date o	f Receipt or Postmarked
PREPARER (3/2015)	£ 5	05-14-21 DATE PREPARED