

CFPB Depository Institutions (Based on 6/30/13 Total Assets)

ID	Institution	City	State	6/30/13 Total Assets (000s)
852218	JPMorgan Chase Bank, National Association	COLUMBUS	OH	\$1,947,794,000
480228	Bank of America, National Association	CHARLOTTE	NC	\$1,429,737,000
476810	Citibank, N.A.	SIOUX FALLS	SD	\$1,319,359,000
451965	Wells Fargo Bank, National Association	SIOUX FALLS	SD	\$1,284,538,000
504713	U.S. Bank National Association	CINCINNATI	OH	\$349,332,927
817824	PNC Bank, National Association	WILMINGTON	DE	\$294,525,586
541101	Bank of New York Mellon	NEW YORK	NY	\$281,339,000
112837	Capital One, National Association	MC LEAN	VA	\$235,242,603
35301	State Street Bank and Trust Company	BOSTON	MA	\$223,224,537
497404	TD Bank, N.A.	WILMINGTON	DE	\$212,167,225
413208	HSBC Bank USA, National Association	MCLEAN	VA	\$182,540,696
852320	Branch Banking and Trust Company	WINSTON SALEM	NC	\$177,895,050
675332	SunTrust Bank	ATLANTA	GA	\$167,101,823
1830035	FIA Card Services, National Association	WILMINGTON	DE	\$158,325,000
723112	Fifth Third Bank	CINCINNATI	OH	\$121,019,541
489913	Chase Bank USA, National Association	WILMINGTON	DE	\$120,161,608
233031	Regions Bank	BIRMINGHAM	AL	\$117,899,344
2182786	Goldman Sachs Bank USA	NEW YORK	NY	\$113,064,000
3303298	RBS Citizens, National Association	PROVIDENCE	RI	\$103,028,520
212465	Union Bank, National Association	SAN FRANCISCO	CA	\$101,686,744
210434	Northern Trust Company	CHICAGO	IL	\$96,888,804
3284070	Ally Bank	MIDVALE	UT	\$92,432,140
3150447	Charles Schwab Bank	RENO	NV	\$90,941,000
75633	BMO Harris Bank, National Association	CHICAGO	IL	\$90,414,316
280110	KeyBank National Association	CLEVELAND	OH	\$88,293,180
1456501	Morgan Stanley Bank, National Association	SALT LAKE CITY	UT	\$83,680,000
501105	Manufacturers and Traders Trust Company	BUFFALO	NY	\$82,376,247
2253891	Capital One Bank (USA), National Association	GLEN ALLEN	VA	\$78,774,720
722777	Sovereign Bank, National Association	WILMINGTON	DE	\$76,431,227
30810	Discover Bank	GREENWOOD	DE	\$73,230,479
697633	Compass Bank	BIRMINGHAM	AL	\$69,434,704
804963	Bank of the West	SAN FRANCISCO	CA	\$63,529,654
60143	Comerica Bank	DALLAS	TX	\$62,865,879
619877	USAA Federal Savings Bank	SAN ANTONIO	TX	\$62,250,793
12311	Huntington National Bank	COLUMBUS	OH	\$55,954,667
214807	Deutsche Bank Trust Company Americas	NEW YORK	NY	\$55,780,000
617677	Navy Federal Credit Union	VIENNA	VA	\$54,412,059
3212149	UBS Bank USA	SALT LAKE CITY	UT	\$47,796,036
370271	E*TRADE Bank	ARLINGTON	VA	\$43,951,568
694904	New York Community Bank	FLUSHING	NY	\$41,120,940
2362458	Wells Fargo Bank South Central, National Association	HOUSTON	TX	\$39,736,000
564605	Hudson City Savings Bank	PARAMUS	NJ	\$39,696,081
2966306	American Express Bank, FSB	SALT LAKE CITY	UT	\$38,454,852
4114567	First Republic Bank	SAN FRANCISCO	CA	\$37,312,741
517900	First Niagara Bank, National Association	BUFFALO	NY	\$37,101,238
3041974	Citizens Bank of Pennsylvania	PHILADELPHIA	PA	\$33,780,976
1216022	GE Capital Retail Bank	DRAPER	UT	\$33,413,089
1394676	American Express Centurion Bank	SALT LAKE CITY	UT	\$32,064,470
613307	People's United Bank	BRIDGEPORT	CT	\$31,094,228
339858	BOKF, National Association	TULSA	OK	\$27,546,357
940311	Banco Popular de Puerto Rico	SAN JUAN	PR	\$27,280,000
1443266	Bank of America California, National Association	SAN FRANCISCO	CA	\$27,175,000
63069	City National Bank	BEVERLY HILLS	CA	\$27,033,551
1189117	State Employees' Credit Union	RALEIGH	NC	\$26,747,239
395238	Synovus Bank	COLUMBUS	GA	\$26,194,503
908508	Bank of China	NEW YORK	NY	\$25,566,918
3918898	OneWest Bank, FSB	PASADENA	CA	\$25,421,057

CFPB Depository Institutions (Based on 6/30/13 Total Assets)

ID	Institution	City	State	6/30/13 Total Assets (000s)
485559	First Tennessee Bank, National Association	MEMPHIS	TN	\$24,902,024
67311	FirstMerit Bank, National Association	AKRON	OH	\$23,483,345
917742	Associated Bank, National Association	GREEN BAY	WI	\$23,302,437
197478	East West Bank	PASADENA	CA	\$23,300,217
682563	Frost Bank	SAN ANTONIO	TX	\$22,576,046
601050	Commerce Bank	KANSAS CITY	MO	\$21,764,516
491224	First-Citizens Bank & Trust Company	RALEIGH	NC	\$20,950,956
802866	Silicon Valley Bank	SANTA CLARA	CA	\$20,872,490
2980209	Barclays Bank Delaware	WILMINGTON	DE	\$20,307,123
761806	Webster Bank, National Association	WATERBURY	CT	\$20,294,251
2942690	Signature Bank	NEW YORK	NY	\$19,722,474
266271	TCF National Bank	SIOUX FALLS	SD	\$18,425,086
2735146	EverBank	JACKSONVILLE	FL	\$18,362,573
276579	Zions First National Bank	SALT LAKE CITY	UT	\$18,155,487
682611	Susquehanna Bank	LITITZ	PA	\$18,023,721
3688052	Scottrade Bank	TOWN AND COUNTRY	MO	\$18,009,469
934329	BNY Mellon, National Association	PITTSBURGH	PA	\$17,179,367
980661	First Hawaiian Bank	HONOLULU	HI	\$16,579,340
664756	Prosperity Bank	EL CAMPO	TX	\$16,264,010
2121196	TD Bank USA, National Association	PORTLAND	ME	\$16,099,468
482772	Astoria Federal Savings and Loan Association	LONG ISLAND CITY	NY	\$16,048,340
229801	Valley National Bank	PASSAIC	NJ	\$15,964,199
2502656	USAA Savings Bank	LAS VEGAS	NV	\$15,857,459
546571	Pentagon Federal Credit Union	ALEXANDRIA	VA	\$15,823,453
2489805	Morgan Stanley Private Bank, National Association	PURCHASE	NY	\$15,519,000
2017570	GE Capital Bank	HOLLADAY	UT	\$15,260,717
936855	UMB Bank, National Association	KANSAS CITY	MO	\$14,994,171
688079	Wells Fargo Bank Northwest, National Association	OGDEN	UT	\$14,750,000
311845	Arvest Bank	FAYETTEVILLE	AR	\$14,118,107
2590037	State Farm Bank, FSB	BLOOMINGTON	IL	\$14,003,882
2950677	CIT Bank	SALT LAKE CITY	UT	\$13,866,572
795968	Bank of Hawaii	HONOLULU	HI	\$13,765,265
527954	First National Bank of Omaha	OMAHA	NE	\$13,762,924
877369	Rabobank, National Association	ROSEVILLE	CA	\$13,698,000
1842065	PrivateBank and Trust Company	CHICAGO	IL	\$13,445,169
35570	Investors Bank (MHC)	SHORT HILLS	NJ	\$13,302,905
606046	BancorpSouth Bank	TUPELO	MS	\$13,207,954
3938186	BankUnited, National Association	MIAMI LAKES	FL	\$13,067,543
656377	Washington Federal, National Association	SEATTLE	WA	\$13,013,675
288853	FirstBank	LAKEWOOD	CO	\$12,992,774
676656	Amegy Bank, National Association	HOUSTON	TX	\$12,971,503
510871	FirstBank Puerto Rico	SAN JUAN	PR	\$12,784,445
808176	IBERIABANK	LAFAYETTE	LA	\$12,756,058
146672	Flagstar Bank, FSB	TROY	MI	\$12,720,666
1464122	Whitney Bank	NEW ORLEANS	LA	\$12,674,108
379920	First National Bank of Pennsylvania	GREENVILLE	PA	\$12,386,243
342634	Trustmark National Bank	JACKSON	MS	\$11,750,069
972590	Boeing Employees Credit Union	TUKWILA	WA	\$11,520,434
143662	Umpqua Bank	ROSEBURG	OR	\$11,386,054
915878	Third Federal Savings and Loan Association of Cleveland (MHC)	CLEVELAND	OH	\$11,098,552
837260	California Bank & Trust	SAN DIEGO	CA	\$10,839,704
595869	Cathay Bank	LOS ANGELES	CA	\$10,589,063
3812165	JPMorgan Bank and Trust Company, National Association	SAN FRANCISCO	CA	\$9,981,372

Affiliates of Institutions Over \$10 Billion (Based on 6 / 30 / 13 Total Assets)

ID	Institution	City	State	6 / 30 / 13 Total Assets (000s)
2736291	Banco Popular North America	NEW YORK	NY	\$8,829,209
816210	Banco Santander Puerto Rico	SAN JUAN	PR	\$7,027,082
463735	Hancock Bank	GULFPORT	MS	\$6,649,388
1225761	Wells Fargo Financial National Bank	LAS VEGAS	NV	\$5,231,256
1004368	National Bank of Arizona	TUCSON	AZ	\$4,639,485
456960	Nevada State Bank	LAS VEGAS	NV	\$4,022,917
1438589	New York Commercial Bank	ISLANDIA	NY	\$3,362,416
933957	Vectra Bank Colorado, National Association	FARMINGTON	NM	\$2,594,701
398668	Bank of New York Mellon Trust Company, National Association	LOS ANGELES	CA	\$1,941,375
2265456	Wilmington Trust, National Association	WILMINGTON	DE	\$1,482,581
3441677	E*TRADE Savings Bank	ARLINGTON	VA	\$1,419,737
750864	Banamex USA	CENTURY CITY	CA	\$1,415,090
1015560	Industrial and Commercial Bank of China (USA), National	NEW YORK	NY	\$848,980
1198641	Commerce Bank of Washington, National Association	SEATTLE	WA	\$847,888
304913	Deutsche Bank Trust Company Delaware	WILMINGTON	DE	\$471,143
181459	First National Bank	NORTH PLATTE	NE	\$458,272
77758	First National Bank & Trust Company of Columbus	COLUMBUS	NE	\$437,693
2129008	HSBC Bank Nevada, National Association	LAS VEGAS	NV	\$437,681
3382547	Department Stores National Bank	SIOUX FALLS	SD	\$429,800
10858	Platte Valley State Bank & Trust Company	KEARNEY	NE	\$428,030
167565	Wells Fargo Bank, Ltd.	LOS ANGELES	CA	\$411,573
379359	First National Bank South Dakota	YANKTON	SD	\$370,627
264558	Fremont National Bank and Trust Company	FREMONT	NE	\$312,337
1000052	Washington County Bank	BLAIR	NE	\$301,904
128511	Mitsubishi UFJ Trust & Banking Corporation (U.S.A)	NEW YORK	NY	\$254,811
536349	Shelby County State Bank	HARLAN	IA	\$245,925
437053	Somerville Bank & Trust Company	SOMERVILLE	TN	\$200,669
528241	Houghton State Bank	RED OAK	IA	\$163,189
731050	York State Bank	YORK	NE	\$138,960
488318	BNY Mellon Trust of Delaware	NEWARK	DE	\$132,734
3374186	Commerce Bank of Oregon	PORTLAND	OR	\$68,435
651448	JPMorgan Chase Bank, Dearborn	DEARBORN	MI	\$62,865
3357620	HSBC Trust Company (Delaware), National Association	WILMINGTON	DE	\$55,990
772446	Comerica Bank & Trust, National Association	ANN ARBOR	MI	\$30,277
1404940	Bank of New Castle	NEW CASTLE	DE	\$17,307
3353154	BMO Harris Central National Association	ROSELLE	IL	\$7,564