

CFPB Depository Institutions (Based on 6/30/17 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/17 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,152,006,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,731,937,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,705,928,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,401,303,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 456,910,206
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 361,210,826
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 280,876,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 280,231,798
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 268,184,699
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 234,888,953
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 215,274,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 202,481,382
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 191,932,388
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 175,657,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 151,219,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 138,697,934
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 134,893,661
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 133,555,222
3284070	ALLY BANK	MIDVALE	UT	FRS	\$ 126,005,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 125,198,210
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 123,716,371
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 120,357,682
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 120,137,787
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 116,714,682
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 116,382,000
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 108,099,689
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 106,192,025
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 101,280,420
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 92,584,050
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 86,911,273
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 83,946,716
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 82,038,636
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 80,978,231
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 80,557,577
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 79,374,999
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 73,668,489
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 71,552,068
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 65,276,867
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 60,560,000
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 52,817,587
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 51,064,625
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 49,860,950
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 47,606,783
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 46,210,687
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 45,504,146
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 44,762,686
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 44,195,000
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 42,705,802
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 41,181,081
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 40,718,610
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 37,010,205
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 36,879,840
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 35,886,767
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 35,666,791
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 34,599,352
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 32,773,078
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 32,318,943
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 31,880,000
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 30,811,587
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 30,561,411
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 30,534,286
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 30,227,278
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 29,703,427
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 29,176,534
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 28,909,570

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ID	Institution	City	State	Prudential Regulator	6/30/17 Total Assets (000s)
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 26,539,923
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 26,167,932
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 25,220,026
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,970,053
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 24,324,696
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 23,413,583
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 23,272,288
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 23,109,493
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 22,807,115
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,286,297
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 22,284,353
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 22,223,332
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 22,215,091
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 22,069,753
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 21,713,975
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 21,567,000
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 20,765,252
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,356,975
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 20,179,273
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 20,081,185
107244	BANK OF THE OZARKS	LITTLE ROCK	AR	FDIC	\$ 20,068,595
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 19,880,866
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 19,518,079
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 19,335,095
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 18,748,070
542649	CHEMICAL BANK	MIDLAND	MI	FRS	\$ 18,730,163
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 17,298,302
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 17,274,585
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 17,248,329
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 17,203,912
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 17,008,138
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 16,954,229
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 15,890,503
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 15,344,598
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 15,084,501
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 14,863,415
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 14,848,975
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 14,547,409
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 14,306,004
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 14,068,775
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 13,926,601
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,907,101
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 13,867,337
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 13,852,962
1007846	FIRST MIDWEST BANK	ITASCA	IL	FRS	\$ 13,776,791
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,660,000
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 13,488,146
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 13,309,359
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,850,974
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 11,897,839
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 11,786,183
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 11,625,835
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 11,460,391
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 11,262,145
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 11,158,918
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 11,151,597
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 10,817,173
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 10,643,289
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 10,356,655

Affiliates of Depository Institutions Over \$10 Billion (Based on 6/30/17 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/17 Total Assets (000s)
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 8,973,930
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 8,569,455
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,536,484
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 8,405,197
3224580	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	FDIC	\$ 7,018,967
1010930	UNITED BANK, INC.	PARKERSBURG	WV	FRS	\$ 6,132,527
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,450,764
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,127,421
1407932	FULTON BANK OF NEW JERSEY	MOUNT LAUREL	NJ	FDIC	\$ 3,941,466
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,599,375
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 3,403,075
790534	TOTALBANK	MIAMI	FL	FDIC	\$ 2,999,486
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,401,071
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,138,904
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 2,105,203
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,942,318
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,744,633
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,522,494
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 691,231
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 361,743
131418	FNB BANK, NATIONAL ASSOCIATION	DANVILLE	PA	OCC	\$ 345,253
203418	SWINEFORD NATIONAL BANK	MIDDLEBURG	PA	OCC	\$ 317,233
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 310,931
975751	ATLANTIC TRUST COMPANY, NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 207,791
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 113,088
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 61,985
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,550
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,708
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,455
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 14,894
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,821