

CFPB Depository Institutions (Based on 09/30/2021 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/2021 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,290,398,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,400,819,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,786,611,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,703,923,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 556,810,647
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 516,783,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 462,385,600
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 413,130,849
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 387,383,000
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 385,830,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 379,309,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 372,048,692
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 319,439,000
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 206,377,146
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 199,612,806
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 188,327,020
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 187,103,189
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 184,659,457
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 177,797,000
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 173,438,393
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 172,570,503
3284070	ALLY BANK	SANDY	UT	FRS	\$ 169,383,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 168,651,038
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 166,195,578
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 155,343,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 151,507,667
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 151,023,129
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 144,423,000
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 133,260,073
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 122,450,592
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 117,331,935
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 111,298,798
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 107,850,739
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 106,584,930
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 105,411,908
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 103,662,107
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 97,095,245
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 94,526,000
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 89,831,054
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 88,306,256
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 88,239,679
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 87,218,368
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 82,323,000
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 77,658,726
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 63,470,573
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 63,344,000
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 60,941,947
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 57,845,769
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 56,820,271
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 55,429,360
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 52,853,729
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 50,947,048
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 48,720,884
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 47,975,878
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 46,731,008
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 45,859,037
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 44,620,000
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 42,829,037
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 41,293,889
1929247	SOUTH STATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 40,787,098
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 39,353,133
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 37,569,827
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 37,334,402
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 36,510,357

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2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 36,480,699
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 36,340,620
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 36,310,436
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 35,841,196
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 35,615,000
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 35,354,179
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,300,256
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,183,055
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 34,390,800
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 34,330,475
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 31,277,644
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 30,896,084
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 30,175,078
125471	STERLING NATIONAL BANK	PEARL RIVER	NY	OCC	\$ 29,938,002
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 29,698,336
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 29,565,596
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 29,150,000
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 28,748,000
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 28,740,416
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 28,075,707
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 27,479,148
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 27,322,732
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 27,286,123
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 26,994,924
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 26,632,000
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,501,013
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 26,353,868
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 26,231,187
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 26,143,367
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 25,678,162
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 25,548,403
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 23,922,632
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 23,187,282
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 22,935,641
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 22,438,664
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 21,622,180
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 21,302,482
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 21,246,500
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 21,007,729
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 20,614,665
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,874,215
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 19,846,076
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 19,735,912
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 19,648,305
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 19,438,500
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 19,309,933
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 19,118,587
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 19,052,469
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,913,063
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 18,759,413
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 18,597,100
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 18,129,695
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,793,623
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 17,733,245
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 17,449,547
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 17,362,560
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 16,840,682
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 16,768,341
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,631,504
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 16,390,512
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 16,196,109
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,183,031
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 16,140,969
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,123,164
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 15,872,097
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 15,811,373
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 15,342,156

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202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,096,387
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 15,041,056
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 14,735,097
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 14,666,000
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 14,660,039
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 14,624,612
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 14,606,976
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 14,600,972
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 14,535,939
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,476,737
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 14,421,082
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 14,296,650
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,041,790
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 13,796,072
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 13,471,668
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 13,386,675
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 13,006,089
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,907,173
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,866,133
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 12,851,859
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 12,544,226
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 12,502,806
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 12,350,102
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 11,925,640
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 11,905,119
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 11,856,047
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 11,793,135
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 11,738,701
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 11,724,992
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,647,749
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,550,432
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 11,414,020
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 11,215,337
1001152	INTERNATIONAL BANK OF COMMERCE	LAREDO	TX	FDIC	\$ 11,053,315
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 10,874,599
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 10,520,020
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,338,113
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 8,962,018

Affiliates of Depository Institutions Over \$10 Billion (Based on 09/30/2021 Total Assets)

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3441677	E*TRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 9,845,168
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 9,800,954
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 9,469,582
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 5,911,289
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,232,563
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 4,248,976
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 3,053,536
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,175,115
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,966,330
5050028	INTERNATIONAL BANK OF COMMERCE	OKLAHOMA CITY	OK	FDIC	\$ 1,934,087
230759	INTERNATIONAL BANK OF COMMERCE	BROWNSVILLE	TX	FDIC	\$ 1,547,188
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,422,604
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 891,941
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 857,208
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 710,728
625159	COMMERCE BANK	LAREDO	TX	FDIC	\$ 628,636
382069	INTERNATIONAL BANK OF COMMERCE	ZAPATA	TX	FDIC	\$ 471,707
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 349,644
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 319,283
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 148,457
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 117,893
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 90,051
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,775
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,607
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,998