

CFPB Depository Institutions (Based on 03/31/2025 Total Assets)

ID	Institution	City	State	Prudential Regulator	03/31/2025 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,643,099,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,615,296,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,760,921,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,711,028,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 659,190,767
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 598,460,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 549,324,449
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 527,488,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 490,573,279
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 368,219,000
497404	TD BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 366,507,088
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 356,262,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 260,404,000
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 257,049,115
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 234,481,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 228,632,000
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 223,785,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 220,014,392
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 211,921,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 209,801,428
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 208,158,806
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 203,447,693
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 190,235,666
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 185,776,316
3284070	ALLY BANK	SANDY	UT	FRS	\$ 182,323,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 166,236,581
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 164,498,167
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 158,421,000
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 145,412,640
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 116,337,907
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 114,809,000
619877	USAA FEDERAL SAVINGS BANK	PHOENIX	AZ	OCC	\$ 110,780,000
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 104,558,642
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 97,568,113
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 93,149,075
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 87,992,370
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 82,943,883
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 81,201,651
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 80,212,094
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 77,698,000
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 75,712,113
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 69,014,200
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 65,108,690
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 61,817,997
1842065	CIBC BANK USA	CHICAGO	IL	FRS	\$ 61,303,250
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 60,208,106
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 59,140,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 55,394,919
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 54,173,093
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 53,574,412
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 52,059,472
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 51,508,816
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 50,345,105
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 48,800,205
606046	CADENCE BANK	TUPELO	MS	FRS	\$ 47,743,294
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 45,277,000
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 42,330,913
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 43,249,136
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 41,906,621
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$ 41,858,343
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 39,663,000
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 39,520,217
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 39,165,415
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 38,764,102
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 34,811,275
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 34,737,458
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 34,732,348
494261	BANC OF CALIFORNIA	LOS ANGELES	CA	FRS	\$ 33,692,415
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 33,417,551
962966	SOFI BANK, NATIONAL ASSOCIATION	COTTONWOOD HEIGHTS	UT	OCC	\$ 32,856,707

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365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 32,690,848
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 32,238,584
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 31,988,630
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 31,791,811
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 31,102,641
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 30,575,251
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 30,061,000
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 29,471,390
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 28,934,031
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 28,203,871
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 27,842,369
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FRS	\$ 27,826,806
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 27,629,229
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 27,321,021
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 27,175,452
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 27,136,208
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 27,110,230
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 26,749,112
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 26,427,916
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 25,262,000
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 24,985,090
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 24,519,745
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 24,256,157
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 24,177,571
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,852,764
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 23,747,623
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 23,189,059
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 23,099,500
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,918,993
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 22,577,635
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 22,416,411
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 21,608,100
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 21,235,137
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$ 20,707,539
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,460,842
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 20,305,178
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,887,343
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 19,656,742
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 19,551,204
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 19,529,888
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 19,102,301
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 18,867,000
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 18,787,553
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 18,740,858
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 18,635,833
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 18,502,408
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 18,425,841
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 18,340,467
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,293,845
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 18,272,048
431172	PACIFIC PREMIER BANK, NATIONAL ASSOCIATION	IRVINE	CA	OCC	\$ 18,080,513
249612	APPLE BANK	NEW YORK	NY	FDIC	\$ 17,944,824
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 17,511,883
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 17,099,007
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,063,123
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 17,037,041
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 16,544,299
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 16,504,226
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,414,076
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FRS	\$ 16,287,458
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 16,287,294
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,187,323
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 16,118,000
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 15,723,411
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 15,647,682
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 15,263,140
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 14,758,890
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 14,528,600
929352	BELL BANK	FARGO	ND	FDIC	\$ 14,499,349
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,475,487
470050	FIRST FINANCIAL BANK	ABILENE	TX	FRS	\$ 14,259,207
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 14,085,196
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 14,071,959

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99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 14,042,333
652874	NEXBANK	DALLAS	TX	FDIC	\$ 13,909,181
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 13,765,535
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 13,760,410
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 13,581,365
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 13,567,481
3650808	LIVE OAK BANKING COMPANY	WILMINGTON	NC	FDIC	\$ 13,503,776
136374	FOURLEAF FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 13,479,197
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 13,240,224
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,218,348
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 13,107,117
483386	DIGITAL FEDERAL CREDIT UNION	MARLBOROUGH	MA	NCUA	\$ 12,912,693
322793	IDAHO CENTRAL CREDIT UNION	CHUBBUCK	ID	NCUA	\$ 12,887,067
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 12,875,225
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,561,209
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 12,556,723
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 12,436,789
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 12,294,454
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,012,880
416245	BUSEY BANK	CHAMPAIGN	IL	FRS	\$ 11,976,513
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$ 11,760,868
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 11,756,097
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,742,879
366573	GLOBAL FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,619,726
245276	ORIENTAL BANK	SAN JUAN	PR	FDIC	\$ 11,590,201
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 11,487,118
3076220	STIFEL BANK	SAINT LOUIS	MO	FRS	\$ 11,477,591
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,267,391
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 10,749,860
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,702,785
174572	COLUMBIA BANK	FAIR LAWN	NJ	OCC	\$ 10,607,834
3579589	STELLAR BANK	HOUSTON	TX	FDIC	\$ 10,432,888
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 10,221,426
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 9,831,340
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 9,311,339

Affiliates of Depository Institutions Over \$10 Billion (Based on 03/31/2025 Total Assets)

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1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 7,663,180
3594005	CROSSFIRST BANK	LEAWOOD	KS	FDIC	\$ 7,447,108
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,874,737
1176881	XD BANK	PLANO	TX	FDIC	\$ 6,333,936
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 4,322,834
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 3,864,940
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,776,883
3465392	PEGASUS BANK	DALLAS	TX	FRS	\$ 1,449,548
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,334,040
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,271,606
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 920,774
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 709,727
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 636,787
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 377,428
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 302,374
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 235,031
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 134,983
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 116,100
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 68,834
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,641
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,167