

**CFPB Depository Institutions**  
**(Based on 06/30/2024 Total Assets)**

ID	Institution	City	State	Prudential Regulator	06/30/2024 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,510,536,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,550,584,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,719,839,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,678,936,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 664,923,875
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 552,530,492
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 543,888,000
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 511,931,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 477,304,264
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 370,332,213
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 351,806,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 321,473,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 273,816,000
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 261,999,062
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 219,685,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 219,634,049
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 212,484,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 211,521,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 208,377,728
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 207,569,000
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 195,864,166
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 192,276,019
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 184,963,242
3284070	ALLY BANK	SANDY	UT	FRS	\$ 181,969,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 177,693,534
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 159,047,710
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 156,265,261
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 153,039,000
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 148,660,049
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 118,993,651
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 112,875,000
619877	USAA FEDERAL SAVINGS BANK	PHOENIX	AZ	OCC	\$ 111,712,000
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 109,623,997
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 100,562,427
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 92,245,097
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 87,605,789
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 81,935,084
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 80,469,977
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 79,611,000
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 76,760,507
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 72,334,717
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 62,050,076
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 59,480,339
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 58,314,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 56,495,208
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 55,873,969
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 52,825,258
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 52,043,206
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 50,195,205
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 49,227,159
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 48,914,623
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 47,984,078
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 47,577,714
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 45,481,202
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 44,202,241
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 41,573,081
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 41,343,892
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 40,812,311
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 40,591,000
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 40,173,000
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 39,759,389
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$ 39,445,857
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 37,930,177
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 36,836,173
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,401,701
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,392,436
494261	BANC OF CALIFORNIA	LOS ANGELES	CA	FRS	\$ 35,160,391
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 33,691,031
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 33,527,085
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 31,646,370

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527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 31,496,797
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 30,917,000
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 30,896,663
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 30,345,138
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 30,217,940
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,868,220
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 29,733,816
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 29,589,258
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 28,731,156
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 28,564,202
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 27,785,258
962966	SOFI BANK, NATIONAL ASSOCIATION	COTTONWOOD HEIGHTS	UT	OCC	\$ 27,361,351
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 27,337,456
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,328,020
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FRS	\$ 26,998,583
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 26,428,915
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,282,979
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 26,204,165
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 25,492,000
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 24,641,518
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 24,052,216
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 23,992,610
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,269,591
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 23,217,533
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,845,266
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 22,657,982
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 22,142,814
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 21,028,164
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 20,956,641
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 20,763,096
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,647,772
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 20,270,376
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$ 19,680,168
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 19,585,563
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,413,516
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 19,322,594
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,873,332
3465226	HTLF BANK	DENVER	CO	FDIC	\$ 18,739,154
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 18,644,538
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,450,072
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 18,409,341
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,354,859
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 18,342,391
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 18,323,451
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 18,292,298
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 18,184,645
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 18,095,018
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 18,092,608
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 18,028,150
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 17,683,049
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 17,510,935
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 17,500,461
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,369,665
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 17,326,598
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 17,080,000
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 17,068,845
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 17,022,771
249612	APPLE BANK	NEW YORK	NY	FDIC	\$ 17,020,418
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 16,740,963
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 16,427,528
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,208,244
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 16,159,023
3348888	SERVISFIRST BANK	HOMEOOD	AL	FDIC	\$ 16,048,590
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 15,817,061
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,653,787
652874	NEXBANK	DALLAS	TX	FDIC	\$ 15,256,224
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 15,007,000
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 14,943,451
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 14,752,703
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 14,587,321
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,426,803
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 14,286,986
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 14,259,173

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506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 14,001,764
929352	BELL BANK	FARGO	ND	FDIC	\$ 13,930,376
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 13,684,462
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 13,534,262
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 13,492,802
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 13,403,796
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,211,126
470050	FIRST FINANCIAL BANK	ABILENE	TX	FRS	\$ 13,091,281
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 12,865,930
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 12,733,607
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 12,674,370
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,645,405
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,517,335
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,275,707
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,214,264
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 12,193,082
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 12,113,437
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 12,061,045
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 12,011,686
483386	DIGITAL FEDERAL CREDIT UNION	MARLBOROUGH	MA	NCUA	\$ 11,968,248
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 11,935,686
3650808	LIVE OAK BANKING COMPANY	WILMINGTON	NC	FDIC	\$ 11,787,005
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 11,596,680
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,501,630
322793	IDAHO CENTRAL CREDIT UNION	CHUBBUCK	ID	NCUA	\$ 11,454,746
366573	GLOBAL FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,373,317
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,248,022
245276	ORIENTAL BANK	SAN JUAN	PR	FDIC	\$ 11,153,720
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 11,058,090
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 10,795,645
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,788,703
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$ 10,721,889
3579589	STELLAR BANK	HOUSTON	TX	FDIC	\$ 10,710,909
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 9,453,000

**Affiliates of Depository Institutions Over \$10 Billion**  
**(Based on 06/30/2024 Total Assets)**

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3076220	STIFEL BANK	ST. LOUIS	MO	FRS	\$ 10,476,647
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 7,792,517
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,460,860
1176881	BEAL BANK	PLANO	TX	FDIC	\$ 4,783,772
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 3,780,286
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 3,478,978
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,923,066
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,297,171
3465392	PEGASUS BANK	DALLAS	TX	FRS	\$ 1,292,315
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,163,969
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 888,614
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 698,807
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 590,769
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 353,819
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 284,495
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 202,223
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 131,883
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 115,517
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 66,801
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 58,262
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,141