

**CFPB Banks and Thrifts**  
**(Based on 9/30/16 Total Assets)**

ID	Institution	City	State	Prudential Regulator	9/30/16 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,118,497,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,740,819,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,659,793,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,356,393,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 448,401,205
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 357,858,693
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 299,651,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 279,255,268
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 264,527,851
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 251,545,405
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 217,378,053
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 203,705,497
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 200,200,764
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 165,183,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 158,429,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 140,771,408
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 130,692,716
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 126,826,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 126,239,147
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 124,196,151
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 119,702,457
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 116,911,780
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 114,604,518
3284070	ALLY BANK	MIDVALE	UT	FRS	\$ 114,517,805
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 106,682,933
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 105,930,325
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 101,264,880
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 100,416,340
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 89,341,398
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 85,473,923
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 84,983,485
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 82,566,808
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 78,497,778
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 76,188,789
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 74,277,561
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 69,521,405
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 67,993,547
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 60,877,956
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 55,346,771
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 54,669,000
908508	BANK OF CHINA	NEW YORK	NY	FRS	\$ 54,535,740
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 52,063,000
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 45,999,353
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 45,898,609
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 45,519,605
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 42,949,887
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 42,664,474
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 40,278,972
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 39,039,077
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 37,792,320
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 35,754,064
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 35,648,297
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 34,299,745
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 33,219,884
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 32,925,808
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 32,795,513
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 32,669,391
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 31,244,364
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 30,240,000
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 29,633,441
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 29,492,165
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 29,058,916
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 28,693,152
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 28,254,043
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 27,180,903

**CFPB Banks and Thrifts**  
**(Based on 9/30/16 Total Assets)**

ID	Institution	City	State	Prudential Regulator	9/30/16 Total Assets (000s)
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 25,621,913
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 24,730,514
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,613,310
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 23,365,860
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 23,022,753
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 22,770,000
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 22,534,923
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 22,312,256
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 22,202,315
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 21,395,881
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 21,390,286
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 21,266,723
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 21,117,339
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 21,095,375
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 20,717,821
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 20,655,673
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 19,842,226
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 19,452,015
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 19,260,138
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 19,090,535
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 18,592,296
107244	BANK OF THE OZARKS	LITTLE ROCK	AR	FDIC	\$ 18,430,019
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 17,508,500
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 17,047,149
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 17,012,685
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 16,943,272
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,821,176
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 16,614,242
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 16,606,362
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 16,036,966
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 15,661,805
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,885,372
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 14,718,898
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 14,610,638
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 14,603,836
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 14,202,207
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 14,159,000
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 14,054,033
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 13,581,585
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 13,504,441
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,160,266
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 12,903,921
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,874,643
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 12,869,395
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 12,681,464
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,059,055
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 11,525,510
1007846	FIRST MIDWEST BANK	ITASCA	IL	FRS	\$ 11,445,242
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 11,413,592
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 10,938,516

**Affiliates of Banks and Thrifts Over \$10 Billion  
(Based on 9/30/16 Total Assets)**

ID	Institution	City	State	Prudential Regulator	9/30/16 Total Assets (000s)
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,955,204
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 8,859,998
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 8,651,432
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 8,450,780
3224580	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	FDIC	\$ 5,621,168
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,256,522
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 4,294,445
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,799,670
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 3,673,358
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,136,735
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 2,073,780
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,883,829
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,686,175
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 698,184
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 424,727
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 328,910
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 168,711
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 137,667
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,088
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 57,813
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,567
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,408
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,765