

**CFPB Depository Institutions
(Based on 3/31/19 Total Assets)**

ID	Institution	City	State	Prudential Regulator	3/31/19 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,292,334,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,775,353,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,667,769,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,430,122,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 467,322,170
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 380,593,462
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 306,750,800
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 301,449,780
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 271,195,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 225,137,000
3150447	CHARLES SCHWAB BANK	HENDERSON	NV	OCC	\$ 222,112,000
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON-SALEM	NC	FDIC	\$ 219,793,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 214,041,660
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 195,860,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 177,494,419
3284070	ALLY BANK	SANDY	UT	FRS	\$ 162,146,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 161,403,353
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 147,397,723
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 141,373,959
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 140,568,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 139,877,995
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 133,366,160
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 128,089,000
1394676	AMERICAN EXPRESS NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 122,976,012
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 122,895,214
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 121,426,584
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 119,582,418
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 117,027,993
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 109,051,779
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 108,053,253
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 103,146,571
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 101,847,228
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 92,635,268
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 92,292,000
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 88,165,163
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 86,617,761
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 78,689,199
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 73,452,000
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 70,599,000
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 69,194,678
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 58,883,361
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 56,922,493
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 52,662,960
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 52,128,138
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 51,849,116
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 48,558,290
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 47,879,534
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 46,549,175
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 44,315,851
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 42,071,305
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 41,738,000
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 41,015,499
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 40,919,066
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 40,346,784
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 39,778,824
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 38,773,000
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 38,034,307
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 35,828,763
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 34,532,000
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 33,653,901
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 33,640,587
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 32,609,001
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 32,455,443
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 31,709,591
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 31,172,943

ID	Institution	City	State	Prudential Regulator	3/31/19 Total Assets (000s)
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 30,179,640
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 29,961,221
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 28,474,035
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 28,371,355
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 28,247,116
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 27,817,000
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 27,601,911
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 27,322,215
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 26,565,257
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 26,255,901
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 25,445,234
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,930,493
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 24,924,557
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 24,432,081
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 24,405,333
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 23,826,682
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 23,304,309
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 23,005,652
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,352,843
542649	CHEMICAL BANK	DETROIT	MI	FRS	\$ 21,770,802
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 21,657,215
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 20,487,696
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,440,955
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 19,980,586
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 19,638,963
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 19,603,964
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 19,378,663
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 19,335,397
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 19,054,509
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 19,039,643
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 18,986,260
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 18,319,389
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 17,445,048
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 17,418,683
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 17,092,633
693224	UNION BANK & TRUST	RICHMOND	VA	FRS	\$ 16,868,630
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 16,435,335
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,396,727
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 16,062,686
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 15,876,465
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 15,728,676
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 15,402,575
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 15,397,827
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 15,262,346
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 15,170,169
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 14,923,027
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 14,806,000
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 14,782,939
1893049	CHARLES SCHWAB PREMIER BANK	HENDERSON	NV	OCC	\$ 14,428,000
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 14,335,148
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,172,384
122854	INDEPENDENT BANK	MCKINNEY	TX	FDIC	\$ 14,137,396
165628	FIRST FINANCIAL BANK	CINCINNATTI	OH	FRS	\$ 13,997,427
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,474,941
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,445,473
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 13,437,634
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 13,170,786
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 13,054,896
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 12,849,590
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,824,715
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 12,716,670
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 12,702,504
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 12,601,324
1929247	CENTERSTATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 12,582,370
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 12,573,665
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 12,559,980
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 12,479,826
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,367,251

ID	Institution	City	State	Prudential Regulator	3/31/19 Total Assets (000s)
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,148,776
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 12,137,564
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 12,062,219
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 11,618,433
764030	AMERIS BANK	MOULTRIE	GA	FDIC	\$ 11,569,668
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 11,568,273
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 11,453,115
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 11,331,605
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 11,304,104
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 10,998,000
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 10,707,445
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 10,406,158
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 9,879,137

**Affiliates of Depository Institutions Over \$10 Billion
(Based on 3/31/19 Total Assets)**

ID	Institution	City	State	Prudential Regulator	3/31/19 Total Assets (000s)
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 9,585,097
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 9,046,192
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,884,463
3441677	E TRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 5,600,548
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,300,320
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,935,748
1407932	FULTON BANK OF NEW JERSEY	MOUNT LAUREL	NJ	FDIC	\$ 4,239,895
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 3,529,599
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,969,134
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,602,309
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 2,012,194
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,763,581
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,636,778
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,361,837
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 960,604
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 791,841
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 374,422
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 307,291
447874	ISLANDERS BANK	FRIDAY HARBOR	WA	FDIC	\$ 278,337
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 246,102
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 133,158
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 59,844
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 58,317
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,486
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 20,652
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,799
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,918