

**CFPB Depository Institutions**  
**(Based on 12/31/2023 Total Assets)**

ID	Institution	City	State	Prudential Regulator	12/31/2023 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,395,126,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,540,116,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,733,244,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,684,710,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 650,658,504
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 557,463,343
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 527,530,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 521,102,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 475,628,639
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 367,174,651
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 332,529,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 304,549,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 293,238,000
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 265,657,813
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 221,750,244
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 213,768,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 213,617,760
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 209,006,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 207,770,947
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 203,313,000
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 188,730,743
3284070	ALLY BANK	SANDY	UT	FRS	\$ 186,114,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 185,890,386
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 180,420,931
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 170,801,085
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 165,171,605
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 151,314,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 150,251,927
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 149,353,230
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 116,256,684
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 114,334,131
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 110,371,000
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 109,577,000
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 100,487,977
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 93,373,306
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 87,202,697
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 85,902,000
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 81,367,479
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 74,875,514
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 70,852,671
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 69,478,848
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 60,943,806
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 59,685,757
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 56,876,000
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 54,847,358
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 54,576,330
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 52,167,342
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 50,957,079
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 49,582,657
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 48,934,510
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 48,802,528
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 47,830,432
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 46,035,934
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 44,886,855
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 43,729,953
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 51,279,996
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 41,986,004
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 41,575,000
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 40,967,266
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 38,725,000
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 38,556,810
494261	BANC OF CALIFORNIA	LOS ANGELES	CA	FRS	\$ 38,369,415
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 36,651,207
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 36,398,501
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$ 36,153,160
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,721,140
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,580,052
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 34,823,234
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 34,237,457

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601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 31,504,301
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 31,111,148
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 30,681,000
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 30,603,575
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 29,871,889
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,851,399
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 29,222,243
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 29,141,841
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 28,309,486
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 28,121,331
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 27,748,000
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 27,724,419
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 27,644,964
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 27,432,801
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,308,895
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 27,241,407
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 26,139,361
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 25,112,290
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 24,926,221
962966	SOFI BANK, NATIONAL ASSOCIATION	COTTONWOOD HEIGHTS	UT	OCC	\$ 24,063,364
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,702,788
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 23,056,487
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 22,637,277
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 22,594,103
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,582,477
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 21,981,385
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 21,303,502
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 21,129,804
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 21,118,604
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 21,056,427
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 20,746,963
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,494,574
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$ 19,449,826
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,352,632
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 19,349,929
3465226	HTLF BANK	DENVER	CO	FDIC	\$ 19,334,969
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 19,126,316
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 19,029,731
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 19,028,211
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 19,000,390
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,901,836
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,719,930
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 18,473,233
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 18,402,065
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 18,299,229
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 18,029,493
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 17,686,314
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 17,505,527
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 17,459,008
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 17,406,484
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 17,360,699
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 17,042,877
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 17,001,634
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 16,848,520
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 16,835,042
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 16,773,574
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 16,769,767
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 16,635,872
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 16,395,000
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,310,795
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 16,260,538
3348888	SERVISFIRST BANK	HOMewood	AL	FDIC	\$ 16,129,111
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 16,027,043
652874	NEXBANK	DALLAS	TX	FDIC	\$ 15,995,379
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 15,667,813
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 15,440,000
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,313,982
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 14,793,562
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 14,571,868
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 14,487,768
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,473,118
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 14,205,156
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 14,022,860

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929352	BELL BANK	FARGO	ND	FDIC	\$ 14,010,713
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 13,811,520
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 13,623,362
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 13,578,760
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 13,480,213
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,436,358
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,407,371
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 13,373,592
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 13,355,993
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 13,298,671
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 13,217,864
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 13,046,223
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 12,950,513
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 12,858,363
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,589,424
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,425,425
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,384,382
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,254,786
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,219,446
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 12,114,629
483386	DIGITAL FEDERAL CREDIT UNION	MARLBOROUGH	MA	NCUA	\$ 12,084,942
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 12,035,854
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,959,686
366573	GLOBAL FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,903,122
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,610,522
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,502,602
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 11,435,840
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 11,410,200
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 11,351,187
3650808	LIVE OAK BANKING COMPANY	WILMINGTON	NC	FDIC	\$ 11,206,067
687009	LAKELAND BANK	NEWFOUNDLAND	NJ	FDIC	\$ 11,130,342
322793	IDAHO CENTRAL CREDIT UNION	CHUBBUCK	ID	NCUA	\$ 10,999,807
3579589	STELLAR BANK	HOUSTON	TX	FDIC	\$ 10,636,734
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$ 10,473,539
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 10,224,000
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 9,897,274

**Affiliates of Depository Institutions Over \$10 Billion  
(Based on 12/31/2023 Total Assets)**

ID	Institution	City	State	Prudential Regulator	12/31/2023 Total Assets (000s)
3076220	STIFEL BANK	ST. LOUIS	MO	FRS	\$ 11,965,308
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 8,680,849
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,400,433
1176881	BEAL BANK	PLANO	TX	FDIC	\$ 5,705,827
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 3,927,712
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 3,172,686
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,962,268
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,569,748
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,318,256
3465392	PEGASUS BANK	DALLAS	TX	FRS	\$ 1,211,851
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,143,704
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 921,235
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 682,768
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 568,232
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 339,622
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 326,364
948036	FARMERS-MERCHANTS BANK OF ILLINOIS	JOY	IL	FDIC	\$ 286,687
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 196,084
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 130,336
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 104,104
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 65,411
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 57,500
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,126