

CFPB Depository Institutions (CFPB DI's)
Based on 6/30/14 Total Assets

ID	Institution	City	State	Prudential Regulator	6/30/14 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,002,047,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,454,742,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,436,828,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,367,845,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 384,193,608
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 319,318,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 316,651,698
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 277,882,801
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 239,590,178
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 219,657,450
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 183,627,331
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 178,360,920
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 174,566,273
1830035	FIA CARD SERVICES, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 151,062,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 130,186,292
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 128,293,602
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 117,957,348
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 110,651,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 109,532,000
212465	UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 108,229,276
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 105,409,177
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 103,702,000
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 101,545,508
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 100,642,478
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 93,147,307
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 90,061,980
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 89,011,374
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 84,782,677
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 77,443,259
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 77,251,104
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 75,499,512
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 72,711,455
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 69,150,420
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 65,978,419
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 65,242,686

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214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 64,033,000
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 63,670,299
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 60,494,082
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 46,229,343
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 44,982,782
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 44,840,542
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 44,516,727
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 43,526,716
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 40,113,848
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 38,565,868
564605	HUDSON CITY SAVINGS BANK, FSB	PARAMUS	NJ	OCC	\$ 37,696,324
613307	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	OCC	\$ 33,656,776
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 32,523,705
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 31,640,784
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 31,544,724
63069	CITY NATIONAL BANK	BEVERLY HILLS	CA	OCC	\$ 30,498,775
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 30,230,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 28,645,354
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 27,613,620
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 27,431,360
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 27,314,000
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 26,698,000
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 26,569,699
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 26,322,184
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 25,524,121
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 24,538,832
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 24,526,992
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 24,006,604
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 22,884,414
3918898	ONEWEST BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 22,511,337
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 22,122,326
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 22,058,625
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 21,874,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 21,730,143
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 21,501,553
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 21,240,822
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 19,749,765
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 19,560,381
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 19,225,997

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266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 18,890,198
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$ 18,417,009
682611	SUSQUEHANNA BANK	LITITZ	PA	FRS	\$ 18,317,709
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 18,312,866
2950677	CIT BANK	SALT LAKE CITY	UT	FDIC	\$ 18,270,503
276579	ZIONS FIRST NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 17,531,288
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 17,503,442
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 17,428,588
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 17,369,372
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 16,858,264
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 16,425,800
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 16,322,206
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 15,675,827
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 15,577,920
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 15,576,947
494261	PACIFIC WESTERN BANK	LOS ANGELES	CA	FDIC	\$ 15,377,135
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 15,292,590
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 15,243,587
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 15,021,000
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 14,857,820
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 14,834,363
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,791,593
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 14,702,211
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 14,570,664
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 14,310,000
288853	FIRSTBANK	LAKewood	CO	FRS	\$ 13,907,407
676656	AMEGY BANK, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 13,563,793
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 13,525,352
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 12,978,483
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 12,518,983
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,503,599
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 12,141,114
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 12,117,383
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$ 11,684,265
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 11,581,173
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 11,537,828
837260	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	FDIC	\$ 11,076,212
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 10,233,689
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 9,869,415

ID	Institution	City	State	Prudential Regulator	6/30/14 Total Assets (000s)
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,404,312

Depository Affiliates of CFPB DI's
Based on 6/30/14 Total Assets

ID	Institution	City	State	Prudential Regulator	6/30/14 Total Assets (000s)
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 8,299,166
3812165	JPMORGAN BANK AND TRUST COMPANY, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 7,905,207
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 6,024,434
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 5,861,263
1004368	NATIONAL BANK OF ARIZONA	TUCSON	AZ	OCC	\$ 4,725,063
456960	NEVADA STATE BANK	LAS VEGAS	NV	FDIC	\$ 4,094,793
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,814,351
933957	VECTRA BANK COLORADO, NATIONAL ASSOCIATION	FARMINGTON	NM	OCC	\$ 2,645,824
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 2,107,121
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 1,948,668
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,140,766
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 1,134,381
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 1,045,626
1198641	COMMERCE BANK OF WASHINGTON, NATIONAL ASSOCIATION, THE	SEATTLE	WA	OCC	\$ 884,975
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 487,338
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 442,611
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 418,413
379359	FIRST NATIONAL BANK SOUTH DAKOTA	YANKTON	SD	OCC	\$ 381,766
1000052	WASHINGTON COUNTY BANK	BLAIR	NE	FDIC	\$ 322,543
128511	MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 271,947
536349	SHELBY COUNTY STATE BANK	HARLAN	IA	FDIC	\$ 258,530
528241	HOUGHTON STATE BANK	RED OAK	IA	FDIC	\$ 172,512
731050	YORK STATE BANK	YORK	NE	FDIC	\$ 141,966
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 131,016
3374186	COMMERCE BANK OF OREGON, THE	PORTLAND	OR	FDIC	\$ 80,293
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,095
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,347
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 43,391
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,347
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION.	ROSELLE	IL	OCC	\$ 7,583