

CFPB Depository Institutions
(Based on 09/30/2024 Total Assets)

ID	Institution	City	State	Prudential Regulator	09/30/2024 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,584,105,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,565,878,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,733,111,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,698,675,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 670,008,257
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 564,359,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 559,700,365
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 515,224,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 483,857,284
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 399,880,940
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 348,079,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 334,336,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 272,674,000
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 264,330,347
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 224,864,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 220,383,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 219,536,218
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 213,583,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 211,332,135
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 210,223,000
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 199,221,822
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 192,153,512
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 187,220,513
3284070	ALLY BANK	SANDY	UT	FRS	\$ 182,176,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 180,806,457
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 163,225,565
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 156,385,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 155,218,813
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 149,314,469
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 114,306,851
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 111,840,000
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 110,814,706
619877	USAA FEDERAL SAVINGS BANK	PHOENIX	AZ	OCC	\$ 110,323,000
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 101,732,667
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 92,111,406
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 87,032,467
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 82,362,542
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 79,937,723
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 79,753,000
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 79,376,267
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 74,349,454
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 62,089,154
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 59,462,777
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 58,902,070
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 57,229,287
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 56,768,000
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 53,307,196
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 51,904,432
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 51,060,144
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 50,562,077
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 49,908,464
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 49,204,933
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 47,767,124
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 47,229,981
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 46,071,510
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 47,001,645
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 42,160,789
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 41,637,186
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 41,250,000
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 40,114,483
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 39,861,000
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$ 39,856,346
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 39,032,928
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 37,441,804
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,758,118
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,214,458
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 34,219,169
494261	BANC OF CALIFORNIA	LOS ANGELES	CA	FRS	\$ 33,345,197
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 32,713,550

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474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 32,059,530
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 31,859,993
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 31,488,755
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 31,340,311
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 31,084,508
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 29,940,670
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 29,937,000
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,769,221
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 29,684,318
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 29,531,845
962966	SOFI BANK, NATIONAL ASSOCIATION	COTTONWOOD HEIGHTS	UT	OCC	\$ 29,264,736
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 28,188,019
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 28,050,298
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 27,332,523
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FRS	\$ 27,304,404
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,232,691
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,691,390
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 26,308,233
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 26,189,033
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 25,776,000
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 25,493,211
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 24,685,834
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 24,024,763
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 23,780,584
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,767,632
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 23,253,276
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 23,204,793
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 22,890,443
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,747,374
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 21,472,569
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 21,352,784
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,807,733
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$ 20,672,283
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 20,336,454
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 20,276,595
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 19,599,355
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 19,582,379
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,415,918
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,852,409
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 18,849,304
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 18,593,873
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 18,578,011
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,576,369
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,478,007
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 18,476,459
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 18,435,943
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 18,335,693
3465226	HTLF BANK	DENVER	CO	FDIC	\$ 18,205,212
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 18,181,000
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 18,072,295
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 17,961,003
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 17,905,826
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 17,549,898
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 17,512,704
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 17,509,006
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,349,516
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 17,188,022
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 17,077,644
249612	APPLE BANK	NEW YORK	NY	FDIC	\$ 17,066,933
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 16,606,281
3348888	SERVISFIRST BANK	HOMECOOD	AL	FDIC	\$ 16,448,220
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FRS	\$ 16,447,976
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 16,200,000
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,199,722
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 16,152,043
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,149,379
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 15,410,563
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 15,159,232
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 14,923,646
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 14,746,181
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,410,190
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 14,380,228
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 14,378,898

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2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 14,305,216
929352	BELL BANK	FARGO	ND	FDIC	\$ 13,898,999
652874	NEXBANK	DALLAS	TX	FDIC	\$ 13,809,058
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 13,735,327
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 13,732,600
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 13,646,807
470050	FIRST FINANCIAL BANK	ABILENE	TX	FRS	\$ 13,528,330
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,386,197
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 13,351,881
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 13,309,613
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,239,499
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 13,219,309
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,993,076
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,902,414
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 12,589,568
3650808	LIVE OAK BANKING COMPANY	WILMINGTON	NC	FDIC	\$ 12,525,707
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 12,158,864
483386	DIGITAL FEDERAL CREDIT UNION	MARLBOROUGH	MA	NCUA	\$ 12,123,497
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 12,017,065
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 11,953,428
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 11,949,791
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,944,453
322793	IDAHO CENTRAL CREDIT UNION	CHUBBUCK	ID	NCUA	\$ 11,696,566
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,653,723
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 11,598,986
366573	GLOBAL FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,460,496
245276	ORIENTAL BANK	SAN JUAN	PR	FDIC	\$ 11,346,609
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,228,331
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$ 11,091,956
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 11,052,623
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 10,659,298
3579589	STELLAR BANK	HOUSTON	TX	FDIC	\$ 10,616,715
3076220	STIFEL BANK	SAINT LOUIS	MO	FRS	\$ 10,461,969
174572	COLUMBIA BANK	FAIR LAWN	NJ	OCC	\$ 10,414,493
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 10,343,572
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 10,004,354
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 9,622,859

**Affiliates of Depository Institutions Over \$10 Billion
(Based on 09/30/2024 Total Assets)**

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1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 7,521,405
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,715,806
1176881	BEAL BANK	PLANO	TX	FDIC	\$ 5,824,989
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 3,879,943
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 3,571,628
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,914,373
3465392	PEGASUS BANK	DALLAS	TX	FRS	\$ 1,438,125
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,291,585
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,233,145
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 905,020
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 717,252
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 594,971
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 373,407
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 294,641
588478	COLUMBIA BANK-WEST MAIN STREET BRANCH	FREEHOLD	NJ	OCC	\$ 265,452
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 202,756
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 133,557
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 116,229
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 67,481
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 58,780
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,146