

CFPB Banks and Thrifts
(Based on 3/31/16 Total Assets)

ID	Institution	city	State	Prudential Regulator	3/31/16 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,015,718,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,667,785,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,653,947,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,342,643,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 423,203,763
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 350,643,006
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 299,816,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 271,187,531
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 253,738,096
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 239,277,838
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 206,874,891
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 198,797,598
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 189,907,589
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 147,039,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 143,403,000
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 142,919,515
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 139,966,392
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 136,966,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 124,637,433
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 123,952,413
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 120,033,090
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 117,434,106
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 110,653,402
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 109,313,488
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 104,397,312
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 99,552,007
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 96,389,617
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 92,296,761
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 87,629,324
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 86,810,738
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 77,053,627
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 75,166,326
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 75,057,788
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 72,469,399
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 69,001,157
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 62,102,510
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 62,046,144
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 58,265,947
908508	BANK OF CHINA	NEW YORK	NY	FRS	\$ 57,819,479
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 55,484,761
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 51,900,814
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 51,670,000
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 44,794,391
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 43,833,694
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 42,996,520
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 42,872,000
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 40,319,173
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 40,012,233
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 38,888,591
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 36,373,537
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 35,729,552
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 35,347,889
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 34,899,360
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 33,322,463
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 33,048,974
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 32,048,417
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 31,210,754
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 29,368,675
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 28,901,215
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 28,467,954
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 28,038,950
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 27,929,000
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 26,771,369

CFPB Banks and Thrifts
(Based on 3/31/16 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/16 Total Assets (000s)
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 26,633,379
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 26,060,648
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 24,916,201
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 24,701,857
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,374,811
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 23,925,566
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 22,796,000
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 22,711,951
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 22,367,100
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 21,964,368
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 21,680,154
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 21,332,005
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 21,195,668
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$ 21,079,563
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 20,928,561
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 20,205,115
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 20,132,558
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 20,014,851
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 19,920,263
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 19,675,906
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 19,077,095
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 19,031,168
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 18,421,738
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 17,651,282
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,781,719
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 16,419,361
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 16,021,986
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 15,993,552
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 15,930,498
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 15,679,036
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 15,524,884
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 15,167,465
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 15,157,246
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 15,041,389
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 14,910,674
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,670,091
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 14,299,000
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 13,913,587
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 13,670,039
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 13,219,761
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,859,648
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 12,829,658
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 12,774,031
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,698,086
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$ 12,431,419
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 12,225,725
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 11,950,192
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 11,791,281
1007846	FIRST MIDWEST BANK	ITASCA	IL	FRS	\$ 10,606,851

Affiliates of Banks and Thrifts Over \$10 Billion
(Based on 3/31/16 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/16 Total Assets (000s)
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,825,303
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 8,493,716
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 8,418,848
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 7,880,357
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,344,148
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,878,018
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 3,554,004
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 2,455,398
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 2,057,788
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 1,908,483
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,825,712
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,790,830
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 640,520
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 406,288
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 323,658
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 297,221
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 141,822
128511	MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 97,218
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 65,336
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,561
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 52,365
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,382
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,722