

CFPB Depository Institutions (Based on 9/30/14 Total Assets)

| RSSD ID | Institution | City | State | Prudential Regulator | 9/30/14 Total Assets (000s) |
|---------|--|----------------|-------|----------------------|-----------------------------|
| 852218 | JPMORGAN CHASE BANK, NATIONAL ASSOCIATION | COLUMBUS | OH | OCC | \$ 2,008,808,000 |
| 480228 | BANK OF AMERICA, NATIONAL ASSOCIATION | CHARLOTTE | NC | OCC | \$ 1,524,575,000 |
| 451965 | WELLS FARGO BANK, NATIONAL ASSOCIATION | SIOUX FALLS | SD | OCC | \$ 1,482,815,000 |
| 476810 | CITIBANK, N.A. | SIOUX FALLS | SD | OCC | \$ 1,377,620,000 |
| 504713 | U.S. BANK NATIONAL ASSOCIATION | CINCINNATI | OH | OCC | \$ 387,033,747 |
| 817824 | PNC BANK, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 324,117,021 |
| 541101 | BANK OF NEW YORK MELLON, THE | NEW YORK | NY | FRS | \$ 304,867,000 |
| 35301 | STATE STREET BANK AND TRUST COMPANY | BOSTON | MA | FRS | \$ 270,372,333 |
| 112837 | CAPITAL ONE, NATIONAL ASSOCIATION | MC LEAN | VA | OCC | \$ 247,492,280 |
| 497404 | TD BANK, N.A. | WILMINGTON | DE | OCC | \$ 224,995,563 |
| 852320 | BRANCH BANKING AND TRUST COMPANY | WINSTON SALEM | NC | FDIC | \$ 182,901,216 |
| 675332 | SUNTRUST BANK | ATLANTA | GA | FRS | \$ 182,555,481 |
| 413208 | HSBC BANK USA, NATIONAL ASSOCIATION | MCLEAN | VA | OCC | \$ 168,428,070 |
| 489913 | CHASE BANK USA, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 142,620,813 |
| 723112 | FIFTH THIRD BANK | CINCINNATI | OH | FRS | \$ 131,826,184 |
| 1830035 | FIA CARD SERVICES, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 127,000,000 |
| 233031 | REGIONS BANK | BIRMINGHAM | AL | FRS | \$ 118,289,749 |
| 1456501 | MORGAN STANLEY BANK, N.A. | SALT LAKE CITY | UT | OCC | \$ 116,771,000 |
| 2182786 | GOLDMAN SACHS BANK USA | NEW YORK | NY | FRS | \$ 111,758,000 |
| 210434 | NORTHERN TRUST COMPANY, THE | CHICAGO | IL | FRS | \$ 110,796,209 |
| 212465 | MUFG UNION BANK, NATIONAL ASSOCIATION | SAN FRANCISCO | CA | OCC | \$ 110,319,843 |
| 3150447 | CHARLES SCHWAB BANK | RENO | NV | OCC | \$ 105,585,000 |
| 3303298 | CITIZENS BANK, NATIONAL ASSOCIATION | PROVIDENCE | RI | OCC | \$ 101,843,177 |
| 3284070 | ALLY BANK | MIDVALE | UT | FDIC | \$ 100,770,791 |
| 75633 | BMO HARRIS BANK NATIONAL ASSOCIATION | CHICAGO | IL | OCC | \$ 98,480,578 |
| 501105 | MANUFACTURERS AND TRADERS TRUST COMPANY | BUFFALO | NY | FRS | \$ 96,469,513 |
| 280110 | KEYBANK NATIONAL ASSOCIATION | CLEVELAND | OH | OCC | \$ 87,398,250 |
| 2253891 | CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION | GLEN ALLEN | VA | OCC | \$ 87,398,103 |
| 30810 | DISCOVER BANK | GREENWOOD | DE | FDIC | \$ 79,117,948 |
| 697633 | COMPASS BANK | BIRMINGHAM | AL | FRS | \$ 78,121,432 |
| 722777 | SANTANDER BANK, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 77,335,367 |
| 908508 | BANK OF CHINA | NEW YORK | NY | OCC | \$ 75,507,060 |
| 804963 | BANK OF THE WEST | SAN FRANCISCO | CA | FDIC | \$ 68,874,263 |
| 60143 | COMERICA BANK | DALLAS | TX | FRS | \$ 68,803,151 |
| 619877 | USAA FEDERAL SAVINGS BANK | SAN ANTONIO | TX | OCC | \$ 66,179,617 |

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| 12311 | HUNTINGTON NATIONAL BANK, THE | COLUMBUS | OH | OCC | \$ 64,107,275 |
| 617677 | NAVY FEDERAL CREDIT UNION | VIENNA | VA | NCUA | \$ 62,505,124 |
| 214807 | DEUTSCHE BANK TRUST COMPANY AMERICAS | NEW YORK | NY | FRS | \$ 55,325,000 |
| 4114567 | FIRST REPUBLIC BANK | SAN FRANCISCO | CA | FDIC | \$ 46,680,920 |
| 3212149 | UBS BANK USA | SALT LAKE CITY | UT | FDIC | \$ 46,183,549 |
| 1216022 | SYNCHRONY BANK | DRAPER | UT | OCC | \$ 46,098,089 |
| 694904 | NEW YORK COMMUNITY BANK | FLUSHING | NY | FDIC | \$ 44,619,398 |
| 370271 | E*TRADE BANK | ARLINGTON | VA | OCC | \$ 44,509,853 |
| 2966306 | AMERICAN EXPRESS BANK, FSB | SALT LAKE CITY | UT | OCC | \$ 43,047,928 |
| 517900 | FIRST NIAGARA BANK, NATIONAL ASSOCIATION | BUFFALO | NY | OCC | \$ 38,171,302 |
| 564605 | HUDSON CITY SAVINGS BANK, FSB | PARAMUS | NJ | OCC | \$ 37,157,485 |
| 613307 | PEOPLE'S UNITED BANK | BRIDGEPORT | CT | OCC | \$ 34,531,118 |
| 802866 | SILICON VALLEY BANK | SANTA CLARA | CA | FRS | \$ 34,371,881 |
| 1394676 | AMERICAN EXPRESS CENTURION BANK | SALT LAKE CITY | UT | FDIC | \$ 31,974,505 |
| 3041974 | CITIZENS BANK OF PENNSYLVANIA | PHILADELPHIA | PA | FDIC | \$ 31,955,818 |
| 63069 | CITY NATIONAL BANK | BEVERLY HILLS | CA | OCC | \$ 31,698,160 |
| 1189117 | STATE EMPLOYEES CREDIT UNION | RALEIGH | NC | NCUA | \$ 28,915,913 |
| 339858 | BOKF, NATIONAL ASSOCIATION | TULSA | OK | OCC | \$ 28,881,488 |
| 197478 | EAST WEST BANK | PASADENA | CA | FRS | \$ 28,350,924 |
| 682563 | FROST BANK | SAN ANTONIO | TX | FRS | \$ 27,397,423 |
| 940311 | BANCO POPULAR DE PUERTO RICO | SAN JUAN | PR | FRS | \$ 26,483,000 |
| 395238 | SYNOVUS BANK | COLUMBUS | GA | FDIC | \$ 26,213,335 |
| 2942690 | SIGNATURE BANK | NEW YORK | NY | FDIC | \$ 25,950,485 |
| 917742 | ASSOCIATED BANK, NATIONAL ASSOCIATION | GREEN BAY | WI | OCC | \$ 25,498,179 |
| 1443266 | BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION | SAN FRANCISCO | CA | OCC | \$ 25,336,000 |
| 2489805 | MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION | PURCHASE | NY | OCC | \$ 25,182,000 |
| 67311 | FIRSTMERIT BANK, N.A. | AKRON | OH | OCC | \$ 24,589,336 |
| 2980209 | BARCLAYS BANK DELAWARE | WILMINGTON | DE | FDIC | \$ 24,157,117 |
| 485559 | FIRST TENNESSEE BANK NATIONAL ASSOCIATION | MEMPHIS | TN | OCC | \$ 23,766,689 |
| 601050 | COMMERCE BANK | KANSAS CITY | MO | FRS | \$ 22,578,644 |
| 143662 | UMPQUA BANK | ROSEBURG | OR | FDIC | \$ 22,486,010 |
| 3918898 | ONEWEST BANK, NATIONAL ASSOCIATION | PASADENA | CA | OCC | \$ 21,955,567 |
| 761806 | WEBSTER BANK, NATIONAL ASSOCIATION | WATERBURY | CT | OCC | \$ 21,814,017 |
| 491224 | FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NC | FDIC | \$ 21,608,322 |
| 664756 | PROSPERITY BANK | EL CAMPO | TX | FDIC | \$ 21,112,229 |
| 2735146 | EVERBANK | JACKSONVILLE | FL | OCC | \$ 20,504,688 |
| 2950677 | CIT BANK | SALT LAKE CITY | UT | FDIC | \$ 20,328,276 |
| 2017570 | GE CAPITAL BANK | HOLLADAY | UT | FDIC | \$ 19,886,416 |
| 463735 | WHITNEY BANK | GULFPORT | MS | FDIC | \$ 19,870,445 |

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| 3688052 | SCOTTRADE BANK | TOWN AND COUNTRY | MO | OCC | \$ 19,258,105 |
| 266271 | TCF NATIONAL BANK | SIOUX FALLS | SD | OCC | \$ 19,054,235 |
| 546571 | PENTAGON FEDERAL CREDIT UNION | ALEXANDRIA | VA | NCUA | \$ 18,563,528 |
| 682611 | SUSQUEHANNA BANK | LITITZ | PA | FRS | \$ 18,371,488 |
| 980661 | FIRST HAWAIIAN BANK | HONOLULU | HI | FDIC | \$ 18,056,652 |
| 276579 | ZIONS FIRST NATIONAL BANK | SALT LAKE CITY | UT | OCC | \$ 17,889,470 |
| 35570 | INVESTORS BANK | SHORT HILLS | NJ | FDIC | \$ 17,760,699 |
| 3938186 | BANKUNITED, NATIONAL ASSOCIATION | MIAMI LAKES | FL | OCC | \$ 17,531,242 |
| 2590037 | STATE FARM BANK, FSB | BLOOMINGTON | IL | OCC | \$ 17,018,732 |
| 527954 | FIRST NATIONAL BANK OF OMAHA | OMAHA | NE | OCC | \$ 16,998,798 |
| 934329 | BNY MELLON, NATIONAL ASSOCIATION | PITTSBURGH | PA | OCC | \$ 16,811,277 |
| 229801 | VALLEY NATIONAL BANK | PASSAIC | NJ | OCC | \$ 16,711,686 |
| 2121196 | TD BANK USA, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 16,500,030 |
| 936855 | UMB BANK, NATIONAL ASSOCIATION | KANSAS CITY | MO | OCC | \$ 15,995,419 |
| 494261 | PACIFIC WESTERN BANK | LOS ANGELES | CA | FDIC | \$ 15,676,198 |
| 379920 | FIRST NATIONAL BANK OF PENNSYLVANIA | GREENVILLE | PA | OCC | \$ 15,572,317 |
| 808176 | IBERIABANK | LAFAYETTE | LA | FRS | \$ 15,442,593 |
| 482772 | ASTORIA BANK | LONG ISLAND CITY | NY | OCC | \$ 15,376,240 |
| 1842065 | PRIVATEBANK AND TRUST COMPANY, THE | CHICAGO | IL | FDIC | \$ 15,159,664 |
| 311845 | ARVEST BANK | FAYETTEVILLE | AR | FRS | \$ 14,954,652 |
| 656377 | WASHINGTON FEDERAL, NATIONAL ASSOCIATION | SEATTLE | WA | OCC | \$ 14,757,972 |
| 877369 | RABOBANK, NATIONAL ASSOCIATION | ROSEVILLE | CA | OCC | \$ 14,662,000 |
| 795968 | BANK OF HAWAII | HONOLULU | HI | FRS | \$ 14,551,095 |
| 656733 | MB FINANCIAL BANK, NATIONAL ASSOCIATION | CHICAGO | IL | OCC | \$ 14,476,512 |
| 2618780 | TEXAS CAPITAL BANK, NATIONAL ASSOCIATION | DALLAS | TX | OCC | \$ 14,259,231 |
| 288853 | FIRSTBANK | LAKEWOOD | CO | FRS | \$ 14,016,095 |
| 676656 | AMEGY BANK, NATIONAL ASSOCIATION | HOUSTON | TX | OCC | \$ 13,575,527 |
| 606046 | BANCORPSOUTH BANK | TUPELO | MS | FDIC | \$ 13,063,852 |
| 972590 | BOEING EMPLOYEES CREDIT UNION | TUKWILA | WA | NCUA | \$ 12,714,986 |
| 510871 | FIRSTBANK PUERTO RICO | SAN JUAN | PR | FDIC | \$ 12,626,500 |
| 2193616 | RAYMOND JAMES BANK, NATIONAL ASSOCIATION | SAINT PETERSBURG | FL | OCC | \$ 12,547,902 |
| 342634 | TRUSTMARK NATIONAL BANK | JACKSON | MS | OCC | \$ 12,093,553 |
| 915878 | THIRD FEDERAL SAVINGS & LOAN ASSOCIATION | CLEVELAND | OH | OCC | \$ 11,779,211 |
| 249612 | APPLE BANK FOR SAVINGS | MANHASSET | NY | FDIC | \$ 11,688,187 |
| 595869 | CATHAY BANK | LOS ANGELES | CA | FDIC | \$ 11,577,189 |
| 3394278 | SALLIE MAE BANK | SALT LAKE CITY | UT | FDIC | \$ 11,477,776 |
| 837260 | CALIFORNIA BANK & TRUST | SAN DIEGO | CA | FDIC | \$ 11,147,635 |
| 208244 | OLD NATIONAL BANK | EVANSVILLE | IN | OCC | \$ 11,035,783 |
| 2362458 | WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION | HOUSTON | TX | OCC | \$ 9,370,967 |

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| 688079 | WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION | OGDEN | UT | OCC | \$ 8,683,198 |

Affiliates of Institutions Over \$10 Billion (Based on 9/30/14 Total Assets)

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|---------|---|---------------|-------|----------------------|-----------------------------|
| 2736291 | BANCO POPULAR NORTH AMERICA | NEW YORK | NY | FRS | \$ 7,133,405 |
| 3812165 | JPMORGAN BANK AND TRUST COMPANY, NATIONAL ASSOCIATION | SAN FRANCISCO | CA | OCC | \$ 6,608,750 |
| 1225761 | WELLS FARGO FINANCIAL NATIONAL BANK | LAS VEGAS | NV | OCC | \$ 6,233,265 |
| 816210 | BANCO SANTANDER PUERTO RICO | SAN JUAN | PR | FDIC | \$ 5,890,838 |
| 1004368 | NATIONAL BANK OF ARIZONA | TUCSON | AZ | OCC | \$ 4,716,287 |
| 1438589 | NEW YORK COMMERCIAL BANK | ISLANDIA | NY | FDIC | \$ 4,079,437 |
| 456960 | NEVADA STATE BANK | LAS VEGAS | NV | FDIC | \$ 4,050,198 |
| 933957 | VECTRA BANK COLORADO, NATIONAL ASSOCIATION | FARMINGTON | NM | OCC | \$ 2,841,164 |
| 2265456 | WILMINGTON TRUST, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 2,747,125 |
| 398668 | BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION | LOS ANGELES | CA | OCC | \$ 1,931,120 |
| 2502656 | USAA SAVINGS BANK | LAS VEGAS | NV | FDIC | \$ 1,358,153 |
| 750864 | BANAMEX USA | LOS ANGELES | CA | FDIC | \$ 1,151,010 |
| 3441677 | ETRADE SAVINGS BANK | ARLINGTON | VA | OCC | \$ 1,133,437 |
| 1015560 | INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL | NEW YORK | NY | OCC | \$ 1,097,237 |
| 1198641 | COMMERCE BANK OF WASHINGTON, NATIONAL ASSOCIATION, THE | SEATTLE | WA | OCC | \$ 906,888 |
| 128511 | MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.) | NEW YORK | NY | FDIC | \$ 752,813 |
| 507479 | BOULEVARD BANK | SAINT LOUIS | MO | OCC | \$ 699,282 |
| 167565 | WELLS FARGO BANK, LTD. | LOS ANGELES | CA | FDIC | \$ 597,424 |
| 304913 | DEUTSCHE BANK TRUST COMPANY DELAWARE | WILMINGTON | DE | FDIC | \$ 435,185 |
| 3382547 | DEPARTMENT STORES NATIONAL BANK | SIOUX FALLS | SD | OCC | \$ 399,638 |
| 1000052 | WASHINGTON COUNTY BANK | BLAIR | NE | FDIC | \$ 341,272 |
| 536349 | SHELBY COUNTY STATE BANK | HARLAN | IA | FDIC | \$ 256,327 |
| 528241 | HOUGHTON STATE BANK | RED OAK | IA | FDIC | \$ 170,461 |
| 488318 | BNY MELLON TRUST OF DELAWARE | WILMINGTON | DE | FDIC | \$ 140,103 |
| 731050 | YORK STATE BANK | YORK | NE | FDIC | \$ 138,967 |
| 3374186 | COMMERCE BANK OF OREGON, THE | PORTLAND | OR | FDIC | \$ 87,155 |
| 651448 | JPMORGAN CHASE BANK, DEARBORN | DEARBORN | MI | FRS | \$ 60,257 |
| 3357620 | HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 55,400 |
| 772446 | COMERICA BANK & TRUST, NATIONAL ASSOCIATION | ANN ARBOR | MI | OCC | \$ 47,651 |
| 1404940 | BANK OF NEW CASTLE | NEW CASTLE | DE | FDIC | \$ 17,351 |
| 3353154 | BMO HARRIS CENTRAL NATIONAL ASSOCIATION. | ROSELLE | IL | OCC | \$ 7,600 |