

**CFPB Depository Institutions
(Based on 12/31/2020 Total Assets)**

| ID | Institution | City | State | Prudential Regulator | 12/31/2020 Total Assets (000s) |
|---------|--|----------------|-------|----------------------|--------------------------------|
| 852218 | JPMORGAN CHASE BANK, NATIONAL ASSOCIATION | COLUMBUS | OH | OCC | \$ 3,025,285,000 |
| 480228 | BANK OF AMERICA, NATIONAL ASSOCIATION | CHARLOTTE | NC | OCC | \$ 2,258,832,000 |
| 451965 | WELLS FARGO BANK, NATIONAL ASSOCIATION | SIOUX FALLS | SD | OCC | \$ 1,767,808,000 |
| 476810 | CITIBANK, N.A. | SIOUX FALLS | SD | OCC | \$ 1,661,507,000 |
| 504713 | U.S. BANK NATIONAL ASSOCIATION | CINCINNATI | OH | OCC | \$ 544,774,160 |
| 852320 | TRUIST BANK | CHARLOTTE | NC | FDIC | \$ 498,944,000 |
| 817824 | PNC BANK, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 463,097,309 |
| 497404 | TD BANK, N.A. | WILMINGTON | DE | OCC | \$ 401,511,800 |
| 541101 | BANK OF NEW YORK MELLON, THE | NEW YORK | NY | FRS | \$ 386,515,000 |
| 112837 | CAPITAL ONE, NATIONAL ASSOCIATION | MC LEAN | VA | OCC | \$ 363,521,558 |
| 3150447 | CHARLES SCHWAB BANK, SSB | WESTLAKE | TX | FRS | \$ 342,023,000 |
| 35301 | STATE STREET BANK AND TRUST COMPANY | BOSTON | MA | FRS | \$ 311,181,000 |
| 2182786 | GOLDMAN SACHS BANK USA | NEW YORK | NY | FRS | \$ 271,652,000 |
| 723112 | FIFTH THIRD BANK, NATIONAL ASSOCIATION | CINCINNATI | OH | OCC | \$ 203,174,120 |
| 413208 | HSBC BANK USA, NATIONAL ASSOCIATION | TYSONS | VA | OCC | \$ 197,980,343 |
| 3303298 | CITIZENS BANK, NATIONAL ASSOCIATION | PROVIDENCE | RI | OCC | \$ 183,365,970 |
| 1456501 | MORGAN STANLEY BANK, N.A. | SALT LAKE CITY | UT | OCC | \$ 175,627,000 |
| 3284070 | ALLY BANK | SANDY | UT | FRS | \$ 172,019,000 |
| 210434 | NORTHERN TRUST COMPANY, THE | CHICAGO | IL | FRS | \$ 169,571,085 |
| 280110 | KEYBANK NATIONAL ASSOCIATION | CLEVELAND | OH | OCC | \$ 168,974,607 |
| 75633 | BMO HARRIS BANK NATIONAL ASSOCIATION | CHICAGO | IL | OCC | \$ 154,260,389 |
| 233031 | REGIONS BANK | BIRMINGHAM | AL | FRS | \$ 146,476,000 |
| 4114567 | FIRST REPUBLIC BANK | SAN FRANCISCO | CA | FDIC | \$ 142,502,134 |
| 501105 | MANUFACTURERS AND TRADERS TRUST COMPANY | BUFFALO | NY | FRS | \$ 142,219,684 |
| 617677 | NAVY FEDERAL CREDIT UNION | VIENNA | VA | NCUA | \$ 135,663,494 |
| 1394676 | AMERICAN EXPRESS NATIONAL BANK | SANDY | UT | OCC | \$ 132,754,617 |
| 212465 | MUFG UNION BANK, NATIONAL ASSOCIATION | SAN FRANCISCO | CA | OCC | \$ 132,111,226 |
| 12311 | HUNTINGTON NATIONAL BANK, THE | COLUMBUS | OH | OCC | \$ 122,837,617 |
| 2489805 | MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION | PURCHASE | NY | OCC | \$ 119,908,000 |
| 802866 | SILICON VALLEY BANK | SANTA CLARA | CA | FRS | \$ 113,839,098 |
| 30810 | DISCOVER BANK | GREENWOOD | DE | FDIC | \$ 111,335,503 |
| 619877 | USAA FEDERAL SAVINGS BANK | SAN ANTONIO | TX | OCC | \$ 108,929,905 |
| 2253891 | CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION | GLEN ALLEN | VA | OCC | \$ 108,388,248 |
| 697633 | BBVA USA | BIRMINGHAM | AL | FRS | \$ 101,630,248 |
| 804963 | BANK OF THE WEST | SAN FRANCISCO | CA | FDIC | \$ 96,057,998 |
| 722777 | SANTANDER BANK, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 89,502,032 |
| 60143 | COMERICA BANK | DALLAS | TX | FRS | \$ 88,120,000 |
| 3212149 | UBS BANK USA | SALT LAKE CITY | UT | FDIC | \$ 87,260,490 |
| 1216022 | SYNCHRONY BANK | DRAPER | UT | OCC | \$ 85,303,000 |
| 485559 | FIRST HORIZON BANK | MEMPHIS | TN | FRS | \$ 83,877,372 |
| 276579 | ZIONS BANCORPORATION, NATIONAL ASSOCIATION | SALT LAKE CITY | UT | OCC | \$ 81,479,376 |
| 63069 | CITY NATIONAL BANK | LOS ANGELES | CA | OCC | \$ 76,261,355 |
| 2942690 | SIGNATURE BANK | NEW YORK | NY | FDIC | \$ 73,888,344 |
| 613307 | PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION | BRIDGEPORT | CT | OCC | \$ 63,216,459 |
| 370271 | E*TRADE BANK | ARLINGTON | VA | OCC | \$ 62,755,565 |
| 694904 | NEW YORK COMMUNITY BANK | HICKSVILLE | NY | FDIC | \$ 56,282,514 |
| 908508 | BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES | NEW YORK | NY | OCC | \$ 56,124,597 |
| 940311 | BANCO POPULAR DE PUERTO RICO | SAN JUAN | PR | FRS | \$ 55,209,000 |
| 395238 | SYNOVUS BANK | COLUMBUS | GA | FRS | \$ 54,326,440 |
| 3918898 | CIT BANK, NATIONAL ASSOCIATION | PASADENA | CA | OCC | \$ 52,384,680 |
| 197478 | EAST WEST BANK | PASADENA | CA | FRS | \$ 52,225,880 |
| 491224 | FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NC | FDIC | \$ 49,883,318 |
| 266271 | TCF NATIONAL BANK | SIOUX FALLS | SD | OCC | \$ 47,767,517 |
| 1189117 | STATE EMPLOYEES CREDIT UNION | RALEIGH | NC | NCUA | \$ 47,376,088 |
| 339858 | BOKF, NATIONAL ASSOCIATION | TULSA | OK | OCC | \$ 46,483,210 |
| 214807 | DEUTSCHE BANK TRUST COMPANY AMERICAS | NEW YORK | NY | FRS | \$ 45,312,000 |
| 1842065 | CIBC BANK USA | CHICAGO | IL | FDIC | \$ 44,130,834 |
| 682563 | FROST BANK | SAN ANTONIO | TX | FRS | \$ 42,428,110 |
| 2735146 | TIAA, FSB | JACKSONVILLE | FL | OCC | \$ 41,364,818 |
| 229801 | VALLEY NATIONAL BANK | PASSAIC | NJ | OCC | \$ 40,680,097 |
| 2618780 | TEXAS CAPITAL BANK, NATIONAL ASSOCIATION | DALLAS | TX | OCC | \$ 37,708,641 |
| 1929247 | SOUTH STATE BANK, NATIONAL ASSOCIATION | WINTER HAVEN | FL | OCC | \$ 37,669,996 |
| 379920 | FIRST NATIONAL BANK OF PENNSYLVANIA | GREENVILLE | PA | OCC | \$ 37,335,270 |
| 3138146 | WESTERN ALLIANCE BANK | PHOENIX | AZ | FRS | \$ 36,574,817 |

| ID | Institution | City | State | Prudential Regulator | 12/31/2020 Total Assets (000s) |
|---------|---|------------------|-------|----------------------|--------------------------------|
| 3938186 | BANKUNITED, NATIONAL ASSOCIATION | MIAMI LAKES | FL | OCC | \$ 34,883,487 |
| 2925666 | PINNACLE BANK | NASHVILLE | TN | FDIC | \$ 34,775,324 |
| 664756 | PROSPERITY BANK | EL CAMPO | TX | FDIC | \$ 34,069,681 |
| 463735 | HANCOCK WHITNEY BANK | GULFPORT | MS | FDIC | \$ 33,609,269 |
| 934329 | BNY MELLON, NATIONAL ASSOCIATION | PITTSBURGH | PA | OCC | \$ 33,413,000 |
| 917742 | ASSOCIATED BANK, NATIONAL ASSOCIATION | GREEN BAY | WI | OCC | \$ 33,372,697 |
| 936855 | UMB BANK, NATIONAL ASSOCIATION | KANSAS CITY | MO | OCC | \$ 32,975,982 |
| 601050 | COMMERCE BANK | KANSAS CITY | MO | FRS | \$ 32,808,565 |
| 761806 | WEBSTER BANK, NATIONAL ASSOCIATION | WATERBURY | CT | OCC | \$ 32,623,400 |
| 2193616 | RAYMOND JAMES BANK, NATIONAL ASSOCIATION | SAINT PETERSBURG | FL | OCC | \$ 31,580,477 |
| 1893049 | CHARLES SCHWAB PREMIER BANK, SSB | WESTLAKE | TX | FRS | \$ 31,550,000 |
| 146672 | FLAGSTAR BANK, FSB | TROY | MI | OCC | \$ 31,013,209 |
| 3394278 | SALLIE MAE BANK | SALT LAKE CITY | UT | FDIC | \$ 30,805,521 |
| 2980209 | BARCLAYS BANK DELAWARE | WILMINGTON | DE | FDIC | \$ 29,961,000 |
| 125471 | STERLING NATIONAL BANK | PEARL RIVER | NY | OCC | \$ 29,739,853 |
| 595270 | MIDFIRST BANK | OKLAHOMA CITY | OK | OCC | \$ 29,602,861 |
| 494261 | PACIFIC WESTERN BANK | BEVERLY HILLS | CA | FDIC | \$ 29,454,911 |
| 143662 | UMPQUA BANK | ROSEBURG | OR | FDIC | \$ 29,231,539 |
| 2121196 | TD BANK USA, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 29,205,488 |
| 107244 | BANK OZK | LITTLE ROCK | AR | FDIC | \$ 27,162,596 |
| 972590 | BOEING EMPLOYEES CREDIT UNION | TUKWILA | WA | NCUA | \$ 26,751,027 |
| 546571 | PENTAGON FEDERAL CREDIT UNION | ALEXANDRIA | VA | NCUA | \$ 26,740,250 |
| 365325 | UNITED BANK | FAIRFAX | VA | FRS | \$ 26,152,624 |
| 35570 | INVESTORS BANK | SHORT HILLS | NJ | FDIC | \$ 25,991,260 |
| 474919 | FULTON BANK, NATIONAL ASSOCIATION | LANCASTER | PA | OCC | \$ 25,754,729 |
| 527954 | FIRST NATIONAL BANK OF OMAHA | OMAHA | NE | OCC | \$ 24,746,119 |
| 1443266 | BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION | SAN FRANCISCO | CA | OCC | \$ 24,583,000 |
| 288853 | FIRSTBANK | LAKEWOOD | CO | FRS | \$ 24,404,461 |
| 311845 | ARVEST BANK | FAYETTEVILLE | AR | FRS | \$ 24,355,821 |
| 606046 | BANCORPSOUTH BANK | TUPELO | MS | FDIC | \$ 24,094,996 |
| 937898 | SCHOOLSFIRST FEDERAL CREDIT UNION | SANTA ANA | CA | NCUA | \$ 23,743,134 |
| 208244 | OLD NATIONAL BANK | EVANSVILLE | IN | OCC | \$ 22,855,667 |
| 980661 | FIRST HAWAIIAN BANK | HONOLULU | HI | FDIC | \$ 22,662,246 |
| 663245 | SIMMONS BANK | PINE BLUFF | AR | FRS | \$ 22,308,633 |
| 1225761 | WELLS FARGO NATIONAL BANK WEST | LAS VEGAS | NV | OCC | \$ 22,031,369 |
| 1007846 | FIRST MIDWEST BANK | CHICAGO | IL | FRS | \$ 20,730,793 |
| 795968 | BANK OF HAWAII | HONOLULU | HI | FRS | \$ 20,574,716 |
| 764030 | AMERIS BANK | ATLANTA | GA | FDIC | \$ 20,350,488 |
| 431172 | PACIFIC PREMIER BANK | IRVINE | CA | FRS | \$ 19,738,183 |
| 693224 | ATLANTIC UNION BANK | RICHMOND | VA | FRS | \$ 19,584,709 |
| 936462 | MECHANICS BANK | WALNUT CREEK | CA | FDIC | \$ 19,127,228 |
| 656377 | WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION | SEATTLE | WA | OCC | \$ 19,063,216 |
| 595869 | CATHAY BANK | LOS ANGELES | CA | FDIC | \$ 19,024,182 |
| 510871 | FIRSTBANK PUERTO RICO | SAN JUAN | PR | FDIC | \$ 18,778,630 |
| 4262534 | CADENCE BANK, N.A. | ATLANTA | GA | OCC | \$ 18,701,017 |
| 814430 | CITY NATIONAL BANK OF FLORIDA | MIAMI | FL | OCC | \$ 18,615,521 |
| 2634191 | GLACIER BANK | KALISPELL | MT | FDIC | \$ 18,492,383 |
| 2354985 | CUSTOMERS BANK | PHOENIXVILLE | PA | FRS | \$ 18,434,705 |
| 1017939 | UNITED COMMUNITY BANK | BLAIRSVILLE | GA | FDIC | \$ 17,766,296 |
| 122854 | INDEPENDENT BANK | MCKINNEY | TX | FDIC | \$ 17,747,717 |
| 659855 | FIRST INTERSTATE BANK | BILLINGS | MT | FRS | \$ 17,587,973 |
| 671464 | BANK OF HOPE | LOS ANGELES | CA | FDIC | \$ 17,104,484 |
| 2078290 | COLUMBIA STATE BANK | TACOMA | WA | FDIC | \$ 16,577,223 |
| 342634 | TRUSTMARK NATIONAL BANK | JACKSON | MS | OCC | \$ 16,549,896 |
| 645625 | WESBANCO BANK, INC. | WHEELING | WV | FDIC | \$ 16,374,456 |
| 456045 | CENTENNIAL BANK | CONWAY | AR | FRS | \$ 16,366,379 |
| 959395 | GOLDEN 1 CREDIT UNION, THE | SACRAMENTO | CA | NCUA | \$ 16,310,413 |
| 249612 | APPLE BANK FOR SAVINGS | NEW YORK | NY | FDIC | \$ 16,173,848 |
| 128904 | EASTERN BANK | BOSTON | MA | FDIC | \$ 15,952,528 |
| 165628 | FIRST FINANCIAL BANK | CINCINNATI | OH | FRS | \$ 15,898,051 |
| 800657 | BREMER BANK, NATIONAL ASSOCIATION | SAINT PAUL | MN | OCC | \$ 15,743,847 |
| 749242 | RENASANT BANK | TUPELO | MS | FDIC | \$ 14,916,368 |
| 352772 | BANNER BANK | WALLA WALLA | WA | FDIC | \$ 14,742,680 |
| 3076248 | STIFEL BANK AND TRUST | SAINT LOUIS | MO | FRS | \$ 14,672,010 |
| 2797724 | TOWNEBANK | PORTSMOUTH | VA | FDIC | \$ 14,626,444 |
| 915878 | THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND | CLEVELAND | OH | OCC | \$ 14,549,040 |
| 933966 | CITIZENS BUSINESS BANK | ONTARIO | CA | FDIC | \$ 14,413,422 |

| ID | Institution | City | State | Prudential Regulator | 12/31/2020 Total Assets (000s) |
|---------|---------------------------------------|------------------|-------|----------------------|--------------------------------|
| 277697 | AMERICA FIRST FEDERAL CREDIT UNION | RIVERDALE | UT | NCUA | \$ 14,411,238 |
| 437914 | WILMINGTON SAVINGS FUND SOCIETY, FSB | WILMINGTON | DE | OCC | \$ 14,298,695 |
| 17147 | FIRST MERCHANTS BANK | MUNCIE | IN | FDIC | \$ 14,044,203 |
| 1002878 | NORTHWEST BANK | WARREN | PA | FDIC | \$ 13,958,775 |
| 709787 | FIRST TECHNOLOGY FEDERAL CREDIT UNION | SAN JOSE | CA | NCUA | \$ 13,831,197 |
| 202907 | COMMUNITY BANK, NATIONAL ASSOCIATION | CANTON | NY | OCC | \$ 13,738,328 |
| 637451 | PLAINSCAPITAL BANK | UNIVERSITY PARK | TX | FRS | \$ 13,594,696 |
| 367392 | ALLIANT CREDIT UNION | CHICAGO | IL | NCUA | \$ 13,540,768 |
| 3202702 | OPTUM BANK, INC. | WEST VALLEY CITY | UT | FDIC | \$ 13,440,870 |
| 2917317 | AXOS BANK | SAN DIEGO | CA | OCC | \$ 13,301,163 |
| 491381 | RANDOLPH-BROOKS FEDERAL CREDIT UNION | LIVE OAK | TX | NCUA | \$ 13,251,629 |
| 613008 | ROCKLAND TRUST COMPANY | ROCKLAND | MA | FDIC | \$ 13,203,227 |
| 204004 | PROVIDENT BANK | JERSEY CITY | NJ | FDIC | \$ 12,914,397 |
| 473501 | BERKSHIRE BANK | PITTSFIELD | MA | FDIC | \$ 12,831,337 |
| 131650 | GREAT WESTERN BANK | SIOUX FALLS | SD | FDIC | \$ 12,809,603 |
| 506922 | SANDY SPRING BANK | OLNEY | MD | FRS | \$ 12,784,021 |
| 5278251 | CHARLES SCHWAB TRUST BANK | HENDERSON | NV | FDIC | \$ 12,474,000 |
| 25085 | SUNCOAST CREDIT UNION | TAMPA | FL | NCUA | \$ 12,323,109 |
| 909000 | BANK OF BARODA - NEW YORK BRANCH | NEW YORK | NY | FDIC | \$ 12,091,711 |
| 95716 | STATE BANK OF INDIA-NEW YORK BRANCH | NEW YORK | NY | FDIC | \$ 11,564,374 |
| 2850722 | BMW BANK OF NORTH AMERICA | SALT LAKE CITY | UT | FDIC | \$ 11,505,711 |
| 85472 | OCEANFIRST BANK, NATIONAL ASSOCIATION | TOMS RIVER | NJ | OCC | \$ 11,340,082 |
| 320119 | ISRAEL DISCOUNT BANK OF NEW YORK | NEW YORK | NY | FDIC | \$ 11,010,035 |
| 2736291 | POPULAR BANK | NEW YORK | NY | FRS | \$ 10,255,710 |
| 1391778 | COMENITY BANK | WILMINGTON | DE | FDIC | \$ 10,125,921 |
| 2590037 | STATE FARM BANK, FSB | BLOOMINGTON | IL | OCC | \$ 717,331 |

**Affiliates of Depository Institutions Over \$10 Billion
(Based on 12/31/2020 Total Assets)**

| ID | Institution | City | State | Prudential Regulator | 12/31/2020 Total Assets (000s) |
|---------|--|---------------|-------|----------------------|--------------------------------|
| 3224580 | COMENITY CAPITAL BANK | DRAPER | UT | FDIC | \$ 8,575,605 |
| 3441677 | E*TRADE SAVINGS BANK | ARLINGTON | VA | OCC | \$ 7,182,089 |
| 2265456 | WILMINGTON TRUST, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 6,230,392 |
| 3783948 | RBC BANK (GEORGIA), NATIONAL ASSOCIATION | ATLANTA | GA | OCC | \$ 5,098,823 |
| 2362458 | WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION | HOUSTON | TX | OCC | \$ 5,051,061 |
| 3076220 | STIFEL BANK | CLAYTON | MO | FRS | \$ 3,046,798 |
| 1015560 | INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL | NEW YORK | NY | OCC | \$ 2,900,250 |
| 2502656 | USAA SAVINGS BANK | LAS VEGAS | NV | FDIC | \$ 1,808,776 |
| 217237 | STATE BANK OF INDIA-CHICAGO BRANCH | CHICAGO | IL | FDIC | \$ 1,730,006 |
| 398668 | BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE | LOS ANGELES | CA | OCC | \$ 1,397,798 |
| 779968 | STATE BANK OF INDIA (CALIFORNIA) | LOS ANGELES | CA | FDIC | \$ 874,400 |
| 2713920 | STIFEL TRUST COMPANY NATIONAL ASSOCIATION | SAINST LOUIS | MO | OCC | \$ 873,947 |
| 3382547 | DEPARTMENT STORES NATIONAL BANK | SDIOUX FALLS | SD | OCC | \$ 707,539 |
| 447874 | ISLANDERS BANK | FRIDAY HARBOR | WA | FDIC | \$ 346,512 |
| 4125778 | STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 322,411 |
| 975751 | CIBC NATIONAL TRUST COMPANY | ATLANTA | GA | OCC | \$ 305,349 |
| 488318 | BNY MELLON TRUST OF DELAWARE | WILMINGTON | DE | FDIC | \$ 165,029 |
| 304913 | DEUTSCHE BANK TRUST COMPANY DELAWARE | WILMINGTON | DE | FDIC | \$ 124,088 |
| 772446 | COMERICA BANK & TRUST, NATIONAL ASSOCIATION | ANN ARBOR | MI | OCC | \$ 65,338 |
| 651448 | JPMORGAN CHASE BANK, DEARBORN | DEARBORN | MI | FRS | \$ 61,548 |
| 3357620 | HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 54,790 |
| 3353154 | BMO HARRIS CENTRAL NATIONAL ASSOCIATION | ROSELLE | IL | OCC | \$ 7,992 |