

**CFPB Depository Institutions**  
**(Based on 03/31/2021 Total Assets)**

ID	Institution	City	State	Prudential Regulator	3/31/2021 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,207,521,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,316,773,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,773,157,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,684,634,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 542,566,283
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 506,471,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 469,299,477
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 411,622,119
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 383,939,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 369,908,480
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 351,075,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 313,281,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 288,623,000
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 205,489,635
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 194,911,590
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 187,182,386
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 179,805,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 174,008,043
3284070	ALLY BANK	SANDY	UT	FRS	\$ 171,537,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 163,541,275
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 159,208,335
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 155,797,960
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 152,519,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 150,095,653
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 144,468,996
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 140,260,913
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 137,270,115
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 134,785,072
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 126,864,000
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 125,419,222
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 121,715,724
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 112,295,827
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 105,969,092
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 101,925,551
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 98,394,237
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 91,110,922
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 88,908,770
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 87,114,450
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 86,257,000
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 85,431,000
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 85,382,194
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 85,120,866
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 81,469,654
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 79,773,649
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 63,941,933
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 57,633,106
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 56,858,871
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 55,853,000
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 55,099,459
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 53,820,458
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 50,658,201
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 49,634,688
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 49,421,342
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 47,238,911
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 44,092,014
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 43,885,222
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 50,047,905
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 43,451,450
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 41,157,805
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 40,035,375
1929247	SOUTH STATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 39,608,763
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 39,164,920
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 38,551,787
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 37,741,000

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664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 35,563,929
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 35,145,561
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,051,519
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,049,974
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 34,526,520
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 34,409,284
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 33,299,565
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 33,220,680
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 33,154,929
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 33,115,000
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 32,808,206
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 31,661,000
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 31,476,798
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 30,753,248
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 30,039,015
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 29,853,040
125471	STERLING NATIONAL BANK	PEARL RIVER	NY	OCC	\$ 29,831,446
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 29,392,867
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 29,380,000
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 28,228,439
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 27,276,892
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 27,254,913
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 26,992,697
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,259,747
288853	FIRSTBANK	LAKewood	CO	FRS	\$ 25,882,061
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 25,860,000
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 25,802,759
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 25,770,333
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 25,742,281
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 25,477,938
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 25,252,960
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 23,640,492
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 23,496,497
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 23,287,971
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 21,917,620
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 21,337,979
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 21,095,209
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 20,172,309
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 19,862,617
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,800,793
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 19,759,090
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 19,742,021
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 19,535,454
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 19,408,437
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 19,202,347
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 18,944,668
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 18,807,064
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 18,791,544
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 18,513,139
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 18,384,525
122854	INDEPENDENT BANK	MCKINNEY	TX	FDIC	\$ 18,110,591
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 17,326,322
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 17,237,844
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 17,206,340
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,193,404
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 17,016,581
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 16,876,289
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 16,715,144
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,213,356
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,115,802
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 16,098,840
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 15,685,917
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 15,620,824
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 15,533,834
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 15,079,397
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 14,835,682
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 14,793,125

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437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 14,696,220
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 14,607,526
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 14,449,435
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,446,863
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 14,429,468
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,402,674
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 14,229,718
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 14,107,089
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 13,970,828
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 13,776,487
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 13,471,640
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 13,423,454
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 13,353,359
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 13,125,069
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 13,012,359
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 13,006,485
611198	Mountain America Federal Credit Union	Sandy	UT	NCUA	\$ 12,905,265
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 12,860,946
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,754,388
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 12,645,969
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 12,475,626
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 12,283,000
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 12,065,711
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 11,666,778
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 11,544,995
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,492,851
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 11,442,656
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 10,740,172
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,557,535
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 10,324,364
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 9,129,768

**Affiliates of Depository Institutions Over \$10 Billion  
(Based on 03/31/2021 Total Assets)**

ID	Institution	City	State	Prudential Regulator	3/31/2021 Total Assets (000s)
3441677	E*TRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 9,989,803
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 8,297,739
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 7,174,974
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 5,266,626
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,262,057
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 4,565,539
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,913,483
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,123,042
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,856,317
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,419,901
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 875,298
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 867,207
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 734,074
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 323,741
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 312,745
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 149,989
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 125,430
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 76,051
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,620
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,105
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,996