

CFPB Depository Institutions
(Based on 12/31/2022 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/2022 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,201,942,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,418,508,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,766,752,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,717,531,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 585,135,605
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 552,307,127
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 546,228,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 486,967,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 453,313,240
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 386,799,237
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 348,731,000
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 324,646,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 298,020,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 226,401,591
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 212,638,872
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 209,664,000
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 209,026,000
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 206,289,179
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 201,363,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 200,262,969
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 187,590,465
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 182,325,674
3284070	ALLY BANK	SANDY	UT	FRS	\$ 181,890,000
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 176,980,258
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 162,436,537
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 156,645,099
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 155,378,079
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 154,522,864
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 154,203,000
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 129,385,883
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 120,987,397
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 110,884,000
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 110,363,650
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 109,180,139
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 104,445,496
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 99,105,686
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 96,504,709
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 96,300,000
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 91,580,361
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 90,036,656
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 89,544,919
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 85,531,000
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 78,672,073
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 71,166,370
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 67,683,841
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 64,087,895
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 59,629,623
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 57,451,653
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 56,050,000
908508	BANK OF CHINA – NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 55,267,334
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 52,953,767
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 50,970,402
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 50,933,929
606046	CADECNE BANK	TUPELO	MS	FDIC	\$ 48,668,073
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 47,596,192
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 46,490,438
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 43,900,126
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 43,726,588
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 42,076,662
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 41,842,515
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 41,183,756
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 39,416,491
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 39,358,786
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 39,192,000
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 38,279,055

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664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 37,695,970
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 37,462,000
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 36,897,184
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 35,996,617
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 35,526,360
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,158,162
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 34,681,050
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 32,216,733
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 31,844,724
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 31,679,817
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 31,498,000
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 31,424,000
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,430,409
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 28,780,644
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 28,714,313
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 28,398,434
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 28,274,145
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 28,163,825
288853	FIRSTBANK	LAKWOOD	CO	FRS	\$ 27,775,362
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 27,656,568
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,409,758
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 26,819,331
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 26,612,483
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,437,619
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 25,218,094
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 24,967,889
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 24,576,937
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 23,954,627
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,579,258
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,808,174
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 22,629,483
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 21,974,243
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 21,691,786
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 21,645,013
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 21,228,609
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 20,879,065
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 20,342,081
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 20,258,988
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 19,808,858
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 19,309,880
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,296,982
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 19,159,409
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 18,977,114
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 18,739,008
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,626,645
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 18,481,868
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,252,788
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 18,204,000
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 18,139,330
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,013,146
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 17,923,519
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 17,893,084
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 17,664,869
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 17,379,010
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 16,995,485
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 16,915,645
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 16,894,686
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,822,768
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 16,706,914
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 16,474,239
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 16,217,374
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 16,117,865
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 15,997,837
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 15,939,263
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 15,845,722
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 15,840,363
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 15,821,645
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 15,675,667

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202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,614,778
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FDIC	\$ 15,595,743
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 14,890,468
3348888	SERVISFIRST BANK	HOMWOOD	AL	FDIC	\$ 14,594,770
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 14,547,035
652874	NEXBANK	DALLAS	TX	FDIC	\$ 14,304,653
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,213,677
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 14,172,680
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 13,827,883
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 13,778,065
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 13,659,563
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,528,984
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 13,177,720
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 13,041,000
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 13,020,948
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 12,980,327
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 12,963,839
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 12,922,116
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,826,414
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 12,761,582
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,512,286
929352	BELL BANK	FARGO	ND	FDIC	\$ 12,493,973
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,304,953
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,148,275
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 12,140,146
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 12,054,744
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 11,943,023
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 11,908,096
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,886,358
366573	ALASKA USA FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,844,793
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 11,659,908
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 11,656,860
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 11,556,290
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,417,843
1216826	SILVERGATE BANK	LA JOLLA	CA	FRS	\$ 11,353,376
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 11,238,527
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,097,748
3579589	ALLEGIANCE BANK	HOUSTON	TX	FDIC	\$ 10,891,835
687009	LAKELAND BANK	NEWFOUNDLAND	NJ	FDIC	\$ 10,777,878
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 10,762,461
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 10,625,188
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,412,724
1386251	BANCFIRST	OKLAHOMA CITY	OK	FDIC	\$ 10,406,351

**Affiliates of Depository Institutions Over \$10 Billion
(Based on 12/31/2022 Total Assets)**

ID	Institution	City	State	Prudential Regulator	12/31/2022 Total Assets (000s)
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 9,120,524
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 7,206,882
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,097,782
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,769,427
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,894,890
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,592,437
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,287,497
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,502,758
3465392	PEGASUS BANK	DALLAS	TX	FDIC	\$ 1,335,178
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,087,572
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 851,810
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 691,947
3150205	WORTHINGTON BANK	ARLINGTON	TX	FDIC	\$ 541,022
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 356,681
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 342,946
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 192,197
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 122,878
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 76,187
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 62,920
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,215
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,114