

## CFPB Depository Institutions (CFPB DI's) (Based on 12/31/12 Total Assets)

ID	Institution	City	State	12/31/12 Total Assets (in Thousands)
852218	JPMorgan Chase Bank, National Association	COLUMBUS	OH	\$1,896,773,000
480228	Bank of America, National Association	CHARLOTTE	NC	\$1,474,077,383
476810	Citibank, NA	SIOUX FALLS	SD	\$1,313,401,000
451965	Wells Fargo Bank, National Association	SIOUX FALLS	SD	\$1,266,125,000
504713	U.S. Bank National Association	CINCINNATI	OH	\$345,088,616
817824	PNC Bank, National Association	WILMINGTON	DE	\$295,026,390
541101	Bank of New York Mellon	NEW YORK	NY	\$282,443,000
112837	Capital One, National Association	MC LEAN	VA	\$250,961,257
35301	State Street Bank and Trust Company	BOSTON	MA	\$218,655,019
497404	TD Bank, N.A.	WILMINGTON	DE	\$203,985,615
413208	HSBC Bank USA, National Association	MCLEAN	VA	\$186,793,883
852320	Branch Banking and Trust Company	WINSTON SALEM	NC	\$178,034,172
675332	SunTrust Bank	ATLANTA	GA	\$169,076,807
1830035	FIA Card Services, National Association	WILMINGTON	DE	\$167,463,619
489913	Chase Bank USA, National Association	NEWARK	DE	\$120,651,536
233031	Regions Bank	BIRMINGHAM	AL	\$120,420,787
723112	Fifth Third Bank	CINCINNATI	OH	\$119,444,656
2182786	Goldman Sachs Bank USA	NEW YORK	NY	\$118,536,000
3303298	RBS Citizens, National Association	PROVIDENCE	RI	\$104,823,994
210434	Northern Trust Company	CHICAGO	IL	\$97,138,782
212465	Union Bank, National Association	SAN FRANCISCO	CA	\$96,322,732
75633	BMO Harris Bank, National Association	CHICAGO	IL	\$95,264,963
3284070	Ally Bank	MIDVALE	UT	\$94,795,926
280110	KeyBank National Association	CLEVELAND	OH	\$87,043,364
3150447	Charles Schwab Bank	RENO	NV	\$85,810,000
722777	Sovereign Bank, National Association	WILMINGTON	DE	\$83,081,838
501105	Manufacturers and Traders Trust Company	BUFFALO	NY	\$82,086,021
2253891	Capital One Bank (USA), National Association	GLEN ALLEN	VA	\$80,599,220
1456501	Morgan Stanley Bank, National Association	SALT LAKE CITY	UT	\$80,536,000
30810	Discover Bank	GREENWOOD	DE	\$71,837,249
697633	Compass Bank	BIRMINGHAM	AL	\$69,076,722
60143	Comerica Bank	DALLAS	TX	\$65,252,151
804963	Bank of the West	SAN FRANCISCO	CA	\$63,343,359
619877	USAA Federal Savings Bank	SAN ANTONIO	TX	\$58,597,476
214807	Deutsche Bank Trust Company Americas	NEW YORK	NY	\$56,397,000
12311	Huntington National Bank	COLUMBUS	OH	\$55,954,625
617677	Navy Federal Credit Union	VIENNA	VA	\$52,426,123
3212149	UBS Bank USA	SALT LAKE CITY	UT	\$47,738,052
370271	E*TRADE Bank	ARLINGTON	VA	\$45,711,578
2362458	Wells Fargo Bank South Central, National Association	HOUSTON	TX	\$43,962,000
694904	New York Community Bank	FLUSHING	NY	\$41,313,279
564605	Hudson City Savings Bank	PARAMUS	NJ	\$40,598,402
2966306	American Express Bank, FSB	SALT LAKE CITY	UT	\$37,880,047
517900	First Niagara Bank, National Association	BUFFALO	NY	\$36,881,115
1394676	American Express Centurion Bank	SALT LAKE CITY	UT	\$34,442,621
4114567	First Republic Bank	SAN FRANCISCO	CA	\$34,387,677
3041974	Citizens Bank of Pennsylvania	PHILADELPHIA	PA	\$34,091,216
908508	Bank of China	NEW YORK	NY	\$32,221,856
1216022	GE Capital Retail Bank	DRAPER	UT	\$30,278,916
613307	People's United Bank	BRIDGEPORT	CT	\$30,087,088
63069	City National Bank	LOS ANGELES	CA	\$28,255,036
339858	BOKF, National Association	TULSA	OK	\$27,934,078

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ID	Institution	City	State	12/31/12 Total Assets (in Thousands)
940311	Banco Popular de Puerto Rico	SAN JUAN	PR	\$27,204,000
395238	Synovus Bank	COLUMBUS	GA	\$26,425,077
3918898	OneWest Bank, FSB	PASADENA	CA	\$25,893,829
1189117	State Employees' Credit Union	RALEIGH	NC	\$25,475,784
485559	First Tennessee Bank, National Association	MEMPHIS	TN	\$25,284,687
917742	Associated Bank NA	GREEN BAY	WI	\$23,260,580
682563	Frost Bank	SAN ANTONIO	TX	\$23,187,836
197478	East West Bank	PASADENA	CA	\$22,525,249
601050	Commerce Bank	KANSAS CITY	MO	\$22,017,122
802866	Silicon Valley Bank	SANTA CLARA	CA	\$21,478,406
491224	First-Citizens Bank & Trust Company	RALEIGH	NC	\$20,913,588
3344611	Bank of America Rhode Island, National Association	PROVIDENCE	RI	\$20,392,614
761806	Webster Bank, National Association	WATERBURY	CT	\$20,113,089
2980209	Barclays Bank Delaware	WILMINGTON	DE	\$18,981,103
266271	TCF National Bank	SIOUX FALLS	SD	\$18,273,792
2735146	EverBank	JACKSONVILLE	FL	\$18,212,833
682611	Susquehanna Bank	LITITZ	PA	\$17,968,267
276579	Zions First National Bank	SALT LAKE CITY	UT	\$17,930,123
2942690	Signature Bank	NEW YORK	NY	\$17,456,055
934329	BNY Mellon, National Association	PITTSBURGH	PA	\$16,894,270
688079	Wells Fargo Bank Northwest, National Association	OGDEN	UT	\$16,815,000
3688052	Scottrade Bank	TOWN AND COUNTRY	MO	\$16,771,604
980661	First Hawaiian Bank	HONOLULU	HI	\$16,636,938
2489805	Morgan Stanley Private Bank, National Association	PURCHASE	NY	\$16,553,533
482772	Astoria Federal Savings and Loan Association	LONG ISLAND CITY	NY	\$16,447,700
2502656	USAA Savings Bank	LAS VEGAS	NV	\$16,027,524
229801	Valley National Bank	PASSAIC	NJ	\$15,998,107
1443266	Bank of America California, National Association	SAN FRANCISCO	CA	\$15,870,899
546571	Pentagon Federal Credit Union	ALEXANDRIA	VA	\$15,532,278
2017570	GE Capital Bank	HOLLADAY	UT	\$15,180,392
2121196	TD Bank USA, National Association	PORTRLAND	ME	\$15,025,882
67311	FirstMerit Bank, National Association	AKRON	OH	\$14,901,417
936855	UMB Bank, National Association	KANSAS CITY	MO	\$14,689,863
664756	Prosperity Bank	EL CAMPO	TX	\$14,590,421
527954	First National Bank of Omaha	OMAHA	NE	\$14,500,067
2590037	State Farm Bank, FSB	BLOOMINGTON	IL	\$14,249,370
146672	Flagstar Bank, FSB	TROY	MI	\$14,069,057
1842065	PrivateBank and Trust Company	CHICAGO	IL	\$14,025,614
795968	Bank of Hawaii	HONOLULU	HI	\$13,768,263
606046	BancorpSouth Bank	TUPELO	MS	\$13,390,496
877369	Rabobank, National Association	ROSEVILLE	CA	\$13,323,000
1464122	Whitney Bank	NEW ORLEANS	LA	\$13,215,312
311845	Arvest Bank	FAYETTEVILLE	AR	\$13,195,596
656377	Washington Federal	SEATTLE	WA	\$13,109,671
510871	FirstBank Puerto Rico	SAN JUAN	PR	\$13,082,461
808176	IBERIABANK	LAFAYETTE	LA	\$13,058,734
676656	Amegy Bank National Association	HOUSTON	TX	\$13,040,763
288853	FirstBank	LAKWOOD	CO	\$12,844,855
35570	Investors Bank (MHC)	SHORT HILLS	NJ	\$12,684,507
379920	First National Bank of Pennsylvania	GREENVILLE	PA	\$11,842,395
143662	Umpqua Bank	ROSEBURG	OR	\$11,794,069
3938186	BankUnited, National Association	HIALEAH	FL	\$11,711,294

**CFPB Depository Institutions (CFPB DI's)**  
**(Based on 12/31/12 Total Assets)**

ID	Institution	City	State	12/31/12 Total Assets (in Thousands)
2867056	Bank of America Oregon, National Association	PORTLAND	OR	\$11,460,288
915878	Third Federal Savings and Loan Association of Cleveland (MHC)	CLEVELAND	OH	\$11,341,219
972590	Boeing Employees Credit Union	TUKWILA	WA	\$11,083,831
837260	California Bank & Trust	SAN DIEGO	CA	\$11,069,091
595869	Cathay Bank	LOS ANGELES	CA	\$10,682,596
3812165	JPMorgan Bank and Trust Company, National Association	SAN FRANCISCO	CA	\$9,488,201
2777650	MetLife Bank, National Association	BRIDGEWATER	NJ	\$7,801,976

## Depository Affiliates of CFPB DI's Based on 12/31/12 Total Assets

ID	Institution	City	State	12/31/12 Total Assets (in Thousands)
2736291	Banco Popular North America	NEW YORK	NY	\$8,679,074
816210	Banco Santander Puerto Rico	SAN JUAN	PR	\$7,202,438
463735	Hancock Bank	GULFPORT	MS	\$6,618,162
2582023	U.S. Bank National Association ND	FARGO	ND	\$6,217,663
1225761	Wells Fargo Financial National Bank	LAS VEGAS	NV	\$5,149,218
1004368	National Bank of Arizona	TUCSON	AZ	\$4,574,981
456960	Nevada State Bank	LAS VEGAS	NV	\$4,063,218
1438589	New York Commercial Bank	ISLANDIA	NY	\$3,278,902
2689463	BB&T Financial, FSB	COLUMBUS	GA	\$2,829,941
933957	Vectra Bank Colorado, National Association	FARMINGTON	NM	\$2,510,586
398668	Bank of New York Mellon Trust Company, National Association	LOS ANGELES	CA	\$1,908,106
2265456	Wilmington Trust, National Association	WILMINGTON	DE	\$1,846,539
750864	Banamex USA	CENTURY CITY	CA	\$1,541,635
2129008	HSBC Bank Nevada, National Association	LAS VEGAS	NV	\$1,431,131
3441677	E*TRADE Savings Bank	ARLINGTON	VA	\$986,375
1198641	Commerce Bank of Washington, National Association	SEATTLE	WA	\$960,538
167565	Wells Fargo Bank, Ltd.	LOS ANGELES	CA	\$502,922
3830235	Herald National Bank	NEW YORK	NY	\$490,489
304913	Deutsche Bank Trust Company Delaware	WILMINGTON	DE	\$464,249
181459	First National Bank	NORTH PLATTE	NE	\$457,920
77758	First National Bank & Trust Company of Columbus	COLUMBUS	NE	\$454,067
10858	Platte Valley State Bank & Trust Company	KEARNEY	NE	\$418,940
379359	First National Bank South Dakota	YANKTON	SD	\$390,710
128511	Mitsubishi UFJ Trust & Banking Corporation (U.S.A.)	NEW YORK	NY	\$349,753
3382547	Department Stores National Bank	SIOUX FALLS	SD	\$345,392
1000052	Washington County Bank	BLAIR	NE	\$313,835
264558	Fremont National Bank and Trust Company	FREMONT	NE	\$313,322
536349	Shelby County State Bank	HARLAN	IA	\$257,618
528241	Houghton State Bank	RED OAK	IA	\$166,951
731050	York State Bank	YORK	NE	\$139,772
488318	BNY Mellon Trust of Delaware	NEWARK	DE	\$138,504
3374186	Commerce Bank of Oregon	PORTLAND	OR	\$72,712
651448	JPMorgan Chase Bank, Dearborn	DEARBORN	MI	\$63,296
3357620	HSBC Trust Company (Delaware), National Association	WILMINGTON	DE	\$55,948
772446	Comerica Bank & Trust, National Association	ANN ARBOR	MI	\$25,369
1404940	Bank of New Castle	NEW CASTLE	DE	\$17,305
3353154	BMO Harris Central National Association	ROSELLE	IL	\$7,535
1015560	Industrial and Commercial Bank of China (USA), National **	NEW YORK	NY	\$761,611

\*\* Renamed since last list