

CFPB Depository Institutions (Based on 03/31/2023 Total Assets)

ID	Institution	City	State	Prudential Regulator	03/31/2023 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,267,963,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,518,290,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,721,547,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,687,507,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 590,460,458
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 564,837,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 556,314,067
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 490,799,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 469,431,665
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 401,244,710
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 347,185,000
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 341,455,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 287,069,000
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 265,445,972
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 232,944,161
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 221,955,033
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 214,598,538
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 207,586,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 205,845,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 202,362,791
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 195,667,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 195,190,692
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 188,441,474
3284070	ALLY BANK	SANDY	UT	FRS	\$ 186,383,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 166,016,265
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 165,450,140
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 164,491,861
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 153,125,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 150,573,124
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 130,702,905
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 123,633,012
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 113,866,853
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 110,977,000
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 105,313,880
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 99,963,823
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 99,374,000
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 96,370,058
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 91,259,000
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 88,573,533
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 80,465,472
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 74,793,203
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 70,985,869
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 67,218,944
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 64,314,291
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 61,725,582
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 55,618,000
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 53,985,895
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 52,145,757
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 51,693,096
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 51,285,722
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 50,774,726
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 47,554,040
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 45,269,054
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 44,987,683
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 44,902,537
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 44,254,517
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 44,131,723
908508	BANK OF CHINA – NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 43,197,828
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 43,358,880
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 40,652,795
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 40,354,002
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 37,828,891
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 37,524,865
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 37,352,000
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 37,240,719

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3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 37,095,206
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 36,801,333
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 36,460,361
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 36,103,000
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 35,319,293
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 32,140,000
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 32,045,498
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 31,945,000
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 31,853,365
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 31,565,171
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 30,108,080
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 29,388,655
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 28,971,170
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 28,926,761
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 28,763,618
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 28,591,507
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 28,568,853
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 28,393,321
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 27,784,636
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,538,237
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 26,996,012
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,945,886
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 26,204,489
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 25,991,033
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 25,814,879
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 24,883,294
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,903,516
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 22,702,386
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,451,769
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 22,319,547
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 22,015,796
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 21,768,466
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 21,362,450
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 21,085,382
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 20,969,212
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 20,563,590
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,218,887
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,989,774
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 19,565,197
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,445,034
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 19,018,069
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,969,247
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 18,940,273
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,874,809
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 18,850,388
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,793,142
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 18,329,601
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 18,164,976
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 17,946,221
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 17,479,420
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 17,236,685
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FDIC	\$ 17,050,232
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 16,995,044
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 16,959,876
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 16,945,262
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,888,361
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 16,857,319
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 16,856,740
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 16,730,476
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 16,550,000
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 16,473,328
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 16,271,462
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 16,249,256
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 16,022,148
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 15,763,213
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 15,747,979
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 15,525,483
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 15,411,885

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34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 15,247,533
652874	NEXBANK	DALLAS	TX	FDIC	\$ 15,179,873
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,032,060
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 14,565,304
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,270,252
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 14,126,844
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 13,954,950
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,836,907
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 13,826,566
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 13,773,422
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 13,753,804
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 13,585,967
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,447,967
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 13,300,684
929352	BELL BANK	FARGO	ND	FDIC	\$ 13,134,999
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 13,124,648
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 13,092,730
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 12,952,033
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,829,825
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,601,304
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 12,367,423
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 12,357,513
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,314,668
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,314,348
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 12,302,670
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 12,145,033
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 12,021,615
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 11,913,520
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,858,053
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 11,848,000
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 11,758,898
366573	ALASKA USA FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,749,750
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,446,147
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 11,136,488
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 11,124,812
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,040,406
687009	LAKELAND BANK	NEWFOUNDLAND	NJ	FDIC	\$ 10,836,959
3579589	STELLAR BANK	HOUSTON	TX	FDIC	\$ 10,595,556
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,505,374
1386251	BANCFIRST	OKLAHOMA CITY	OK	FDIC	\$ 10,424,300
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 10,323,322
1216826	SILVERGATE BANK	LA JOLLA	CA	FRS	\$ 1,885,858
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 11,084,845

Affiliates of Depository Institutions Over \$10 Billion (Based on 03/31/2023 Total Assets)

ID	Institution	City	State	Prudential Regulator	03/31/2023 Total Assets (000s)
3076220	STIFEL BANK	ST. LOUIS	MO	FRS	\$ 8,679,052
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 8,551,192
1176881	BEAL BANK	PLANO	TX	FDIC	\$ 7,653,795
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,164,113
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 4,486,686
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,905,600
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,673,785
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,279,704
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,514,786
3465392	PEGASUS BANK	DALLAS	TX	FDIC	\$ 1,321,604
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,075,271
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 823,174
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 659,384
3150205	WORTHINGTON BANK	ARLINGTON	TX	FDIC	\$ 484,002
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 357,993
948036	FARMERS-MERCHANTS BANK OF ILLINOIS	JOY	IL	FDIC	\$ 338,990
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 326,137
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 187,231
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 123,630
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 84,042
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 63,587
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,834
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,118