

**CFPB Banks and Thrifts**  
**(Based on 12/31/16 Total Assets)**

ID	Institution	City	State	Prudential Regulator	12/31/16 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,082,803,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,727,235,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,677,490,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,349,581,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 441,010,095
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 355,999,734
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 286,080,320
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 269,030,606
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 257,576,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 239,202,604
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 214,433,035
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 200,557,635
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 197,206,045
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 175,715,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 159,116,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 139,776,168
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 136,183,685
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 134,362,217
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 129,288,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 125,042,021
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 123,547,932
3284070	ALLY BANK	MIDVALE	UT	FRS	\$ 123,547,720
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 122,631,667
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 116,939,799
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 115,552,770
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 113,152,757
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 106,169,829
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 99,554,985
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 91,146,995
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 83,730,044
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 83,640,475
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 83,094,906
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 79,775,662
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 77,760,914
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 73,277,772
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 73,018,220
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 71,790,226
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 63,076,162
908508	BANK OF CHINA	NEW YORK	NY	FRS	\$ 60,974,137
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 56,935,844
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 53,814,000
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 52,958,000
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 49,268,864
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 46,120,923
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 45,524,776
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 44,068,115
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 42,246,572
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 40,287,450
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 39,047,611
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 37,000,928
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 36,701,524
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 35,772,782
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 35,025,800
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 34,750,506
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 32,814,750
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 32,506,627
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 32,160,352
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 30,223,311
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 29,874,612
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 29,700,000
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 29,070,880
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 28,351,811
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 27,829,056
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 27,782,765

**CFPB Banks and Thrifts**  
**(Based on 12/31/16 Total Assets)**

ID	Institution	City	State	Prudential Regulator	12/31/16 Total Assets (000s)
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 26,054,251
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 25,529,171
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 24,798,295
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 24,452,112
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 24,004,000
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 23,887,875
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 23,245,910
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 23,184,708
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 22,827,478
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,318,430
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 21,848,644
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 21,689,804
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 21,652,010
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 21,574,595
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 21,455,203
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 21,301,361
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 20,399,583
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 20,039,455
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 19,610,998
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 19,227,800
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 18,938,350
107244	BANK OF THE OZARKS	LITTLE ROCK	AR	FDIC	\$ 18,874,479
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 18,314,349
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 18,252,081
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 18,159,563
542649	CHEMICAL BANK	MIDLAND	MI	FRS	\$ 17,284,293
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 17,095,107
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 16,987,318
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 16,964,603
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 16,678,547
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 16,465,626
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 16,357,955
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,885,224
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 14,759,060
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 14,723,604
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 14,547,000
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 14,483,815
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 14,477,670
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 14,175,698
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 13,980,496
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 13,435,929
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,350,429
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 13,253,239
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 13,155,641
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 13,061,407
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,947,681
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 11,906,979
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 11,814,228
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 11,496,234
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 11,418,149
1007846	FIRST MIDWEST BANK	ITASCA	IL	FRS	\$ 11,254,182
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 10,617,389

**Affiliates of Banks and Thrifts Over \$10 Billion  
(Based on 12/31/16 Total Assets)**

ID	Institution	City	State	Prudential Regulator	12/31/16 Total Assets (000s)
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 9,266,420
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 9,107,567
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 9,103,823
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 8,629,295
3224580	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	FDIC	\$ 6,707,230
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,339,217
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 3,837,573
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,710,332
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 3,685,322
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,230,603
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 2,106,010
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,860,827
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,803,181
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 810,491
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 352,178
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 307,310
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 137,852
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 125,712
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,456
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,665
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 52,653
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,419
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,793