

**CFPB Depository Institutions  
(Based on 06/30/2020 Total Assets)**

ID	Institution	City	State	Prudential Regulator	06/30/2020 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,820,922,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,161,656,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,799,940,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,633,678,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 536,291,346
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 493,999,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 455,305,894
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 383,966,526
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 363,709,337
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 357,961,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 292,392,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 282,583,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 276,808,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 211,045,383
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 201,287,430
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 179,841,224
3284070	ALLY BANK	SANDY	UT	FRS	\$ 172,910,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 169,805,374
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 167,077,000
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 153,457,156
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 150,924,043
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 143,443,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 139,153,362
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 138,633,244
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 136,271,523
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 128,531,999
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 128,303,887
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 118,284,386
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 112,234,107
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 110,699,480
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 102,525,000
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 100,853,252
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 100,839,323
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 100,000,144
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 87,750,575
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 85,264,000
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 84,489,625
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 84,443,000
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 76,447,348
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 75,606,781
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 71,469,658
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 61,270,833
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 60,349,808
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 56,740,359
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 54,186,774
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 54,039,707
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 51,823,000
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 50,855,534
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 50,044,903
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 49,410,409
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 48,465,237
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 47,828,623
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 45,621,888
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 45,207,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 45,191,730
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 43,589,352
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 42,869,914
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 41,706,253
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 39,440,541
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 38,777,097
1929247	SOUTH STATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 37,721,678
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 37,672,877
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 36,555,935
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 35,452,244

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3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 34,616,241
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 34,581,511
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 33,198,825
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 33,195,179
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 32,975,913
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 32,925,000
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 32,723,263
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 31,927,119
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 30,762,201
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 30,416,130
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 30,406,348
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 30,237,000
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 29,673,899
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 29,632,223
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 29,066,049
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 27,435,611
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 27,338,756
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 27,169,317
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 26,380,409
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 26,209,296
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 25,989,000
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 25,924,895
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 24,752,911
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 24,492,408
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 24,331,822
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 23,887,631
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 23,730,971
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 23,217,977
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 23,215,373
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 22,993,401
288853	FIRSTBANK	LAKWOOD	CO	FRS	\$ 22,500,265
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 22,000,749
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 21,856,099
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 21,623,571
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 21,161,357
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 20,740,000
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 20,515,422
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 19,785,622
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 19,741,387
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,706,756
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 19,235,288
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 18,869,983
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 18,853,384
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 18,180,655
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 17,892,526
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 17,446,729
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,167,179
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 17,144,719
122854	INDEPENDENT BANK	MCKINNEY	TX	FDIC	\$ 16,981,309
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 16,896,401
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 16,862,021
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 16,718,525
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 16,411,169
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 15,981,568
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 15,941,929
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 15,911,946
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 15,800,578
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 15,689,973
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 15,580,255
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 15,027,453
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 14,976,428
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 14,946,271
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 14,881,088
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,816,833
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 14,406,628
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 14,201,966
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 14,111,686

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510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 14,082,757
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,001,795
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 13,991,983
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,801,552
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 13,797,111
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 13,746,731
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 13,540,364
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 13,402,532
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 13,276,629
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 13,243,313
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 13,055,743
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 13,018,814
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 13,015,618
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 12,998,769
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,930,170
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 11,902,279
3202702	OPTUM BANK, INC.	WEST VALLEY CITY	UT	FDIC	\$ 11,798,901
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,446,211
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 11,152,000
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 10,921,064
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,594,223
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 10,114,274

**Affiliates of Depository Institutions Over \$10 Billion  
(Based on 06/30/2020 Total Assets)**

ID	Institution	City	State	Prudential Regulator	06/30/2020 Total Assets (000s)
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 8,475,890
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 7,394,406
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,990,637
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 5,670,595
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 4,789,840
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,752,233
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,886,277
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 2,828,817
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,677,816
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,453,863
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 809,956
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 322,880
447874	ISLANDERS BANK	FRIDAY HARBOR	WA	FDIC	\$ 320,147
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 303,680
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 294,999
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 259,224
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 154,465
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 65,795
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,665
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,054
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 18,092
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,990