

**CFPB Depository Institutions
(Based on 12/31/18 Total Assets)**

ID	Institution	City	State	Prudential Regulator	12/31/18 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,218,960,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,782,639,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,689,351,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,406,717,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 459,476,604
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 370,500,928
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 304,657,685
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 302,668,929
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 286,411,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 242,037,871
3150447	CHARLES SCHWAB BANK	HENDERSON	NV	OCC	\$ 234,032,000
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON-SALEM	NC	FDIC	\$ 219,071,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 209,720,480
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 191,517,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 169,812,442
3284070	ALLY BANK	SANDY	UT	FRS	\$ 159,291,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 149,817,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 144,453,358
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 137,976,503
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 132,189,851
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 131,695,551
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 130,782,945
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 129,426,633
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 124,716,588
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 123,147,670
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 120,417,879
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 119,636,147
1394676	AMERICAN EXPRESS NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 116,653,380
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 108,672,320
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 108,015,112
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 99,205,204
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 96,944,077
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 91,787,000
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 90,056,875
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 87,392,557
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 81,602,818
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 77,243,612
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 75,169,000
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 70,737,276
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 68,745,745
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 59,366,170
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 56,139,644
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 53,976,065
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 51,874,621
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 50,703,918
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 50,410,469
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 47,601,600
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 47,364,816
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 42,181,682
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 41,017,421
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 40,636,055
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 39,181,000
1189117	STATE EMPLOYEES' CREDIT UNION	RALEIGH	NC	NCUA	\$ 38,812,319
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 37,919,000
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 36,899,806
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 35,267,496
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 34,104,022
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 33,843,912
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 33,604,332
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 33,096,474
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 33,026,384
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 32,580,905
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 32,355,408
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 32,077,582

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229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 31,829,272
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 31,331,572
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 30,737,643
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 28,958,011
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 28,875,870
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 28,246,367
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 28,215,417
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 27,614,851
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 26,903,465
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 26,585,576
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 26,266,236
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 25,702,360
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 25,383,765
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 25,140,256
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 24,904,500
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 24,484,751
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 23,708,028
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 23,138,393
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 23,137,750
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,689,286
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 22,388,030
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 21,582,885
542649	CHEMICAL BANK	DETROIT	MI	FRS	\$ 21,460,393
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 21,253,212
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,695,959
656733	MF FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 20,141,290
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 19,633,838
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 19,601,489
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 19,247,276
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 18,510,811
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 18,466,868
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 18,445,594
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 18,008,424
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 17,230,779
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 17,116,378
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 16,992,000
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,933,790
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 16,765,633
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 16,518,217
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 16,190,394
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 16,110,188
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 15,430,682
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 15,307,614
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 15,291,497
1893049	CHARLES SCHWAB SIGNATURE BANK	HENDERSON	NV	OCC	\$ 15,233,000
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 15,206,283
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 14,673,422
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 14,325,826
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 14,308,236
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 14,254,311
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,205,430
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 13,914,274
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,870,067
693224	UNION BANK & TRUST	RICHMOND	VA	FRS	\$ 13,732,008
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,284,058
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 13,239,925
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 13,089,983
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 12,915,178
4262534	CADENCE BANK, N.A.	BIRMINGHAM	AL	OCC	\$ 12,714,862
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,568,651
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 12,558,891
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 12,548,727
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 12,440,252
4041421	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	WESTON	FL	OCC	\$ 12,413,947
1929247	CENTERSTATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 12,326,862
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 12,255,270
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,232,012

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473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,187,936
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 12,179,508
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 12,122,519
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 12,102,845
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 11,576,413
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 11,519,575
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 11,378,267
764030	AMERIS BANK	MOULTRIE	GA	FDIC	\$ 11,357,345
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 11,226,544
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 11,163,043
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 10,628,826
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 10,412,127
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 10,322,441

**Affiliates of Depository Institutions Over \$10 Billion
(Based on 12/31/18 Total Assets)**

ID	Institution	City	State	Prudential Regulator	12/31/18 Total Assets (000s)
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 9,965,024
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 9,381,359
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 9,156,397
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 7,137,879
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 5,675,591
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,177,922
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,951,637
56557	COBIZ BANK	DENVER	CO	FRS	\$ 4,433,696
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 4,322,138
1407932	FULTON BANK OF NEW JERSEY	MOUNT LAUREL	NJ	FDIC	\$ 4,184,575
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,886,641
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,534,290
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 1,770,376
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,674,217
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,580,962
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,329,972
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 874,250
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 390,022
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 323,981
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 302,990
447874	ISLANDERS BANK	FRIDAY HARBOR	WA	FDIC	\$ 277,184
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 234,794
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 122,085
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,874
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,227
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 52,318
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 17,809
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,721
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,911