

**CFPB Depository Institutions
(Based on 06/30/2022 Total Assets)**

ID	Institution	City	State	Prudential Regulator	06/30/2022 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,380,824,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,440,022,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,720,308,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,712,535,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 582,252,757
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 534,346,587
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 532,080,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 501,906,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 407,901,000
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 405,223,010
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 388,439,751
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 365,102,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 296,434,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 226,531,535
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 211,824,000
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 205,546,136
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 203,656,265
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 199,887,000
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 197,908,327
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 191,345,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 184,673,175
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 178,091,290
3284070	ALLY BANK	SANDY	UT	FRS	\$ 175,814,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 168,924,907
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 163,203,086
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 159,787,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 159,682,336
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 157,289,965
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 137,922,091
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 126,717,894
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 124,662,227
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 121,042,178
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 115,966,803
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 114,528,000
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 113,025,156
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 107,542,088
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 94,491,881
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 93,871,794
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 91,119,374
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 87,783,903
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 87,024,000
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 87,015,000
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 84,803,751
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 67,468,299
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 65,993,486
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 63,046,655
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 62,379,357
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 60,303,000
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 57,282,102
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 54,435,500
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 53,132,250
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 51,845,683
606046	CADEXNE BANK	TUPELO	MS	FDIC	\$ 47,753,105
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 47,735,863
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 46,193,356
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 45,500,554
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 45,202,565
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 46,211,090
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 41,653,367
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 41,210,153
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 40,976,000
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 40,909,816
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 39,877,839
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 39,630,000

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2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 38,576,417
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 37,409,499
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 37,246,891
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 37,187,818
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 36,688,896
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 36,505,776
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 36,428,574
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 34,947,000
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 34,617,125
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 33,255,614
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 33,075,693
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 32,329,780
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 31,970,444
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 31,639,000
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 30,131,538
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 29,522,116
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 28,735,887
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 28,629,878
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 28,067,397
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 27,374,022
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,171,310
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 26,666,056
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,592,983
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 26,568,000
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 25,919,965
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 25,840,035
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 25,376,921
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 24,947,504
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 24,847,064
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 24,196,505
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 24,154,420
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 23,591,556
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,205,058
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 23,177,678
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 22,329,556
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 21,998,233
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 21,743,201
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 21,219,917
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 20,555,814
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,453,582
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 20,242,747
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 20,164,584
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,981,733
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 19,606,477
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,546,091
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 19,522,758
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 18,616,778
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 18,612,068
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 18,483,937
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,101,986
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 18,083,352
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 17,762,137
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 17,462,475
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 17,120,271
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 16,949,123
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 16,864,040
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 16,758,546
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 16,752,817
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 16,620,657
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 16,437,637
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,387,356
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,374,975
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 16,155,541
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 16,002,714
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 15,868,641
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 15,771,295
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 15,718,051

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1216826	SILVERGATE BANK	LA JOLLA	CA	FRS	\$ 15,706,279
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 15,533,265
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 15,465,000
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 15,390,543
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,263,971
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 15,069,762
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 14,721,826
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 14,492,668
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FDIC	\$ 14,473,401
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,248,676
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 14,110,054
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 13,946,900
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,935,564
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 13,710,522
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 13,297,905
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 13,215,142
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 13,044,603
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 13,028,981
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,604,295
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 12,483,909
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 12,351,391
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 12,333,501
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,318,107
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,179,222
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 12,090,830
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 11,784,337
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,763,730
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 11,731,961
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 11,630,725
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 11,628,778
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 11,576,551
366573	ALASKA USA FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,392,455
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 10,884,259
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 10,828,014
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,820,085
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,614,139
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 9,942,030
1001152	INTERNATIONAL BANK OF COMMERCE	LAREDO	TX	FDIC	\$ 9,248,674
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 7,694,675
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 839,461

**Affiliates of Depository Institutions Over \$10 Billion
(Based on 06/30/2022 Total Assets)**

ID	Institution	City	State	Prudential Regulator	06/30/2022 Total Assets (000s)
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 7,900,890
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,175,672
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 4,955,507
230759	INTERNATIONAL BANK OF COMMERCE	BROWNSVILLE	TX	FDIC	\$ 3,983,348
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,781,046
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,434,727
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,292,037
5050028	INTERNATIONAL BANK OF COMMERCE	OKLAHOMA CITY	OK	FDIC	\$ 1,816,211
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,497,712
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,038,834
811279	STANDARD BANK	MURRYSVILLE	PA	OCC	\$ 996,262
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 871,908
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 717,168
625159	COMMERCE BANK	LAREDO	TX	FDIC	\$ 661,842
382069	INTERNATIONAL BANK OF COMMERCE	ZAPATA	TX	FDIC	\$ 473,977
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 424,326
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 324,283
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 187,275
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 119,783
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 90,574
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 62,101
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,574
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,039