

CFPB Depository Institutions (Based on 09/30/2023 Total Assets)

ID	Institution	City	State	Prudential Regulator	09/30/2023 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,385,581,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,465,234,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,704,891,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,657,372,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 657,183,636
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 553,114,006
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 538,127,000
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 535,000,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 468,779,830
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 366,251,931
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 328,468,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 301,828,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 280,469,000
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 260,785,545
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 224,955,587
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 213,642,853
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 212,148,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 208,606,449
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 207,376,000
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 198,523,000
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 186,356,403
3284070	ALLY BANK	SANDY	UT	FRS	\$ 185,721,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 185,571,273
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 174,797,696
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 168,407,251
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 161,303,825
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 152,906,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 145,817,444
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 141,234,965
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 114,351,610
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 111,167,131
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 109,429,000
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 105,275,000
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 98,568,768
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 96,839,227
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 87,269,125
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 85,808,000
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 82,238,275
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 73,062,644
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 70,541,989
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 68,154,331
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 61,185,861
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 59,211,156
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 56,889,000
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 52,342,602
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 51,974,259
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 50,675,531
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 48,799,477
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 48,759,376
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 48,681,506
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 48,523,010
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 47,374,104
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 45,596,834
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 44,975,911
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 42,021,835
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 41,588,249
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 41,190,599
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 39,298,977
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 39,186,794
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 38,405,000
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 38,079,000
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 36,711,566
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 36,634,909
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 36,273,439

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2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 35,606,754
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 35,359,569
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,339,543
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$ 34,631,082
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 32,767,328
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 31,204,394
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 30,468,800
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 30,403,000
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 29,967,873
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 29,583,149
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 29,168,446
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,155,846
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 29,151,282
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 28,782,067
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 28,185,604
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 28,045,042
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 27,620,000
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,524,271
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 27,392,450
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 27,247,055
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 26,799,034
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 26,039,410
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 25,606,957
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 24,913,054
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 24,703,672
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,520,708
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 22,824,784
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 22,460,983
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 21,879,575
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 21,849,415
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 21,689,217
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 21,126,710
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 20,619,657
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 20,496,787
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 20,273,807
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 20,070,938
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 19,938,194
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 19,929,317
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,379,916
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 19,189,585
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 19,129,425
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 18,937,646
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,587,214
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 18,536,138
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,513,997
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,388,480
3465226	HTLF BANK	DENVER	CO	FDIC	\$ 18,254,306
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 18,004,638
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 17,981,413
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 17,940,096
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$ 17,932,443
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 17,838,311
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 17,619,486
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 17,302,579
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 17,188,076
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 17,053,368
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 16,976,582
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 16,903,956
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,866,774
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 16,845,175
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 16,680,358
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,267,041
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 16,169,863
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 16,043,425
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 15,984,000
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 15,970,712
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 15,902,022

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652874	NEXBANK	DALLAS	TX	FDIC	\$ 15,807,773
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 15,503,988
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 15,432,574
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 15,156,000
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,152,716
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 14,814,617
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,416,570
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 14,130,489
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 14,081,216
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 13,995,136
929352	BELL BANK	FARGO	ND	FDIC	\$ 13,838,676
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 13,739,714
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 13,635,038
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,428,099
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 13,415,369
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,391,518
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 13,386,023
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 13,019,080
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 12,987,370
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 12,944,606
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 12,806,067
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 12,720,348
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 12,720,171
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,469,753
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 12,464,229
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,442,993
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,336,815
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,228,228
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,133,376
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 11,977,575
483386	DIGITAL FEDERAL CREDIT UNION	MARLBOROUGH	MA	NCUA	\$ 11,977,251
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 11,949,273
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,917,761
366573	GLOBAL FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,836,358
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,523,913
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 11,438,000
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 11,392,581
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 11,348,675
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 11,195,957
687009	LAKELAND BANK	NEWFOUNDLAND	NJ	FDIC	\$ 11,168,588
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,110,771
3579589	STELLAR BANK	HOUSTON	TX	FDIC	\$ 10,655,435
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$ 10,230,181
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 9,958,017
1216826	SILVERGATE BANK	LA JOLLA	CA	FRS	\$ 924,441

Affiliates of Depository Institutions Over \$10 Billion (Based on 09/30/2023 Total Assets)

ID	Institution	City	State	Prudential Regulator	09/30/2023 Total Assets (000s)
3076220	STIFEL BANK	ST. LOUIS	MO	FRS	\$ 9,853,398
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 8,227,293
1176881	BEAL BANK	PLANO	TX	FDIC	\$ 6,954,994
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,327,772
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 3,775,791
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 3,031,212
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,925,706
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,423,579
642549	DUBUQUE BANK AND TRUST COMPANY	DUBUQUE	IA	FDIC	\$ 1,882,254
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,318,872
3465392	PEGASUS BANK	DALLAS	TX	FDIC	\$ 1,240,237
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,151,346
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 905,027
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 671,581
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 542,797
948036	FARMERS-MERCHANTS BANK OF ILLINOIS	JOY	IL	FDIC	\$ 367,273
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 342,017
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 341,822
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 186,843
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 128,220
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 95,367
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 64,675
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 57,372
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,113