

CFPB Depository Institutions

Initial CFPB Institutions (Based on 6/30/11 Total Assets)			
Institution	City	State	6/30/11 Total Assets
JPMorgan Chase Bank, National Association	COLUMBUS	OH	\$1,791,060,000
Bank of America, National Association	CHARLOTTE	NC	\$1,454,050,584
Citibank, National Association	SIOUX FALLS	SD	\$1,216,291,000
Wells Fargo Bank, National Association	SIOUX FALLS	SD	\$1,104,833,000
U.S. Bank National Association	CINCINNATI	OH	\$310,099,589
PNC Bank, National Association	WILMINGTON	DE	\$254,825,730
The Bank of New York Mellon	NEW YORK	NY	\$236,330,000
HSBC Bank USA, National Association	MC LEAN	VA	\$195,101,367
FIA Card Services, National Association	WILMINGTON	DE	\$187,296,365
State Street Bank and Trust Company	BOSTON	MA	\$185,499,369
TD Bank, National Association	WILMINGTON	DE	\$179,970,802
SunTrust Bank	ATLANTA	GA	\$165,800,581
Branch Banking and Trust Company	WINSTON SALEM	NC	\$153,341,765
Capital One, National Association	MCLEAN	VA	\$127,630,886
Regions Bank	BIRMINGHAM	AL	\$126,719,736
Chase Bank USA, National Association	NEWARK	DE	\$116,342,972
RBS Citizens, National Association	PROVIDENCE	RI	\$109,283,991
Fifth Third Bank	CINCINNATI	OH	\$108,668,289
ING Bank, fsb	WILMINGTON	DE	\$91,413,704
Goldman Sachs Bank USA	NEW YORK	NY	\$88,832,000
KeyBank National Association	CLEVELAND	OH	\$85,930,126
The Northern Trust Company	CHICAGO	IL	\$84,416,285
Union Bank, National Association	SAN FRANCISCO	CA	\$79,615,114
Ally Bank	MIDVALE	UT	\$77,423,723
Sovereign Bank	WILMINGTON	DE	\$76,586,967
Manufacturers and Traders Trust Company	BUFFALO	NY	\$76,465,208
Capital One Bank (USA), National Association	GLEN ALLEN	VA	\$70,506,963
Morgan Stanley Bank, National Association	SALT LAKE CITY	UT	\$69,860,000
Discover Bank	GREENWOOD	DE	\$62,915,596
Compass Bank	BIRMINGHAM	AL	\$62,638,180
Bank of the West	SAN FRANCISCO	CA	\$59,517,025
Charles Schwab Bank	RENO	NV	\$56,866,447
Comerica Bank	DALLAS	TX	\$54,071,375
The Huntington National Bank	COLUMBUS	OH	\$52,799,993
BMO Harris Bank National Association	CHICAGO	IL	\$51,858,924
Hudson City Savings Bank	PARAMUS	NJ	\$51,780,521
USAA Federal Savings Bank	SAN ANTONIO	TX	\$48,783,813
Deutsche Bank Trust Company Americas	NEW YORK	NY	\$47,446,000

CFPB Depository Institutions

Institution	City	State	6/30/11 Total Assets
E*TRADE Bank	ARLINGTON	VA	\$44,883,561
Navy Federal Credit Union	VIENNA	VA	\$44,423,206
American Express Bank, FSB.	SALT LAKE CITY	UT	\$38,983,622
New York Community Bank	WESTBURY	NY	\$38,055,567
Citizens Bank of Pennsylvania	PHILADELPHIA	PA	\$32,561,811
UBS Bank USA	SALT LAKE CITY	UT	\$31,465,215
First Niagara Bank, National Association	BUFFALO	NY	\$30,804,513
Banco Popular de Puerto Rico	HATO REY	PR	\$29,371,000
American Express Centurion Bank	SALT LAKE CITY	UT	\$28,921,126
Synovus Bank	COLUMBUS	GA	\$27,908,468
RBC Bank (USA)	RALEIGH	NC	\$27,285,986
OneWest Bank, FSB	PASADENA	CA	\$26,432,928
Wells Fargo Bank South Central, National Association	HOUSTON	TX	\$25,710,000
JPMorgan Bank and Trust Company, National Association	SAN FRANCISCO	CA	\$25,002,845
First Tennessee Bank, National Association	MEMPHIS	TN	\$24,832,312
People's United Bank	BRIDGEPORT	CT	\$24,650,366
BOKF, National Association	TULSA	OK	\$24,055,290
First Republic Bank	SAN FRANCISCO	CA	\$23,797,773
City National Bank	LOS ANGELES	CA	\$22,148,268
GE Capital Retail Bank	DRAPER	UT	\$21,865,946
East West Bank	PASADENA	CA	\$21,861,502
Associated Bank, National Association	GREEN BAY	WI	\$21,813,152
State Employees Credit Union of NC	RALEIGH	NC	\$21,463,167
First-Citizens Bank & Trust Company	RALEIGH	NC	\$20,797,006
Commerce Bank	KANSAS CITY	MO	\$19,413,461
TCF National Bank	SIOUX FALLS	SD	\$18,734,814
The Frost National Bank	SAN ANTONIO	TX	\$18,520,720
Silicon Valley Bank	SANTA CLARA	CA	\$18,227,021
Wells Fargo Bank Northwest, National Association	OGDEN	UT	\$18,058,000
Bank of America, Rhode Island, National Association	PROVIDENCE	RI	\$17,808,674
Webster Bank, National Association	WATERBURY	CT	\$17,769,872
Astoria Federal Savings and Loan Association	LONG ISLAND CITY	NY	\$17,091,328
Metlife Bank, National Association	CONVENT STATION	NJ	\$16,490,790
Zions First National Bank	SALT LAKE CITY	UT	\$16,343,046
Bank of America California, National Association	SAN FRANCISCO	CA	\$15,978,118
Bank of China*	NEW YORK	NY	\$15,925,701
Pentagon Federal Credit Union	ALEXANDRIA	VA	\$14,894,898
First Hawaiian Bank	HONOLULU	HI	\$14,797,277
State Farm Bank, F.S.B.	BLOOMINGTON	IL	\$14,796,328

CFPB Depository Institutions

Institution	City	State	6/30/11 Total Assets
Barclays Bank Delaware	WILMINGTON	DE	\$14,641,942
Whitney Bank	NEW ORLEANS	LA	\$14,555,957
Valley National Bank	WAYNE	NJ	\$14,449,324
Firstmerit Bank, National Association	AKRON	OH	\$14,328,404
Firstbank of Puerto Rico	SANTURCE	PR	\$14,100,472
Susquehanna Bank	LITITZ	PA	\$14,042,078
USAA Savings Bank	LAS VEGAS	NV	\$13,957,338
BancorpSouth Bank	TUPELO	MS	\$13,362,287
Washington Federal	SEATTLE	WA	\$13,324,563
Bank of Hawaii	HONOLULU	HI	\$13,189,855
Signature Bank	NEW YORK	NY	\$13,084,845
First National Bank of Omaha	OMAHA	NE	\$12,658,976
Flagstar Bank, FSB	TROY	MI	\$12,648,357
EverBank	JACKSONVILLE	FL	\$12,522,585
TD Bank USA, National Association	PORTLAND	ME	\$12,365,858
The PrivateBank and Trust Company	CHICAGO	IL	\$12,085,410
Arvest Bank	FAYETTEVILLE	AR	\$11,964,165
Citicorp Trust Bank, fsb	WILMINGTON	DE	\$11,750,980
Rabobank, National Association	ROSEVILLE	CA	\$11,612,000
BNY Mellon, National Association	PITTSBURGH	PA	\$11,459,900
Umpqua Bank	ROSEBURG	OR	\$11,458,366
Iberiabank	LAFAYETTE	LA	\$11,357,978
Amegy Bank National Association	HOUSTON	TX	\$11,190,264
FirstBank	LAKEWOOD	CO	\$11,061,261
Third Federal Savings and Loan Association of Cleveland	CLEVELAND	OH	\$10,833,007
California Bank & Trust	SAN DIEGO	CA	\$10,780,980
BankUnited	MIAMI LAKES	FL	\$10,728,842
UMB Bank, National Association**	KANSAS CITY	MO	\$10,684,654
Cathay Bank	LOS ANGELES	CA	\$10,518,175
Investors Bank	SHORT HILLS	NJ	\$10,183,912

* Consolidation of all U.S. branches of Bank of China

** UMB Bank, NA fell under \$10 billion as of 9/30/11

CFPB Depository Affiliates

Affiliates of Institutions Over \$10 Billion (Based on 6/30/11 Total Assets)

Institution	City	State	6/30/11 Total Assets
Banco Popular North America	NEW YORK	NY	\$8,917,604
Bank of America Oregon, National Association	PORTLAND	OR	\$8,818,214
GE Capital Financial Inc.	SALT LAKE CITY	UT	\$8,423,792
Morgan Stanley Private Bank, National Association	PURCHASE	NY	\$7,724,367
Banco Santander Puerto Rico	SAN JUAN	PR	\$6,987,029
Hancock Bank	GULFPORT	MS	\$5,975,926
U.S. Bank National Association ND	FARGO	ND	\$5,955,059
Banco Bilbao Vizcaya Argentaria Puerto Rico	SAN JUAN	PR	\$4,908,249
National Bank of Arizona	TUCSON	AZ	\$4,489,945
Nevada State Bank	LAS VEGAS	NV	\$4,206,125
Wells Fargo Financial National Bank	LAS VEGAS	NV	\$3,708,162
New York Commercial Bank	WESTBURY	NY	\$3,047,931
Bank of Tokyo-Mitsubishi UFJ Trust Company	NEW YORK	NY	\$2,731,987
BB&T Financial, FSB	COLUMBUS	GA	\$2,619,451
Vectra Bank Colorado, National Association	FARMINGTON	NM	\$2,267,679
The Bank of New York Mellon Trust Company, National Association	LOS ANGELES	CA	\$2,104,798
HSBC Bank Nevada, National Association	LAS VEGAS	NV	\$2,072,502
E*TRADE Savings Bank	ARLINGTON	VA	\$1,550,836
UMB Bank Colorado, National Association	DENVER	CO	\$1,461,044
Banamex USA	CENTURY CITY	CA	\$1,342,529
The Commerce Bank of Washington, National Association	SEATTLE	WA	\$885,995
Wilmington Trust, National Association	WILMINGTON	DE	\$751,984
UMB National Bank of America	SALINA	KS	\$640,302
First National Bank	NORTH PLATTE	NE	\$481,340
Deutsche Bank Trust Company Delaware	WILMINGTON	DE	\$451,188
First National Bank South Dakota	YANKTON	SD	\$398,554
Platte Valley State Bank & Trust Company	KEARNEY	NE	\$394,427
First National Bank & Trust Company of Columbus	COLUMBUS	NE	\$389,295
Wells Fargo Bank, Ltd.	LOS ANGELES	CA	\$379,258
Department Stores National Bank	SIOUX FALLS	SD	\$376,454
E*TRADE United Bank	ARLINGTON	VA	\$375,313
The Fremont National Bank and Trust Company	FREMONT	NE	\$305,655
Washington County Bank	BLAIR	NE	\$284,793
BNY Mellon Trust of Delaware	NEWARK	DE	\$280,681
RBC Bank, (Georgia) National Association	ATLANTA	GA	\$257,309
Mitsubishi UFJ Trust & Banking Corporation (U.S.A.)	NEW YORK	NY	\$253,790
The Shelby County State Bank	HARLAN	IA	\$227,366
Houghton State Bank	RED OAK	IA	\$146,744

CFPB Depository Affiliates

Institution	City	State	6/30/11 Total Assets
York State Bank	YORK	NE	\$128,516
UMB Bank Arizona, National Association	PHOENIX	AZ	\$125,681
The Commerce Bank of Oregon	PORTLAND	OR	\$69,048
JPMorgan Chase Bank, Dearborn	DEARBORN	MI	\$62,843
HSBC Trust Company (Delaware), National Association	WILMINGTON	DE	\$57,391
Comerica Bank & Trust, National Association	ANN ARBOR	MI	\$21,921
Bank of New Castle	NEW CASTLE	DE	\$16,034
Harris Central National Association	ROSELLE	IL	\$4,572
M&I Bank of Mayville	MAYVILLE	WI	\$3,019