

## CFPB Depository Institutions (Based on 12/31/14 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/14 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,074,952,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,574,093,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,532,784,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,356,781,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 398,978,359
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 335,060,015
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 304,166,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 269,781,143
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 255,011,219
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 230,280,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 185,909,845
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 182,489,046
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 178,676,927
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 136,279,317
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 130,662,640
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 125,528,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 118,801,412
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 118,214,000
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 113,120,106
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 111,238,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 109,596,957
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 104,474,692
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 102,971,333
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 97,496,905
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 95,920,564
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 91,782,513
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 90,652,741
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 81,661,915
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 80,472,892
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 79,624,593
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 71,682,343
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 69,310,249
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 67,301,894
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 66,111,039

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617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 63,632,027
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 61,586,922
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 53,547,000
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 49,594,943
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 48,481,911
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 48,353,330
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 44,887,004
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 44,672,387
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 44,281,869
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 38,496,208
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 37,619,619
564605	HUDSON CITY SAVINGS BANK, FSB	PARAMUS	NJ	OCC	\$ 36,565,446
613307	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	OCC	\$ 35,755,742
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 34,758,392
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 32,914,202
63069	CITY NATIONAL BANK	BEVERLY HILLS	CA	OCC	\$ 32,314,043
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 29,477,543
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 28,953,664
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 28,678,038
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 28,327,456
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 27,356,000
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 27,318,640
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 27,088,000
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 26,777,424
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 26,653,631
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 26,261,000
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 25,462,316
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 25,004,546
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 24,884,993
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 23,881,169
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 22,612,839
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$ 22,595,695
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 22,513,012
3918898	ONEWEST BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 21,805,004
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 21,610,491
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 21,553,919
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 21,504,119
2950677	CIT BANK	SALT LAKE CITY	UT	FDIC	\$ 21,116,014

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934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 20,938,997
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 20,632,572
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 19,425,092
276579	ZIONS FIRST NATIONAL BANK	SALT LAKE CITY	UT	FRS	\$ 19,078,815
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 19,061,584
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 18,782,324
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 18,704,433
682611	SUSQUEHANNA BANK	LITITZ	PA	FRS	\$ 18,513,349
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 18,118,918
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 17,796,419
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 17,735,467
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 17,377,985
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 17,212,558
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 17,061,688
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,814,998
494261	PACIFIC WESTERN BANK	LOS ANGELES	CA	FDIC	\$ 15,997,619
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 15,961,183
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 15,892,596
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 15,675,477
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 15,574,465
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 15,566,166
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 15,154,000
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 14,946,637
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 14,832,459
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 14,571,350
288853	FIRSTBANK	LAKESWOOD	CO	FRS	\$ 14,495,013
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,493,978
676656	AMEGY BANK, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 13,888,144
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 13,563,392
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 13,314,758
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 13,086,438
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 12,810,597
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,407,909
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 12,248,532
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$ 12,036,491
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 11,659,371
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 11,501,978
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 11,488,897

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837260	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	FDIC	\$ 11,340,164
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 10,685,617
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 9,493,324
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 9,066,813

## Affiliates of Institutions Over \$10 Billion (Based on 12/31/14 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/14 Total Assets (000s)
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 6,541,389
3812165	JPMORGAN BANK AND TRUST COMPANY, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 6,144,071
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,538,290
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 5,503,571
1004368	NATIONAL BANK OF ARIZONA	TUCSON	AZ	OCC	\$ 4,770,870
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 4,349,529
456960	NEVADA STATE BANK	LAS VEGAS	NV	FDIC	\$ 4,096,987
933957	VECTRA BANK COLORADO, NATIONAL ASSOCIATION	FARMINGTON	NM	OCC	\$ 2,998,792
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 2,769,953
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 1,957,197
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,491,028
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 1,251,223
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 1,206,785
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,135,134
1198641	COMMERCE BANK OF WASHINGTON, NATIONAL ASSOCIATION, THE	SEATTLE	WA	OCC	\$ 891,798
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 719,459
507479	BOULEVARD BANK	DES PERES	MO	OCC	\$ 711,080
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 411,696
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 357,055
1000052	WASHINGTON COUNTY BANK	BLAIR	NE	FDIC	\$ 351,441
128511	MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 287,286
536349	SHELBY COUNTY STATE BANK	HARLAN	IA	FDIC	\$ 262,045
528241	HOUGHTON STATE BANK	RED OAK	IA	FDIC	\$ 179,067
731050	YORK STATE BANK	YORK	NE	FDIC	\$ 148,425
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 144,093
3374186	COMMERCE BANK OF OREGON, THE	PORTLAND	OR	FDIC	\$ 77,901
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,219
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,645
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 51,849
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,363
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION.	ROSELLE	IL	OCC	\$ 7,621