

CFPB Depository Institutions (Based on 3/31/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/15 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,096,114,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,599,746,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,571,389,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,335,871,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 405,363,173
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 340,231,492
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 316,699,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 274,919,084
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 253,201,653
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 234,388,631
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 194,568,977
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 185,315,781
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 184,404,609
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 139,341,198
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 138,030,467
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 127,771,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 126,857,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 121,434,925
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 118,599,000
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 113,002,605
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 106,602,606
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 105,988,463
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 104,458,734
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 97,662,740
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 96,890,462
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 92,091,450
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 87,730,830
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 83,077,152
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 82,681,921
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 81,735,909
908508	BANK OF CHINA	NEW YORK	NY	FRS	\$ 71,846,498
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 70,937,958
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 70,236,783
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 69,278,270
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 67,788,278

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617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 66,818,285
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 53,707,000
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 51,066,460
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 50,309,735
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 48,745,461
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 47,590,746
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 44,305,590
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 43,966,325
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 38,850,083
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 37,979,071
564605	HUDSON CITY SAVINGS BANK, FSB	PARAMUS	NJ	OCC	\$ 36,126,585
613307	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	OCC	\$ 36,065,093
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 34,222,264
63069	CITY NATIONAL BANK	BEVERLY HILLS	CA	OCC	\$ 32,428,323
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 31,270,797
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 30,643,355
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 30,527,446
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 30,146,710
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 29,831,275
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 29,116,000
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 28,595,052
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 28,508,000
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 28,186,198
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 27,361,912
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 26,931,651
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 26,742,000
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 25,505,763
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 25,221,589
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 25,100,497
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 23,920,518
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$ 23,905,165
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 23,342,621
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 23,084,532
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 22,952,953
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 22,488,631
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 21,595,482
2950677	CIT BANK	SALT LAKE CITY	UT	FDIC	\$ 21,464,783
3918898	ONEWEST BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 21,307,401
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 20,607,802

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266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 19,995,549
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 19,822,955
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 19,281,088
276579	ZIONS FIRST NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 19,191,092
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 18,963,743
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 18,718,910
682611	SUSQUEHANNA BANK	LITITZ	PA	FRS	\$ 18,559,174
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 17,836,343
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 17,482,439
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 17,317,788
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 17,111,724
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 17,083,614
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,609,582
494261	PACIFIC WESTERN BANK	LOS ANGELES	CA	FDIC	\$ 16,459,274
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 16,446,985
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 16,337,799
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 16,334,437
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 16,103,668
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 15,825,150
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 15,532,000
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 15,442,466
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 15,170,089
288853	FIRSTBANK	LAKESWOOD	CO	FRS	\$ 15,043,658
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,607,639
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 14,286,863
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 13,762,885
676656	AMEGY BANK, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 13,663,102
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 13,644,164
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 13,623,308
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 13,131,966
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 12,770,106
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 12,177,414
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$ 12,102,089
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 11,882,756
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 11,877,967
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 11,805,379
837260	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	FDIC	\$ 11,546,802
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 11,177,873
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 9,554,178

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688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 9,107,592

Affiliates of Institutions Over \$10 Billion (Based on 3/31/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/15 Total Assets (000s)
3812165	JPMORGAN BANK AND TRUST COMPANY, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$10,585,504
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 6,717,909
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 6,300,750
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,599,892
1004368	NATIONAL BANK OF ARIZONA	TUCSON	AZ	OCC	\$ 4,896,800
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 4,352,518
456960	NEVADA STATE BANK	LAS VEGAS	NV	FDIC	\$ 4,264,768
933957	VECTRA BANK COLORADO, NATIONAL ASSOCIATION	FARMINGTON	NM	OCC	\$ 3,028,071
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 2,856,065
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 1,947,352
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,473,848
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 1,301,561
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,119,970
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 1,060,805
1198641	COMMERCE BANK OF WASHINGTON, NATIONAL ASSOCIATION, THE	SEATTLE	WA	OCC	\$ 917,635
507479	BOULEVARD BANK	DES PERES	MO	OCC	\$ 575,241
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 561,649
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 461,221
1000052	WASHINGTON COUNTY BANK	BLAIR	NE	FDIC	\$ 337,177
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 333,457
128511	MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 303,903
536349	SHELBY COUNTY STATE BANK	HARLAN	IA	FDIC	\$ 259,922
528241	HOUGHTON STATE BANK	RED OAK	IA	FDIC	\$ 175,014
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 155,110
731050	YORK STATE BANK	YORK	NE	FDIC	\$ 145,702
3374186	COMMERCE BANK OF OREGON, THE	PORTLAND	OR	FDIC	\$ 79,339
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,443
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,388
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 50,042
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,369
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION.	ROSELLE	IL	OCC	\$ 7,650