

CFPB Banks, Thrifts, and Credit Unions (Based on 6/30/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/15 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 1,971,380,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,606,232,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIoux FALLS	SD	OCC	\$ 1,553,871,000
476810	CITIBANK, N.A.	SIoux FALLS	SD	OCC	\$ 1,336,201,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 414,002,247
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 343,630,072
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 320,204,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 289,425,299
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 255,291,411
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 235,029,604
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 190,499,714
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 186,642,879
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 184,222,885
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 147,062,296
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 139,250,028
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 126,643,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 122,681,000
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 122,410,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 120,932,310
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 119,600,277
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 113,524,784
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 106,947,600
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 106,724,813
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 98,951,729
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 96,411,208
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 93,338,327
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 92,480,729
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 84,675,617
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 83,406,704
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 82,894,412
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 72,545,497
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 69,926,561
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 69,877,258
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 69,474,311
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 68,662,127
908508	BANK OF CHINA	NEW YORK	NY	FRS	\$ 63,908,280
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 54,688,000
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 53,876,894
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 53,118,575
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 49,187,828
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 47,860,365
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 44,516,289
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 44,263,165
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 39,621,023
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 39,006,753
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 36,739,982
564605	HUDSON CITY SAVINGS BANK, FSB	PARAMUS	NJ	OCC	\$ 35,414,798
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 34,865,322
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 33,490,564
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 31,359,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 30,835,644
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 30,803,511
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 30,615,811
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 30,581,220
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 29,976,733
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 29,969,468
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 29,355,000
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 27,936,041
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 27,799,943
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 27,043,496
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 26,347,516
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 25,278,166
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 25,034,521

CFPB Banks, Thrifts, and Credit Unions (Based on 6/30/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/15 Total Assets (000s)
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 24,117,414
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 23,616,816
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 23,584,129
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 23,288,000
143662	UMPOUA BANK	ROSEBURG	OR	FDIC	\$ 22,795,230
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$ 22,570,795
2950677	CIT BANK	SALT LAKE CITY	UT	FDIC	\$ 21,903,259
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 21,673,941
3918898	ONEWEST BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 21,649,577
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 21,436,622
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 21,283,765
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 21,265,415
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 19,936,877
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 19,848,396
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 19,275,347
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 19,151,660
276579	ZIONS FIRST NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 19,050,444
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 18,676,234
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 18,643,418
682611	SUSQUEHANNA BANK	LITITZ	PA	FRS	\$ 18,522,702
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 18,107,920
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 17,809,684
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 17,539,989
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 17,380,269
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,558,373
494261	PACIFIC WESTERN BANK	LOS ANGELES	CA	FDIC	\$ 16,557,749
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 16,422,790
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 16,194,478
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 15,825,439
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 15,412,577
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 15,309,200
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 15,208,051
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 15,123,791
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 15,052,000
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 14,981,486
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,371,459
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 13,818,408
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 13,624,634
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 13,604,431
676656	AMEGY BANK, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 13,600,044
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 13,305,160
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 12,649,545
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,562,399
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$ 12,227,428
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 12,180,332
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 11,928,209
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 11,886,453
837260	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	FDIC	\$ 11,843,446
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 11,775,066
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 11,532,351
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 11,410,872

Affiliates of Banks and Thrifts Over \$10 Billion (Based on 6/30/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/15 Total Assets (000s)
3812165	JPMORGAN BANK AND TRUST COMPANY, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$15,574,602
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 9,304,125
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 9,000,186
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 7,458,709
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 6,542,789
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,427,079
1004368	NATIONAL BANK OF ARIZONA	TUCSON	AZ	OCC	\$ 4,975,506
456960	NEVADA STATE BANK	LAS VEGAS	NV	FDIC	\$ 4,325,421
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 4,278,954
933957	VECTRA BANK COLORADO, NATIONAL ASSOCIATION	FARMINGTON	NM	OCC	\$ 3,230,926
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 2,076,604
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION,	LOS ANGELES	CA	OCC	\$ 1,988,477
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,562,173
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 1,372,993
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,190,945
1198641	COMMERCE BANK OF WASHINGTON, NATIONAL ASSOCIATION, THE	SEATTLE	WA	OCC	\$ 1,028,646
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 856,309
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 643,204
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 450,044
507479	BOULEVARD BANK	DES PERES	MO	OCC	\$ 345,491
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 338,300
128511	MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 250,712
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 152,291
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,936
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,371
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 52,864
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,364
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION.	ROSELLE	IL	OCC	\$ 7,674