

CFPB Depository Institutions (CFPB DI's) Based on 9/30/12 Total Assets

ID	Institution	City	State	9/30/12 Total Assets (in thousands)
852218	JPMorgan Chase Bank, National Association	COLUMBUS	OH	\$1,850,218,000
480228	Bank of America, National Association	CHARLOTTE	NC	\$1,448,273,067
476810	Citibank, NA	SIOUX FALLS	SD	\$1,365,026,000
451965	Wells Fargo Bank, National Association	SIOUX FALLS	SD	\$1,218,796,000
504713	U.S. Bank National Association	CINCINNATI	OH	\$342,627,272
817824	PNC Bank, National Association	WILMINGTON	DE	\$292,503,471
541101	Bank of New York Mellon	NEW YORK	NY	\$264,966,000
35301	State Street Bank and Trust Company	BOSTON	MA	\$200,653,748
497404	TD Bank, N.A.	WILMINGTON	DE	\$200,546,165
413208	HSBC Bank USA, National Association	MCLEAN	VA	\$196,238,413
852320	Branch Banking and Trust Company	WINSTON-SALEM	NC	\$176,357,869
675332	SunTrust Bank	ATLANTA	GA	\$168,950,895
1830035	FIA Card Services, National Association	WILMINGTON	DE	\$161,897,626
112837	Capital One, National Association	MCLEAN	VA	\$161,283,387
233031	Regions Bank	BIRMINGHAM	AL	\$120,832,228
2182786	Goldman Sachs Bank USA	NEW YORK	NY	\$120,437,000
489913	Chase Bank USA, National Association	NEWARK	DE	\$115,931,571
723112	Fifth Third Bank	CINCINNATI	OH	\$114,987,769
3303298	RBS Citizens, National Association	PROVIDENCE	RI	\$107,214,881
2933616	ING Bank, FSB***	WILMINGTON	DE	\$97,527,202
210434	Northern Trust Company	CHICAGO	IL	\$93,383,364
3284070	Ally Bank	MIDVALE	UT	\$92,765,825
75633	BMO Harris Bank, National Association	CHICAGO	IL	\$91,324,978
212465	Union Bank, National Association	SAN FRANCISCO	CA	\$87,417,794
280110	KeyBank National Association	CLEVELAND	OH	\$84,677,958
722777	Sovereign Bank, National Association	WILMINGTON	DE	\$82,457,021
501105	Manufacturers and Traders Trust Company	BUFFALO	NY	\$80,138,164
2253891	Capital One Bank (USA), National Association	GLEN ALLEN	VA	\$77,755,120
3150447	Charles Schwab Bank	RENO	NV	\$75,341,000
30810	Discover Bank	GREENWOOD	DE	\$73,272,259
1456501	Morgan Stanley Bank, National Association	SALT LAKE CITY	UT	\$71,810,000
697633	Compass Bank	BIRMINGHAM	AL	\$67,930,005
60143	Comerica Bank	DALLAS	TX	\$63,307,720
804963	Bank of the West	SAN FRANCISCO	CA	\$63,037,284
619877	USAA Federal Savings Bank	SAN ANTONIO	TX	\$57,616,006
12311	Huntington National Bank	COLUMBUS	OH	\$56,235,997
214807	Deutsche Bank Trust Company Americas	NEW YORK	NY	\$55,201,000
617677	Navy Federal Credit Union	VIENNA	VA	\$51,566,560
370271	E*TRADE Bank	ARLINGTON	VA	\$48,752,498
3212149	UBS Bank USA	SALT LAKE CITY	UT	\$41,945,400
564605	Hudson City Savings Bank	PARAMUS	NJ	\$41,899,945
908508	Bank of China	NEW YORK	NY	\$41,877,085
694904	New York Community Bank	FLUSHING	NY	\$41,275,466
2362458	Wells Fargo Bank South Central, National Association	HOUSTON	TX	\$38,778,000
2966306	American Express Bank, FSB	SALT LAKE CITY	UT	\$36,598,798
517900	First Niagara Bank, National Association	BUFFALO	NY	\$35,942,502
3041974	Citizens Bank of Pennsylvania	PHILADELPHIA	PA	\$33,821,041
1394676	American Express Centurion Bank	SALT LAKE CITY	UT	\$33,289,579
4114567	First Republic Bank	SAN FRANCISCO	CA	\$32,576,170
613307	People's United Bank	BRIDGEPORT	CT	\$28,334,484
1216022	GE Capital Retail Bank	DRAPER	UT	\$28,069,067
940311	Banco Popular de Puerto Rico	SAN JUAN	PR	\$27,267,000
339858	BOKF, National Association	TULSA	OK	\$26,876,033

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63069	City National Bank	LOS ANGELES	CA	\$25,877,700
3918898	OneWest Bank, FSB	PASADENA	CA	\$25,826,535
395238	Synovus Bank	COLUMBUS	GA	\$25,548,891
485559	First Tennessee Bank, National Association	MEMPHIS	TN	\$25,504,475
1189117	State Employees' Credit Union of NC	RALEIGH	NC	\$25,337,284
917742	Associated Bank NA	GREEN BAY	WI	\$22,475,835
682563	Frost Bank	SAN ANTONIO	TX	\$21,866,297
197478	East West Bank	PASADENA	CA	\$21,802,275
491224	First-Citizens Bank & Trust Company	RALEIGH	NC	\$20,809,361
601050	Commerce Bank	KANSAS CITY	MO	\$20,739,422
802866	Silicon Valley Bank	SANTA CLARA	CA	\$20,332,174
761806	Webster Bank, National Association	WATERBURY	CT	\$19,702,506
3344611	Bank of America Rhode Island, National Association	PROVIDENCE	RI	\$19,117,760
682611	Susquehanna Bank	LITITZ	PA	\$18,040,149
266271	TCF National Bank	SIOUX FALLS	SD	\$17,910,077
2980209	Barclays Bank Delaware	WILMINGTON	DE	\$17,660,760
276579	Zions First National Bank	SALT LAKE CITY	UT	\$17,206,512
688079	Wells Fargo Bank Northwest, National Association	OGDEN	UT	\$17,095,000
482772	Astoria Federal Savings and Loan Association	LONG ISLAND CITY	NY	\$17,003,208
1443266	Bank of America California, National Association	SAN FRANCISCO	CA	\$16,871,118
2735146	EverBank	JACKSONVILLE	FL	\$16,504,193
2942690	Signature Bank	NEW YORK	NY	\$16,459,253
980661	First Hawaiian Bank	HONOLULU	HI	\$16,090,846
229801	Valley National Bank	PASSAIC	NJ	\$15,754,559
3688052	Scottrade Bank	TOWN AND COUNTRY	MO	\$15,495,136
3812165	JPMorgan Bank and Trust Company, National Association	SAN FRANCISCO	CA	\$15,255,490
2502656	USAA Savings Bank	LAS VEGAS	NV	\$15,247,654
546571	Pentagon Federal Credit Union	ALEXANDRIA	VA	\$15,188,322
146672	Flagstar Bank, FSB	TROY	MI	\$14,885,738
2017570	GE Capital Bank	HOLLADAY	UT	\$14,857,591
67311	FirstMerit Bank, National Association	AKRON	OH	\$14,612,874
2590037	State Farm Bank, FSB	BLOOMINGTON	IL	\$14,448,266
934329	BNY Mellon, National Association	PITTSBURGH	PA	\$14,096,274
311845	Arvest Bank	FAYETTEVILLE	AR	\$13,821,790
664756	Prosperity Bank	EL CAMPO	TX	\$13,712,237
795968	Bank of Hawaii	HONOLULU	HI	\$13,393,855
1842065	PrivateBank and Trust Company	CHICAGO	IL	\$13,250,567
606046	BancorpSouth Bank	TUPELO	MS	\$13,224,587
510871	FirstBank Puerto Rico	SAN JUAN	PR	\$13,123,444
527954	First National Bank of Omaha	OMAHA	NE	\$13,080,215
2121196	TD Bank USA, National Association	PORTLAND	ME	\$13,033,439
2867056	Bank of America Oregon, National Association	PORTLAND	OR	\$12,730,479
656377	Washington Federal	SEATTLE	WA	\$12,466,919
808176	IBERIABANK	LAFAYETTE	LA	\$12,454,229
1464122	Whitney Bank	NEW ORLEANS	LA	\$12,430,702
676656	Amegy Bank National Association	HOUSTON	TX	\$12,418,414
2489805	Morgan Stanley Private Bank, National Association	PURCHASE	NY	\$12,328,090
288853	FirstBank	LAKEWOOD	CO	\$12,297,027
3938186	BankUnited, National Association	MIAMI LAKES	FL	\$12,108,754
877369	Rabobank, National Association	ROSEVILLE	CA	\$11,942,000
379920	First National Bank of Pennsylvania	GREENVILLE	PA	\$11,797,173
143662	Umpqua Bank	ROSEBURG	OR	\$11,521,447
915878	Third Federal Savings and Loan Association of Cleveland (MHC)	CLEVELAND	OH	\$11,477,591
35570	Investors Bank (MHC)	SHORT HILLS	NJ	\$11,435,463
936855	UMB Bank, National Association	KANSAS CITY	MO	\$11,150,114

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837260	California Bank & Trust	SAN DIEGO	CA	\$10,899,012
595869	Cathay Bank	LOS ANGELES	CA	\$10,594,527
2777650	MetLife Bank, National Association	BRIDGEWATER	NJ	\$8,590,773

*** Acquired after September 30

Depository Affiliates of CFPB DI's Based on 9/30/12 Total Assets

ID	Institution	City	State	9/30/12 Total Assets (in thousands)
2736291	Popular Community Bank	NEW YORK	NY	\$8,599,041
816210	Banco Santander Puerto Rico	SAN JUAN	PR	\$7,084,351
463735	Hancock Bank	GULFPORT	MS	\$6,660,767
2582023	U.S. Bank National Association ND	FARGO	ND	\$6,352,988
170716	Banco Bilbao Vizcaya Argentaria Puerto Rico	SAN JUAN	PR	\$4,962,184
1225761	Wells Fargo Financial National Bank	LAS VEGAS	NV	\$4,808,173
1004368	National Bank of Arizona	TUCSON	AZ	\$4,467,336
456960	Nevada State Bank	LAS VEGAS	NV	\$4,065,787
1438589	New York Commercial Bank	ISLANDIA	NY	\$3,127,037
2689463	BB&T Financial, FSB	COLUMBUS	GA	\$2,715,253
933957	Vectra Bank Colorado, National Association	FARMINGTON	NM	\$2,449,864
3441677	E*TRADE Savings Bank	ARLINGTON	VA	\$2,091,363
398668	Bank of New York Mellon Trust Company, National Association	LOS ANGELES	CA	\$1,888,693
593753	UMB Bank Colorado, National Association	DENVER	CO	\$1,619,356
750864	Banamex USA	CENTURY CITY	CA	\$1,508,444
2265456	Wilmington Trust, National Association	WILMINGTON	DE	\$1,492,449
3357620	HSBC Trust Company (Delaware), National Association	WILMINGTON	DE	\$1,461,883
2129008	HSBC Bank Nevada, National Association	LAS VEGAS	NV	\$1,435,752
1198641	Commerce Bank of Washington, National Association	SEATTLE	WA	\$866,831
1015560	The Bank of East Asia (USA), National Association	NEW YORK	NY	\$741,562
597555	UMB National Bank of America	SALINA	KS	\$584,820
3830235	Herald National Bank	NEW YORK	NY	\$479,367
77758	First National Bank & Trust Company of Columbus	COLUMBUS	NE	\$452,944
3382547	Department Stores National Bank	SIOUX FALLS	SD	\$444,427
304913	Deutsche Bank Trust Company Delaware	WILMINGTON	DE	\$443,015
181459	First National Bank	NORTH PLATTE	NE	\$436,967
10858	Platte Valley State Bank & Trust Company	KEARNEY	NE	\$414,481
167565	Wells Fargo Bank, Ltd.	LOS ANGELES	CA	\$407,339
379359	First National Bank South Dakota	YANKTON	SD	\$380,162
264558	Fremont National Bank and Trust Company	FREMONT	NE	\$317,332
1000052	Washington County Bank	BLAIR	NE	\$299,282
536349	Shelby County State Bank	HARLAN	IA	\$245,546
128511	Mitsubishi UFJ Trust & Banking Corporation (U.S.A)	NEW YORK	NY	\$220,286
3375080	UMB Bank Arizona, National Association	SCOTTSDALE	AZ	\$176,742
528241	Houghton State Bank	RED OAK	IA	\$162,386
488318	BNY Mellon Trust of Delaware	NEWARK	DE	\$142,720
731050	York State Bank	YORK	NE	\$132,646
3374186	Commerce Bank of Oregon	PORTLAND	OR	\$73,252
651448	JPMorgan Chase Bank, Dearborn	DEARBORN	MI	\$63,123
648877	E*TRADE United Bank	ARLINGTON	VA	\$61,665
772446	Comerica Bank & Trust, National Association	ANN ARBOR	MI	\$28,403
1404940	Bank of New Castle	NEW CASTLE	DE	\$16,049
3353154	BMO Harris Central National Association**	ROSELLE	IL	\$4,599
3009778	M&I Bank of Mayville***	MAYVILLE	WI	\$3,057

** Renamed since last list

*** Acquired after September 30