

CFPB Depository Institutions (CFPB DI's) (Based on 12/31/12 Total Assets)

| ID | Institution | City | State | 12/31/12 Total Assets (in Thousands) |
|---------|--|----------------|-------|---|
| 852218 | JPMorgan Chase Bank, National Association | COLUMBUS | OH | \$1,896,773,000 |
| 480228 | Bank of America, National Association | CHARLOTTE | NC | \$1,474,077,383 |
| 476810 | Citibank, NA | SIOUX FALLS | SD | \$1,313,401,000 |
| 451965 | Wells Fargo Bank, National Association | SIOUX FALLS | SD | \$1,266,125,000 |
| 504713 | U.S. Bank National Association | CINCINNATI | OH | \$345,088,616 |
| 817824 | PNC Bank, National Association | WILMINGTON | DE | \$295,026,390 |
| 541101 | Bank of New York Mellon | NEW YORK | NY | \$282,443,000 |
| 112837 | Capital One, National Association | MC LEAN | VA | \$250,961,257 |
| 35301 | State Street Bank and Trust Company | BOSTON | MA | \$218,655,019 |
| 497404 | TD Bank, N.A. | WILMINGTON | DE | \$203,985,615 |
| 413208 | HSBC Bank USA, National Association | MCLEAN | VA | \$186,793,883 |
| 852320 | Branch Banking and Trust Company | WINSTON SALEM | NC | \$178,034,172 |
| 675332 | SunTrust Bank | ATLANTA | GA | \$169,076,807 |
| 1830035 | FIA Card Services, National Association | WILMINGTON | DE | \$167,463,619 |
| 489913 | Chase Bank USA, National Association | NEWARK | DE | \$120,651,536 |
| 233031 | Regions Bank | BIRMINGHAM | AL | \$120,420,787 |
| 723112 | Fifth Third Bank | CINCINNATI | OH | \$119,444,656 |
| 2182786 | Goldman Sachs Bank USA | NEW YORK | NY | \$118,536,000 |
| 3303298 | RBS Citizens, National Association | PROVIDENCE | RI | \$104,823,994 |
| 210434 | Northern Trust Company | CHICAGO | IL | \$97,138,782 |
| 212465 | Union Bank, National Association | SAN FRANCISCO | CA | \$96,322,732 |
| 75633 | BMO Harris Bank, National Association | CHICAGO | IL | \$95,264,963 |
| 3284070 | Ally Bank | MIDVALE | UT | \$94,795,926 |
| 280110 | KeyBank National Association | CLEVELAND | OH | \$87,043,364 |
| 3150447 | Charles Schwab Bank | RENO | NV | \$85,810,000 |
| 722777 | Sovereign Bank, National Association | WILMINGTON | DE | \$83,081,838 |
| 501105 | Manufacturers and Traders Trust Company | BUFFALO | NY | \$82,086,021 |
| 2253891 | Capital One Bank (USA), National Association | GLEN ALLEN | VA | \$80,599,220 |
| 1456501 | Morgan Stanley Bank, National Association | SALT LAKE CITY | UT | \$80,536,000 |
| 30810 | Discover Bank | GREENWOOD | DE | \$71,837,249 |
| 697633 | Compass Bank | BIRMINGHAM | AL | \$69,076,722 |
| 60143 | Comerica Bank | DALLAS | TX | \$65,252,151 |
| 804963 | Bank of the West | SAN FRANCISCO | CA | \$63,343,359 |
| 619877 | USAA Federal Savings Bank | SAN ANTONIO | TX | \$58,597,476 |
| 214807 | Deutsche Bank Trust Company Americas | NEW YORK | NY | \$56,397,000 |
| 12311 | Huntington National Bank | COLUMBUS | OH | \$55,954,625 |
| 617677 | Navy Federal Credit Union | VIENNA | VA | \$52,426,123 |
| 3212149 | UBS Bank USA | SALT LAKE CITY | UT | \$47,738,052 |
| 370271 | E*TRADE Bank | ARLINGTON | VA | \$45,711,578 |
| 2362458 | Wells Fargo Bank South Central, National Association | HOUSTON | TX | \$43,962,000 |
| 694904 | New York Community Bank | FLUSHING | NY | \$41,313,279 |
| 564605 | Hudson City Savings Bank | PARAMUS | NJ | \$40,598,402 |
| 2966306 | American Express Bank, FSB | SALT LAKE CITY | UT | \$37,880,047 |
| 517900 | First Niagara Bank, National Association | BUFFALO | NY | \$36,881,115 |
| 1394676 | American Express Centurion Bank | SALT LAKE CITY | UT | \$34,442,621 |
| 4114567 | First Republic Bank | SAN FRANCISCO | CA | \$34,387,677 |
| 3041974 | Citizens Bank of Pennsylvania | PHILADELPHIA | PA | \$34,091,216 |
| 908508 | Bank of China | NEW YORK | NY | \$32,221,856 |
| 1216022 | GE Capital Retail Bank | DRAPER | UT | \$30,278,916 |
| 613307 | People's United Bank | BRIDGEPORT | CT | \$30,087,088 |
| 63069 | City National Bank | LOS ANGELES | CA | \$28,255,036 |
| 339858 | BOKF, National Association | TULSA | OK | \$27,934,078 |

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|---------|--|------------------|-------|---|
| 940311 | Banco Popular de Puerto Rico | SAN JUAN | PR | \$27,204,000 |
| 395238 | Synovus Bank | COLUMBUS | GA | \$26,425,077 |
| 3918898 | OneWest Bank, FSB | PASADENA | CA | \$25,893,829 |
| 1189117 | State Employees' Credit Union | RALEIGH | NC | \$25,475,784 |
| 485559 | First Tennessee Bank, National Association | MEMPHIS | TN | \$25,284,687 |
| 917742 | Associated Bank NA | GREEN BAY | WI | \$23,260,580 |
| 682563 | Frost Bank | SAN ANTONIO | TX | \$23,187,836 |
| 197478 | East West Bank | PASADENA | CA | \$22,525,249 |
| 601050 | Commerce Bank | KANSAS CITY | MO | \$22,017,122 |
| 802866 | Silicon Valley Bank | SANTA CLARA | CA | \$21,478,406 |
| 491224 | First-Citizens Bank & Trust Company | RALEIGH | NC | \$20,913,588 |
| 3344611 | Bank of America Rhode Island, National Association | PROVIDENCE | RI | \$20,392,614 |
| 761806 | Webster Bank, National Association | WATERBURY | CT | \$20,113,089 |
| 2980209 | Barclays Bank Delaware | WILMINGTON | DE | \$18,981,103 |
| 266271 | TCF National Bank | SIOUX FALLS | SD | \$18,273,792 |
| 2735146 | EverBank | JACKSONVILLE | FL | \$18,212,833 |
| 682611 | Susquehanna Bank | LITITZ | PA | \$17,968,267 |
| 276579 | Zions First National Bank | SALT LAKE CITY | UT | \$17,930,123 |
| 2942690 | Signature Bank | NEW YORK | NY | \$17,456,055 |
| 934329 | BNY Mellon, National Association | PITTSBURGH | PA | \$16,894,270 |
| 688079 | Wells Fargo Bank Northwest, National Association | OGDEN | UT | \$16,815,000 |
| 3688052 | Scottrade Bank | TOWN AND COUNTRY | MO | \$16,771,604 |
| 980661 | First Hawaiian Bank | HONOLULU | HI | \$16,636,938 |
| 2489805 | Morgan Stanley Private Bank, National Association | PURCHASE | NY | \$16,553,533 |
| 482772 | Astoria Federal Savings and Loan Association | LONG ISLAND CITY | NY | \$16,447,700 |
| 2502656 | USAA Savings Bank | LAS VEGAS | NV | \$16,027,524 |
| 229801 | Valley National Bank | PASSAIC | NJ | \$15,998,107 |
| 1443266 | Bank of America California, National Association | SAN FRANCISCO | CA | \$15,870,899 |
| 546571 | Pentagon Federal Credit Union | ALEXANDRIA | VA | \$15,532,278 |
| 2017570 | GE Capital Bank | HOLLADAY | UT | \$15,180,392 |
| 2121196 | TD Bank USA, National Association | PORTLAND | ME | \$15,025,882 |
| 67311 | FirstMerit Bank, National Association | AKRON | OH | \$14,901,417 |
| 936855 | UMB Bank, National Association | KANSAS CITY | MO | \$14,689,863 |
| 664756 | Prosperity Bank | EL CAMPO | TX | \$14,590,421 |
| 527954 | First National Bank of Omaha | OMAHA | NE | \$14,500,067 |
| 2590037 | State Farm Bank, FSB | BLOOMINGTON | IL | \$14,249,370 |
| 146672 | Flagstar Bank, FSB | TROY | MI | \$14,069,057 |
| 1842065 | PrivateBank and Trust Company | CHICAGO | IL | \$14,025,614 |
| 795968 | Bank of Hawaii | HONOLULU | HI | \$13,768,263 |
| 606046 | BancorpSouth Bank | TUPELO | MS | \$13,390,496 |
| 877369 | Rabobank, National Association | ROSEVILLE | CA | \$13,323,000 |
| 1464122 | Whitney Bank | NEW ORLEANS | LA | \$13,215,312 |
| 311845 | Arvest Bank | FAYETTEVILLE | AR | \$13,195,596 |
| 656377 | Washington Federal | SEATTLE | WA | \$13,109,671 |
| 510871 | FirstBank Puerto Rico | SAN JUAN | PR | \$13,082,461 |
| 808176 | IBERIABANK | LAFAYETTE | LA | \$13,058,734 |
| 676656 | Amegy Bank National Association | HOUSTON | TX | \$13,040,763 |
| 288853 | FirstBank | LAKESWOOD | CO | \$12,844,855 |
| 35570 | Investors Bank (MHC) | SHORT HILLS | NJ | \$12,684,507 |
| 379920 | First National Bank of Pennsylvania | GREENVILLE | PA | \$11,842,395 |
| 143662 | Umpqua Bank | ROSEBURG | OR | \$11,794,069 |
| 3938186 | BankUnited, National Association | HIALEAH | FL | \$11,711,294 |

CFPB Depository Institutions (CFPB DI's) (Based on 12/31/12 Total Assets)

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|---------|---|---------------|-------|---|
| 2867056 | Bank of America Oregon, National Association | PORTLAND | OR | \$11,460,288 |
| 915878 | Third Federal Savings and Loan Association of Cleveland (MHC) | CLEVELAND | OH | \$11,341,219 |
| 972590 | Boeing Employees Credit Union | TUKWILA | WA | \$11,083,831 |
| 837260 | California Bank & Trust | SAN DIEGO | CA | \$11,069,091 |
| 595869 | Cathay Bank | LOS ANGELES | CA | \$10,682,596 |
| 3812165 | JPMorgan Bank and Trust Company, National Association | SAN FRANCISCO | CA | \$9,488,201 |
| 2777650 | MetLife Bank, National Association | BRIDGEWATER | NJ | \$7,801,976 |

Depository Affiliates of CFPB DI's Based on 12/31/12 Total Assets

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|---------|---|--------------|-------|---|
| 2736291 | Banco Popular North America | NEW YORK | NY | \$8,679,074 |
| 816210 | Banco Santander Puerto Rico | SAN JUAN | PR | \$7,202,438 |
| 463735 | Hancock Bank | GULFPORT | MS | \$6,618,162 |
| 2582023 | U.S. Bank National Association ND | FARGO | ND | \$6,217,663 |
| 1225761 | Wells Fargo Financial National Bank | LAS VEGAS | NV | \$5,149,218 |
| 1004368 | National Bank of Arizona | TUCSON | AZ | \$4,574,981 |
| 456960 | Nevada State Bank | LAS VEGAS | NV | \$4,063,218 |
| 1438589 | New York Commercial Bank | ISLANDIA | NY | \$3,278,902 |
| 2689463 | BB&T Financial, FSB | COLUMBUS | GA | \$2,829,941 |
| 933957 | Vectra Bank Colorado, National Association | FARMINGTON | NM | \$2,510,586 |
| 398668 | Bank of New York Mellon Trust Company, National Association | LOS ANGELES | CA | \$1,908,106 |
| 2265456 | Wilmington Trust, National Association | WILMINGTON | DE | \$1,846,539 |
| 750864 | Banamex USA | CENTURY CITY | CA | \$1,541,635 |
| 2129008 | HSBC Bank Nevada, National Association | LAS VEGAS | NV | \$1,431,131 |
| 3441677 | E*TRADE Savings Bank | ARLINGTON | VA | \$986,375 |
| 1198641 | Commerce Bank of Washington, National Association | SEATTLE | WA | \$960,538 |
| 167565 | Wells Fargo Bank, Ltd. | LOS ANGELES | CA | \$502,922 |
| 3830235 | Herald National Bank | NEW YORK | NY | \$490,489 |
| 304913 | Deutsche Bank Trust Company Delaware | WILMINGTON | DE | \$464,249 |
| 181459 | First National Bank | NORTH PLATTE | NE | \$457,920 |
| 77758 | First National Bank & Trust Company of Columbus | COLUMBUS | NE | \$454,067 |
| 10858 | Platte Valley State Bank & Trust Company | KEARNEY | NE | \$418,940 |
| 379359 | First National Bank South Dakota | YANKTON | SD | \$390,710 |
| 128511 | Mitsubishi UFJ Trust & Banking Corporation (U.S.A) | NEW YORK | NY | \$349,753 |
| 3382547 | Department Stores National Bank | SIOUX FALLS | SD | \$345,392 |
| 1000052 | Washington County Bank | BLAIR | NE | \$313,835 |
| 264558 | Fremont National Bank and Trust Company | FREMONT | NE | \$313,322 |
| 536349 | Shelby County State Bank | HARLAN | IA | \$257,618 |
| 528241 | Houghton State Bank | RED OAK | IA | \$166,951 |
| 731050 | York State Bank | YORK | NE | \$139,772 |
| 488318 | BNY Mellon Trust of Delaware | NEWARK | DE | \$138,504 |
| 3374186 | Commerce Bank of Oregon | PORTLAND | OR | \$72,712 |
| 651448 | JPMorgan Chase Bank, Dearborn | DEARBORN | MI | \$63,296 |
| 3357620 | HSBC Trust Company (Delaware), National Association | WILMINGTON | DE | \$55,948 |
| 772446 | Comerica Bank & Trust, National Association | ANN ARBOR | MI | \$25,369 |
| 1404940 | Bank of New Castle | NEW CASTLE | DE | \$17,305 |
| 3353154 | BMO Harris Central National Association | ROSELLE | IL | \$7,535 |
| 1015560 | Industrial and Commercial Bank of China (USA), National ** | NEW YORK | NY | \$761,611 |

** Renamed since last list