

CFPB Depository Institutions (CFPB DI's) (Based on 3/31/13 Total Assets)

ID	Institution	City	State	3/31/13 Total Assets (in Thousands)
852218	JPMorgan Chase Bank, National Association	COLUMBUS	OH	\$1,948,150,000
480228	Bank of America, National Association	CHARLOTTE	NC	\$1,458,091,000
476810	Citibank, NA	SIoux FALLS	SD	\$1,306,258,000
451965	Wells Fargo Bank, National Association	SIoux FALLS	SD	\$1,271,620,000
504713	U.S. Bank National Association	CINCINNATI	OH	\$345,786,969
817824	PNC Bank, National Association	WILMINGTON	DE	\$290,107,628
541101	Bank of New York Mellon	NEW YORK	NY	\$277,308,000
112837	Capital One, National Association	MC LEAN	VA	\$243,122,049
35301	State Street Bank and Trust Company	BOSTON	MA	\$214,099,182
497404	TD Bank, N.A.	WILMINGTON	DE	\$207,948,050
413208	HSBC Bank USA, National Association	MCLEAN	VA	\$183,859,723
852320	Branch Banking and Trust Company	WINSTON SALEM	NC	\$176,106,904
675332	SunTrust Bank	ATLANTA	GA	\$167,730,169
1830035	FIA Card Services, National Association	WILMINGTON	DE	\$162,171,000
723112	Fifth Third Bank	CINCINNATI	OH	\$118,997,722
233031	Regions Bank	BIRMINGHAM	AL	\$118,935,276
489913	Chase Bank USA, National Association	NEWARK	DE	\$116,729,004
2182786	Goldman Sachs Bank USA	NEW YORK	NY	\$113,743,000
3303298	RBS Citizens, National Association	PROVIDENCE	RI	\$105,114,761
75633	BMO Harris Bank, National Association	CHICAGO	IL	\$98,724,706
212465	Union Bank, National Association	SAN FRANCISCO	CA	\$96,340,168
3284070	Ally Bank	MIDVALE	UT	\$94,965,707
210434	Northern Trust Company	CHICAGO	IL	\$92,820,519
3150447	Charles Schwab Bank	RENO	NV	\$88,961,000
280110	KeyBank National Association	CLEVELAND	OH	\$86,748,331
501105	Manufacturers and Traders Trust Company	BUFFALO	NY	\$81,888,714
722777	Sovereign Bank, National Association	WILMINGTON	DE	\$79,859,767
2253891	Capital One Bank (USA), National Association	GLEN ALLEN	VA	\$79,178,697
1456501	Morgan Stanley Bank, National Association	SALT LAKE CITY	UT	\$78,761,000
30810	Discover Bank	GREENWOOD	DE	\$74,442,484
697633	Compass Bank	BIRMINGHAM	AL	\$69,606,508
60143	Comerica Bank	DALLAS	TX	\$64,830,305
804963	Bank of the West	SAN FRANCISCO	CA	\$62,493,262
619877	USAA Federal Savings Bank	SAN ANTONIO	TX	\$62,074,564
214807	Deutsche Bank Trust Company Americas	NEW YORK	NY	\$59,259,000
12311	Huntington National Bank	COLUMBUS	OH	\$55,860,062
617677	Navy Federal Credit Union	VIENNA	VA	\$54,284,397
3212149	UBS Bank USA	SALT LAKE CITY	UT	\$46,856,172
370271	E*TRADE Bank	ARLINGTON	VA	\$43,514,507
694904	New York Community Bank	FLUSHING	NY	\$41,511,742
2966306	American Express Bank, FSB	SALT LAKE CITY	UT	\$41,032,306
2362458	Wells Fargo Bank South Central, National Association	HOUSTON	TX	\$40,866,000
564605	Hudson City Savings Bank	PARAMUS	NJ	\$40,286,698
517900	First Niagara Bank, National Association	BUFFALO	NY	\$36,852,837
4114567	First Republic Bank	SAN FRANCISCO	CA	\$35,082,904
908508	Bank of China	NEW YORK	NY	\$34,921,279
3041974	Citizens Bank of Pennsylvania	PHILADELPHIA	PA	\$34,174,569
1216022	GE Capital Retail Bank	DRAPER	UT	\$33,692,060
1394676	American Express Centurion Bank	SALT LAKE CITY	UT	\$32,754,884
613307	People's United Bank	BRIDGEPORT	CT	\$30,364,809
940311	Banco Popular de Puerto Rico	SAN JUAN	PR	\$27,515,000
339858	BOKF, National Association	TULSA	OK	\$27,175,478
63069	City National Bank	LOS ANGELES	CA	\$27,074,457
1189117	State Employees' Credit Union	RALEIGH	NC	\$26,507,122
395238	Synovus Bank	COLUMBUS	GA	\$25,850,564

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ID	Institution	City	State	3/31/13 Total Assets (in Thousands)
3918898	OneWest Bank, FSB	PASADENA	CA	\$25,369,083
485559	First Tennessee Bank, National Association	MEMPHIS	TN	\$24,921,249
197478	East West Bank	PASADENA	CA	\$23,089,224
917742	Associated Bank NA	GREEN BAY	WI	\$22,983,424
682563	Frost Bank	SAN ANTONIO	TX	\$22,543,869
601050	Commerce Bank	KANSAS CITY	MO	\$22,079,408
802866	Silicon Valley Bank	SANTA CLARA	CA	\$21,495,382
491224	First-Citizens Bank & Trust Company	RALEIGH	NC	\$20,948,978
761806	Webster Bank, National Association	WATERBURY	CT	\$20,075,695
3344611	Bank of America Rhode Island, National Association	PROVIDENCE	RI	\$19,791,000
2980209	Barclays Bank Delaware	WILMINGTON	DE	\$19,610,655
266271	TCF National Bank	SIOUX FALLS	SD	\$18,534,621
2735146	EverBank	JACKSONVILLE	FL	\$18,307,838
2942690	Signature Bank	NEW YORK	NY	\$18,266,644
682611	Susquehanna Bank	LITITZ	PA	\$17,913,106
3688052	Scottrade Bank	TOWN AND COUNTRY	MO	\$17,699,811
276579	Zions First National Bank	SALT LAKE CITY	UT	\$16,847,623
980661	First Hawaiian Bank	HONOLULU	HI	\$16,389,293
482772	Astoria Federal Savings and Loan Association	LONG ISLAND CITY	NY	\$16,161,771
934329	BNY Mellon, National Association	PITTSBURGH	PA	\$16,072,134
229801	Valley National Bank	PASSAIC	NJ	\$16,014,842
1443266	Bank of America California, National Association	SAN FRANCISCO	CA	\$15,969,000
546571	Pentagon Federal Credit Union	ALEXANDRIA	VA	\$15,944,089
2489805	Morgan Stanley Private Bank, National Association	PURCHASE	NY	\$15,824,000
936855	UMB Bank, National Association	KANSAS CITY	MO	\$15,459,121
2502656	USAA Savings Bank	LAS VEGAS	NV	\$15,456,101
67311	FirstMerit Bank, National Association	AKRON	OH	\$15,256,261
664756	Prosperity Bank	EL CAMPO	TX	\$15,073,735
2017570	GE Capital Bank	HOLLADAY	UT	\$14,695,556
2121196	TD Bank USA, National Association	PORTLAND	ME	\$14,684,617
688079	Wells Fargo Bank Northwest, National Association	OGDEN	UT	\$14,638,000
311845	Arvest Bank	FAYETTEVILLE	AR	\$14,266,538
2590037	State Farm Bank, FSB	BLOOMINGTON	IL	\$14,145,039
527954	First National Bank of Omaha	OMAHA	NE	\$14,067,681
877369	Rabobank, National Association	ROSEVILLE	CA	\$13,610,000
795968	Bank of Hawaii	HONOLULU	HI	\$13,541,857
606046	BancorpSouth Bank	TUPELO	MS	\$13,383,985
1842065	PrivateBank and Trust Company	CHICAGO	IL	\$13,335,218
2950677	CIT Bank	SALT LAKE CITY	UT	\$13,304,808
656377	Washington Federal	SEATTLE	WA	\$13,118,140
146672	Flagstar Bank, FSB	TROY	MI	\$13,079,758
288853	FirstBank	LAKEWOOD	CO	\$13,048,917
510871	FirstBank Puerto Rico	SAN JUAN	PR	\$12,989,401
808176	IBERIABANK	LAFAYETTE	LA	\$12,882,723
35570	Investors Bank (MHC)	SHORT HILLS	NJ	\$12,806,817
1464122	Whitney Bank	NEW ORLEANS	LA	\$12,768,774
676656	Amegy Bank National Association	HOUSTON	TX	\$12,731,771
3938186	BankUnited, National Association	HIALEAH	FL	\$12,565,620
379920	First National Bank of Pennsylvania	GREENVILLE	PA	\$11,809,942
342634	Trustmark National Bank	JACKSON	MS	\$11,740,181
972590	Boeing Employees Credit Union	TUKWILA	WA	\$11,585,875
143662	Umpqua Bank	ROSEBURG	OR	\$11,489,054
915878	Third Federal Savings and Loan Association of Cleveland (MHC)	CLEVELAND	OH	\$11,081,802
837260	California Bank & Trust	SAN DIEGO	CA	\$10,876,125
595869	Cathay Bank	LOS ANGELES	CA	\$10,507,661

CFPB Depository Institutions (CFPB DI's) (Based on 3/31/13 Total Assets)

ID	Institution	City	State	3/31/13 Total Assets (in Thousands)
2867056	Bank of America Oregon, National Association	PORTLAND	OR	\$10,419,000
3812165	JPMorgan Bank and Trust Company, National Association	SAN FRANCISCO	CA	\$9,524,675

Depository Affiliates of CFPB DI's (Based on 3/31/13 Total Assets)

ID	Institution	City	State	3/31/13 Total Assets (in Thousands)
2736291	Banco Popular North America	NEW YORK	NY	\$8,754,856
816210	Banco Santander Puerto Rico	SAN JUAN	PR	\$7,087,679
463735	Hancock Bank	GULFPORT	MS	\$6,468,297
2582023	U.S. Bank National Association ND	FARGO	ND	\$6,357,502
1225761	Wells Fargo Financial National Bank	LAS VEGAS	NV	\$5,029,382
1004368	National Bank of Arizona	TUCSON	AZ	\$4,665,419
456960	Nevada State Bank	LAS VEGAS	NV	\$4,097,115
1438589	New York Commercial Bank	ISLANDIA	NY	\$3,437,495
933957	Vectra Bank Colorado, National Association	FARMINGTON	NM	\$2,456,855
398668	Bank of New York Mellon Trust Company, National Association	LOS ANGELES	CA	\$1,922,185
2265456	Wilmington Trust, National Association	WILMINGTON	DE	\$1,569,964
750864	Banamex USA	CENTURY CITY	CA	\$1,516,338
3441677	E*TRADE Savings Bank	ARLINGTON	VA	\$1,372,265
3357620	HSBC Trust Company (Delaware), National Association	WILMINGTON	DE	\$1,359,123
1198641	Commerce Bank of Washington, National Association	SEATTLE	WA	\$842,343
1015560	Industrial and Commercial Bank of China (USA), National	NEW YORK	NY	\$772,065
181459	First National Bank	NORTH PLATTE	NE	\$453,389
77758	First National Bank & Trust Company of Columbus	COLUMBUS	NE	\$439,111
10858	Platte Valley State Bank & Trust Company	KEARNEY	NE	\$438,514
2129008	HSBC Bank Nevada, National Association	LAS VEGAS	NV	\$436,683
304913	Deutsche Bank Trust Company Delaware	WILMINGTON	DE	\$425,721
379359	First National Bank South Dakota	YANKTON	SD	\$381,398
167565	Wells Fargo Bank, Ltd.	LOS ANGELES	CA	\$373,610
3382547	Department Stores National Bank	SIOUX FALLS	SD	\$367,271
264558	Fremont National Bank and Trust Company	FREMONT	NE	\$317,530
1000052	Washington County Bank	BLAIR	NE	\$300,710
536349	Shelby County State Bank	HARLAN	IA	\$258,868
128511	Mitsubishi UFJ Trust & Banking Corporation (U.S.A)	NEW YORK	NY	\$252,096
437053	Somerville Bank & Trust Company	SOMERVILLE	TN	\$200,592
528241	Houghton State Bank	RED OAK	IA	\$169,281
731050	York State Bank	YORK	NE	\$147,254
488318	BNY Mellon Trust of Delaware	NEWARK	DE	\$141,897
3374186	Commerce Bank of Oregon	PORTLAND	OR	\$73,759
651448	JPMorgan Chase Bank, Dearborn	DEARBORN	MI	\$66,586
772446	Comerica Bank & Trust, National Association	ANN ARBOR	MI	\$28,396
1404940	Bank of New Castle	NEW CASTLE	DE	\$17,315
3353154	BMO Harris Central National Association	ROSELLE	IL	\$7,549