

## CFPB Depository Institutions (Based on 9/30/13 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/13 Total Assets (000s)
852218	JPMorgan Chase Bank, National Association	COLUMBUS	OH	OCC	\$1,989,875,000
480228	Bank of America, National Association	CHARLOTTE	NC	OCC	\$1,438,859,000
476810	Citibank, N.A.	SIOUX FALLS	SD	OCC	\$1,344,751,000
451965	Wells Fargo Bank, National Association	SIOUX FALLS	SD	OCC	\$1,328,010,000
504713	U.S. Bank National Association	CINCINNATI	OH	OCC	\$356,590,456
817824	PNC Bank, National Association	WILMINGTON	DE	OCC	\$298,485,621
541101	Bank of New York Mellon	NEW YORK	NY	FRS	\$291,475,000
112837	Capital One, National Association	MC LEAN	VA	OCC	\$234,771,390
497404	TD Bank, N.A.	WILMINGTON	DE	OCC	\$215,432,360
35301	State Street Bank and Trust Company	BOSTON	MA	FRS	\$212,689,010
413208	HSBC Bank USA, National Association	MCLEAN	VA	OCC	\$179,860,546
852320	Branch Banking and Trust Company	WINSTON SALEM	NC	FDIC	\$175,616,476
675332	SunTrust Bank	ATLANTA	GA	FRS	\$167,525,054
1830035	FIA Card Services, National Association	WILMINGTON	DE	OCC	\$157,016,000
723112	Fifth Third Bank	CINCINNATI	OH	FRS	\$123,338,495
489913	Chase Bank USA, National Association	WILMINGTON	DE	OCC	\$122,430,793
233031	Regions Bank	BIRMINGHAM	AL	FRS	\$116,068,082
2182786	Goldman Sachs Bank USA	NEW YORK	NY	FRS	\$111,117,000
212465	Union Bank, National Association	SAN FRANCISCO	CA	OCC	\$104,956,215
1456501	Morgan Stanley Bank, National Association	SALT LAKE CITY	UT	OCC	\$99,782,000
3303298	RBS Citizens, National Association	PROVIDENCE	RI	OCC	\$98,282,921
3150447	Charles Schwab Bank	RENO	NV	OCC	\$97,864,000
210434	Northern Trust Company	CHICAGO	IL	FRS	\$95,631,363
3284070	Ally Bank	MIDVALE	UT	FDIC	\$92,119,383
75633	BMO Harris Bank, National Association	CHICAGO	IL	OCC	\$90,835,347
280110	KeyBank National Association	CLEVELAND	OH	OCC	\$88,092,809
501105	Manufacturers and Traders Trust Company	BUFFALO	NY	FRS	\$83,615,586
2253891	Capital One Bank (USA), National Association	GLEN ALLEN	VA	OCC	\$78,383,591
722777	Santander Bank, N.A.	WILMINGTON	DE	OCC	\$74,218,976
30810	Discover Bank	GREENWOOD	DE	FDIC	\$74,034,370
697633	Compass Bank	BIRMINGHAM	AL	FRS	\$69,789,088
804963	Bank of the West	SAN FRANCISCO	CA	FDIC	\$65,083,886
60143	Comerica Bank	DALLAS	TX	FRS	\$64,590,524
619877	USAA Federal Savings Bank	SAN ANTONIO	TX	OCC	\$62,039,513
12311	Huntington National Bank	COLUMBUS	OH	OCC	\$56,434,306
617677	Navy Federal Credit Union	VIENNA	VA	NCUA	\$55,357,674
214807	Deutsche Bank Trust Company Americas	NEW YORK	NY	FRS	\$53,228,000
370271	E*TRADE Bank	ARLINGTON	VA	OCC	\$44,395,157
3212149	UBS Bank USA	SALT LAKE CITY	UT	FDIC	\$43,227,044
694904	New York Community Bank	FLUSHING	NY	FDIC	\$42,633,462
4114567	First Republic Bank	SAN FRANCISCO	CA	FDIC	\$40,950,820
564605	Hudson City Savings Bank	PARAMUS	NJ	OCC	\$39,185,448
2966306	American Express Bank, FSB	SALT LAKE CITY	UT	OCC	\$38,510,376
908508	Bank of China	NEW YORK	NY	OCC	\$37,520,009
517900	First Niagara Bank, National Association	BUFFALO	NY	OCC	\$37,314,587
1216022	GE Capital Retail Bank	DRAPER	UT	OCC	\$34,772,338
1394676	American Express Centurion Bank	SALT LAKE CITY	UT	FDIC	\$33,181,651
3041974	Citizens Bank of Pennsylvania	PHILADELPHIA	PA	FDIC	\$32,509,460
2362458	Wells Fargo Bank South Central, National Association	HOUSTON	TX	OCC	\$32,308,000
613307	People's United Bank	BRIDGEPORT	CT	OCC	\$31,269,732
63069	City National Bank	BEVERLY HILLS	CA	OCC	\$28,704,112
339858	BOKF, National Association	TULSA	OK	OCC	\$26,911,962
1189117	State Employees' Credit Union	RALEIGH	NC	NCUA	\$26,891,613
940311	Banco Popular de Puerto Rico	SAN JUAN	PR	FRS	\$26,680,000
395238	Synovus Bank	COLUMBUS	GA	FDIC	\$25,876,978
1443266	Bank of America California, National Association	SAN FRANCISCO	CA	OCC	\$25,580,000
197478	East West Bank	PASADENA	CA	FRS	\$24,471,822
3918898	OneWest Bank, FSB	PASADENA	CA	OCC	\$24,222,377
67311	FirstMerit Bank, National Association	AKRON	OH	OCC	\$24,083,861
485559	First Tennessee Bank, National Association	MEMPHIS	TN	OCC	\$23,964,077
682563	Frost Bank	SAN ANTONIO	TX	FRS	\$23,545,565

917742	Associated Bank, National Association	GREEN BAY	WI	OCC	\$23,386,535
802866	Silicon Valley Bank	SANTA CLARA	CA	FRS	\$22,347,287
601050	Commerce Bank	KANSAS CITY	MO	FRS	\$22,311,155
2489805	Morgan Stanley Private Bank, National Association	PURCHASE	NY	OCC	\$21,708,000
491224	First-Citizens Bank & Trust Company	RALEIGH	NC	FDIC	\$21,164,609
2980209	Barclays Bank Delaware	WILMINGTON	DE	FDIC	\$21,024,762
2942690	Signature Bank	NEW YORK	NY	FDIC	\$21,006,486
761806	Webster Bank, National Association	WATERBURY	CT	OCC	\$20,573,651
3688052	Scottrade Bank	TOWN AND COUNTRY	MO	OCC	\$19,304,505
266271	TCF National Bank	SIOUX FALLS	SD	OCC	\$18,409,155
682611	Susquehanna Bank	LITITZ	PA	FRS	\$18,376,403
276579	Zions First National Bank	SALT LAKE CITY	UT	OCC	\$18,059,579
2735146	EverBank	HOCKESSVILLE	FL	OCC	\$17,611,692
2017570	GE Capital Bank	JOLLADAY	UT	FDIC	\$16,775,598
980661	First Hawaiian Bank	HONOLULU	HI	FDIC	\$16,690,680
546571	Pentagon Federal Credit Union	ALEXANDRIA	VA	NCUA	\$16,510,850
2502656	USAA Savings Bank	LAS VEGAS	NV	FDIC	\$16,292,282
664756	Prosperity Bank	EL CAMPO	TX	FDIC	\$16,048,630
229801	Valley National Bank	PASSAIC	NJ	OCC	\$15,963,980
482772	Astoria Federal Savings and Loan Association	LONG ISLAND CITY	NY	OCC	\$15,955,012
934329	BNY Mellon, National Association	PITTSBURGH	PA	OCC	\$15,948,364
936855	UMB Bank, National Association	KANSAS CITY	MO	OCC	\$15,905,248
2121196	TD Bank USA, National Association	WILMINGTON	DE	OCC	\$15,770,651
2590037	State Farm Bank, FSB	BLOOMINGTON	IL	OCC	\$14,926,411
2950677	CIT Bank	SALT LAKE CITY	UT	FDIC	\$14,666,287
688079	Wells Fargo Bank Northwest, National Association	OGDEN	UT	OCC	\$14,407,000
527954	First National Bank of Omaha	OMAHA	NE	OCC	\$14,255,620
3938186	BankUnited, National Association	MIAMI LAKES	FL	OCC	\$14,152,139
311845	Arvest Bank	FAYETTEVILLE	AR	FRS	\$13,963,666
795968	Bank of Hawaii	HONOLULU	HI	FRS	\$13,894,892
1842065	PrivateBank and Trust Company	CHICAGO	IL	FDIC	\$13,837,450
877369	Rabobank, National Association	ROSEVILLE	CA	OCC	\$13,806,000
35570	Investors Bank (MHC)	SHORT HILLS	NJ	FDIC	\$13,744,670
676656	Amegy Bank, National Association	HOUSTON	TX	OCC	\$13,335,678
288853	FirstBank	LAKEWOOD	CO	FRS	\$13,140,132
656377	Washington Federal, National Association	SEATTLE	WA	OCC	\$13,084,555
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$13,078,782
606046	BancorpSouth Bank	TUPELO	MS	FDIC	\$12,924,483
510871	FirstBank Puerto Rico	SAN JUAN	PR	FDIC	\$12,770,679
1464122	Whitney Bank	NEW ORLEANS	LA	FDIC	\$12,695,065
379920	First National Bank of Pennsylvania	GREENVILLE	PA	OCC	\$12,605,491
146672	Flagstar Bank, FSB	TROY	MI	OCC	\$11,792,767
972590	Boeing Employees Credit Union	TUKWILA	WA	NCUA	\$11,735,057
342634	Trustmark National Bank	JACKSON	MS	OCC	\$11,691,188
143662	Umpqua Bank	ROSEBURG	OR	FDIC	\$11,564,045
915878	Third Federal Savings and Loan Association of Cleveland (MHC)	CLEVELAND	OH	OCC	\$11,232,272
595869	Cathay Bank	LOS ANGELES	CA	FDIC	\$10,806,625
2618780	Texas Capital Bank, National Association	DALLAS	TX	OCC	\$10,788,608
837260	California Bank & Trust	SAN DIEGO	CA	FDIC	\$10,777,156
2193616	Raymond James Bank, National Association	SAINT PETERSBURG	FL	OCC	\$10,513,239

## Affiliates of Institutions Over \$10 Billion (Based on 9/30/13 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/13 Total Assets (000s)
3812165	JPMorgan Bank and Trust Company, National Association	SAN FRANCISCO	CA	OCC	\$9,918,380
2736291	Banco Popular North America	NEW YORK	NY	FRS	\$8,811,658
816210	Banco Santander Puerto Rico	SAN JUAN	PR	FDIC	\$6,703,179
463735	Hancock Bank	GULFPORT	MS	FDIC	\$6,606,442
1225761	Wells Fargo Financial National Bank	LAS VEGAS	NV	OCC	\$5,504,203
1004368	National Bank of Arizona	TUCSON	AZ	OCC	\$4,635,016
456960	Nevada State Bank	LAS VEGAS	NV	FDIC	\$3,982,883
1438589	New York Commercial Bank	ISLANDIA	NY	FDIC	\$3,337,441
933957	Vectra Bank Colorado, National Association	FARMINGTON	NM	OCC	\$2,677,043
398668	Bank of New York Mellon Trust Company, National Association	LOS ANGELES	CA	OCC	\$1,935,773
3357620	HSBC Trust Company (Delaware), National Association	WILMINGTON	DE	OCC	\$1,901,704
2265456	Wilmington Trust, National Association	WILMINGTON	DE	OCC	\$1,543,915
750864	Banamex USA	CENTURY CITY	CA	FDIC	\$1,292,402
3441677	E*TRADE Savings Bank	ARLINGTON	VA	OCC	\$1,087,160
1015560	Industrial and Commercial Bank of China (USA), National	NEW YORK	NY	OCC	\$896,966
1198641	Commerce Bank of Washington, National Association	SEATTLE	WA	OCC	\$892,365
167565	Wells Fargo Bank, Ltd.	LOS ANGELES	CA	FDIC	\$468,252
304913	Deutsche Bank Trust Company Delaware	WILMINGTON	DE	FDIC	\$458,931
77758	First National Bank & Trust Company of Columbus	COLUMBUS	NE	OCC	\$444,210
181459	First National Bank	NORTH PLATTE	NE	OCC	\$441,217
10858	Platte Valley State Bank & Trust Company	KEARNEY	NE	FRS	\$422,324
3382547	Department Stores National Bank	SIOUX FALLS	SD	OCC	\$370,205
379359	First National Bank South Dakota	YANKTON	SD	OCC	\$367,600
1000052	Washington County Bank	BLAIR	NE	FDIC	\$324,293
128511	Mitsubishi UFJ Trust & Banking Corporation (U.S.A)	NEW YORK	NY	FDIC	\$314,253
264558	Fremont National Bank and Trust Company	FREMONT	NE	OCC	\$299,474
536349	Shelby County State Bank	HARLAN	IA	FDIC	\$246,615
437053	Somerville Bank & Trust Company	SOMERVILLE	TN	FDIC	\$204,626
528241	Houghton State Bank	RED OAK	IA	FDIC	\$162,060
731050	York State Bank	YORK	NE	FDIC	\$135,408
488318	BNY Mellon Trust of Delaware	NEWARK	DE	FDIC	\$129,807
3374186	Commerce Bank of Oregon	PORTLAND	OR	FDIC	\$72,784
651448	JPMorgan Chase Bank, Dearborn	DEARBORN	MI	FRS	\$62,895
772446	Comerica Bank & Trust, National Association	ANN ARBOR	MI	OCC	\$33,164
1404940	Bank of New Castle	NEW CASTLE	DE	FDIC	\$17,319
3353154	BMO Harris Central National Association	ROSELLE	IL	OCC	\$7,553