

CFPB Institutions (Based on 12/31/13 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/13 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 1,945,467,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,433,716,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,373,600,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,346,747,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 360,478,278
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 309,999,678
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 296,626,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 239,051,106
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 238,482,903
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 217,626,166
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 179,771,772
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 179,126,294
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 171,261,678
1830035	FIA CARD SERVICES, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 158,290,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 128,185,903
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 123,041,284
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 116,608,550
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 105,616,000
212465	UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 105,286,470
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 102,658,650
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 102,602,000
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 99,877,000
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 98,737,480
3303298	RBS CITIZENS, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 94,716,980
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 91,286,152
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 90,439,767
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 84,346,633
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 81,905,574
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 77,904,358
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 74,264,382
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 71,737,435
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 66,467,781
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 65,201,888
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 62,866,954
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 59,304,805
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 55,759,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 55,502,976
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 45,602,567
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 45,084,873
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 44,439,013
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 43,047,727
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 42,112,763
564605	HUDSON CITY SAVINGS BANK, FSB	PARAMUS	NJ	OCC	\$ 38,605,919
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 38,516,497
1216022	GE CAPITAL RETAIL BANK	DRAPER	UT	OCC	\$ 37,806,067
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 37,576,781
613307	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	OCC	\$ 32,973,830
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 32,308,666
63069	CITY NATIONAL BANK	BEVERLY HILLS	CA	OCC	\$ 29,373,389
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 29,098,779
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 28,834,000
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 27,210,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 27,107,074
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 26,795,278
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 26,563,000
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 25,878,030
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 24,874,213
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 24,623,588
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 24,372,376
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 23,932,159
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 23,864,142
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 23,559,261
3918898	ONEWEST BANK, FSB	PASADENA	CA	OCC	\$ 23,468,434
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 22,971,000

601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$	22,943,132
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$	22,376,663
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$	20,857,559
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$	20,830,913
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$	19,547,693
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$	19,055,523
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$	18,638,685
276579	ZIONS FIRST NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$	18,590,433
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$	18,396,839
682611	SUSQUEHANNA BANK	LITITZ	PA	FRS	\$	18,381,407
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$	17,864,515
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$	17,765,526
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$	17,638,918
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$	17,104,282
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$	16,840,840
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$	16,642,506
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$	16,149,903
2950677	CIT BANK	SALT LAKE CITY	UT	FDIC	\$	16,134,963
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$	16,073,895
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$	15,767,373
482772	ASTORIA FEDERAL SAVINGS AND LOAN ASSOCIATION	LONG ISLAND CITY	NY	OCC	\$	15,732,210
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$	15,582,556
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$	14,874,509
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$	14,540,393
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$	14,408,200
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$	14,264,000
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$	14,105,528
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$	14,085,923
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$	14,053,804
676656	AMEGY BANK, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$	13,620,071
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$	13,380,372
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$	13,354,191
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$	13,294,766
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$	13,032,498
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$	13,024,000
1464122	WHITNEY BANK	NEW ORLEANS	LA	FDIC	\$	13,016,484
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$	12,636,531
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$	11,903,521
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$	11,707,332
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$	11,681,215
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$	11,626,502
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$	11,345,180
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$	11,262,169
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$	10,974,289
837260	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	FDIC	\$	10,923,000
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$	9,349,505
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$	2,731,733

Affiliates of Institutions Over \$10 Billion (Based on 12/31/13 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/13 Total Assets (000s)
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 8,755,205
3812165	JPMORGAN BANK AND TRUST COMPANY, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 7,835,932
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 6,664,323
463735	HANCOCK BANK	GULFPORT	MS	FDIC	\$ 6,615,096
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 5,742,869
1004368	NATIONAL BANK OF ARIZONA	TUCSON	AZ	OCC	\$ 4,581,990
456960	NEVADA STATE BANK	LAS VEGAS	NV	FDIC	\$ 3,979,992
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,684,485
933957	VECTRA BANK COLORADO, NATIONAL ASSOCIATION	FARMINGTON	NM	OCC	\$ 2,570,710
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 1,936,406
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 1,709,513
750864	BANAMEX USA	CENTURY CITY	CA	FDIC	\$ 1,234,236
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,102,216
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 969,554
1198641	COMMERCE BANK OF WASHINGTON, NATIONAL ASSOCIATION, THE	SEATTLE	WA	OCC	\$ 943,314
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 555,064
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 448,087
77758	FIRST NATIONAL BANK & TRUST COMPANY OF COLUMBUS	COLUMBUS	NE	OCC	\$ 447,421
181459	FIRST NATIONAL BANK	NORTH PLATTE	NE	OCC	\$ 442,085
10858	PLATTE VALLEY STATE BANK AND TRUST COMPANY	KEARNEY	NE	FRS	\$ 440,577
379359	FIRST NATIONAL BANK SOUTH DAKOTA	YANKTON	SD	OCC	\$ 378,209
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 355,386
1000052	WASHINGTON COUNTY BANK	BLAIR	NE	FDIC	\$ 320,879
264558	FREMONT NATIONAL BANK AND TRUST COMPANY, THE	FREMONT	NE	OCC	\$ 302,225
128511	MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 258,381
536349	SHELBY COUNTY STATE BANK	HARLAN	IA	FDIC	\$ 254,140
437053	SOMERVILLE BANK & TRUST COMPANY, THE	SOMERVILLE	TN	FDIC	\$ 219,759
528241	HOUGHTON STATE BANK	RED OAK	IA	FDIC	\$ 169,174
731050	YORK STATE BANK	YORK	NE	FDIC	\$ 142,967
488318	BNY MELLON TRUST OF DELAWARE	NEWARK	DE	FDIC	\$ 138,803
3374186	COMMERCE BANK OF OREGON, THE	PORTLAND	OR	FDIC	\$ 66,428
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,118
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,587
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 35,928
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,321
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION.	ROSELLE	IL	OCC	\$ 7,569