

## CFPB Primary Institutions (Based on 3/31/14 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/14 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 1,970,450,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,457,856,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,388,274,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,353,237,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 367,103,430
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 313,362,161
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 288,176,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 252,493,360
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 236,546,436
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 220,863,416
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 180,652,467
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 179,597,719
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 175,463,961
1830035	FIA CARD SERVICES, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 155,801,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 127,330,617
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 125,334,786
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 117,078,660
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 108,837,000
212465	UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 106,696,283
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 104,767,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 103,499,014
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 103,335,000
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 97,800,297
3303298	RBS CITIZENS, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 96,042,039
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 94,223,422
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 88,164,989
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 87,754,113
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 78,333,343
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 78,100,381
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 74,819,276
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 74,640,511
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 67,725,004
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 65,811,560
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 65,686,755
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 60,961,626
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 60,464,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 58,115,887
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 51,193,433
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 45,509,185
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 45,323,042
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 44,345,897
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 43,894,323
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 40,502,228
1216022	GE CAPITAL RETAIL BANK	DRAPER	UT	OCC	\$ 39,783,250
564605	HUDSON CITY SAVINGS BANK, FSB	PARAMUS	NJ	OCC	\$ 38,230,626
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 37,930,363
613307	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	OCC	\$ 32,889,645
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 32,720,724
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 32,470,102
63069	CITY NATIONAL BANK	BEVERLY HILLS	CA	OCC	\$ 29,491,283
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 29,359,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 28,346,846
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 28,018,371
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 27,400,000
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 27,317,000
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 27,279,166
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 27,159,713
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 26,105,598
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 24,704,768
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 24,565,236
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 24,476,230
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 23,714,876
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 23,104,422

601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$	22,692,707
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$	21,848,242
3918898	ONEWEST BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$	21,798,981
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$	21,693,000
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$	21,152,991
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$	20,088,431
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$	19,723,174
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$	18,908,247
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$	18,888,187
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$	18,809,172
276579	ZIONS FIRST NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$	18,789,115
682611	SUSQUEHANNA BANK	LITITZ	PA	FRS	\$	18,350,567
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$	17,869,366
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$	17,628,002
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$	17,599,024
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$	17,297,276
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$	17,252,217
2950677	CIT BANK	SALT LAKE CITY	UT	FDIC	\$	16,766,403
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$	16,348,784
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$	16,326,624
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$	16,239,245
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$	16,106,553
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$	15,937,296
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$	15,658,872
482772	ASTORIA FEDERAL SAVINGS AND LOAN ASSOCIATION	LONG ISLAND CITY	NY	OCC	\$	15,637,293
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$	15,602,915
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$	14,527,560
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$	14,499,000
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$	14,367,761
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$	14,306,971
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$	14,291,715
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$	14,277,119
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$	13,984,000
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$	13,979,963
676656	AMEGY BANK, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$	13,517,420
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$	13,492,033
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$	13,136,461
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$	12,801,025
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$	12,604,295
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$	12,136,377
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$	12,053,867
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$	11,830,061
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$	11,799,490
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$	11,575,730
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$	11,502,534
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$	11,276,585
837260	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	FDIC	\$	11,093,308
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$	9,550,484
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$	2,463,439

## Affiliates of Institutions Over \$10 Billion (Based on 3/31/14 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/14 Total Assets (000s)
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 8,792,974
3812165	JPMORGAN BANK AND TRUST COMPANY, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 7,883,885
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 6,373,084
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 5,581,066
1004368	NATIONAL BANK OF ARIZONA	TUCSON	AZ	OCC	\$ 4,748,697
456960	NEVADA STATE BANK	LAS VEGAS	NV	FDIC	\$ 4,076,207
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,693,084
933957	VECTRA BANK COLORADO, NATIONAL ASSOCIATION	FARMINGTON	NM	OCC	\$ 2,606,013
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 2,587,521
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 1,932,433
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 1,206,437
750864	BANAMEX USA	CENTURY CITY	CA	FDIC	\$ 1,163,544
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,106,424
1198641	COMMERCE BANK OF WASHINGTON, NATIONAL ASSOCIATION, THE	SEATTLE	WA	OCC	\$ 873,149
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 448,613
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 447,262
379359	FIRST NATIONAL BANK SOUTH DAKOTA	YANKTON	SD	OCC	\$ 372,093
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 340,511
1000052	WASHINGTON COUNTY BANK	BLAIR	NE	FDIC	\$ 317,126
536349	SHELBY COUNTY STATE BANK	HARLAN	IA	FDIC	\$ 267,782
128511	MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 257,389
528241	HOUGHTON STATE BANK	RED OAK	IA	FDIC	\$ 172,414
731050	YORK STATE BANK	YORK	NE	FDIC	\$ 142,437
488318	BNY MELLON TRUST OF DELAWARE	NEWARK	DE	FDIC	\$ 131,010
3374186	COMMERCE BANK OF OREGON, THE	PORTLAND	OR	FDIC	\$ 81,387
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,004
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,541
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 41,377
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,332
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION.	ROSELLE	IL	OCC	\$ 7,575