

CFPB Depository Institutions (Based on 9/30/14 Total Assets)

RSSD ID	Institution	City	State	Prudential Regulator	9/30/14 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,008,808,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,524,575,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,482,815,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,377,620,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 387,033,747
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 324,117,021
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 304,867,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 270,372,333
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 247,492,280
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 224,995,563
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 182,901,216
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 182,555,481
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 168,428,070
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 142,620,813
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 131,826,184
1830035	FIA CARD SERVICES, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 127,000,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 118,289,749
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 116,771,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 111,758,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 110,796,209
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 110,319,843
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 105,585,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 101,843,177
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 100,770,791
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 98,480,578
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 96,469,513
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 87,398,250
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 87,398,103
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 79,117,948
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 78,121,432
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 77,335,367
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 75,507,060
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 68,874,263
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 68,803,151
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 66,179,617

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12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 64,107,275
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 62,505,124
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 55,325,000
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 46,680,920
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 46,183,549
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 46,098,089
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 44,619,398
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 44,509,853
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 43,047,928
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 38,171,302
564605	HUDSON CITY SAVINGS BANK, FSB	PARAMUS	NJ	OCC	\$ 37,157,485
613307	PEOPLE'S UNITED BANK	BRIDGEPORT	CT	OCC	\$ 34,531,118
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 34,371,881
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 31,974,505
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 31,955,818
63069	CITY NATIONAL BANK	BEVERLY HILLS	CA	OCC	\$ 31,698,160
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 28,915,913
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 28,881,488
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 28,350,924
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 27,397,423
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 26,483,000
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 26,213,335
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 25,950,485
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 25,498,179
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 25,336,000
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 25,182,000
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 24,589,336
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 24,157,117
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 23,766,689
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 22,578,644
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 22,486,010
3918898	ONEWEST BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 21,955,567
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 21,814,017
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 21,608,322
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 21,112,229
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 20,504,688
2950677	CIT BANK	SALT LAKE CITY	UT	FDIC	\$ 20,328,276
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$ 19,886,416
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 19,870,445

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3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 19,258,105
266271	TCF NATIONAL BANK	SIoux FALLS	SD	OCC	\$ 19,054,235
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 18,563,528
682611	SUSQUEHANNA BANK	LITITZ	PA	FRS	\$ 18,371,488
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 18,056,652
276579	ZIONS FIRST NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 17,889,470
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 17,760,699
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 17,531,242
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 17,018,732
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 16,998,798
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 16,811,277
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 16,711,686
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 16,500,030
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 15,995,419
494261	PACIFIC WESTERN BANK	LOS ANGELES	CA	FDIC	\$ 15,676,198
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 15,572,317
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 15,442,593
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 15,376,240
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 15,159,664
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 14,954,652
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,757,972
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 14,662,000
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 14,551,095
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 14,476,512
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 14,259,231
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 14,016,095
676656	AMEGY BANK, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 13,575,527
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 13,063,852
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 12,714,986
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,626,500
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 12,547,902
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 12,093,553
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$ 11,779,211
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 11,688,187
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 11,577,189
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 11,477,776
837260	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	FDIC	\$ 11,147,635
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 11,035,783
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 9,370,967

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688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 8,683,198

Affiliates of Institutions Over \$10 Billion (Based on 9/30/14 Total Assets)

RSSD ID	Institution	City	State	Prudential Regulator	9/30/14 Total Assets (000s)
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 7,133,405
3812165	JPMORGAN BANK AND TRUST COMPANY, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 6,608,750
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 6,233,265
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,890,838
1004368	NATIONAL BANK OF ARIZONA	TUCSON	AZ	OCC	\$ 4,716,287
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 4,079,437
456960	NEVADA STATE BANK	LAS VEGAS	NV	FDIC	\$ 4,050,198
933957	VECTRA BANK COLORADO, NATIONAL ASSOCIATION	FARMINGTON	NM	OCC	\$ 2,841,164
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 2,747,125
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 1,931,120
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,358,153
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 1,151,010
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,133,437
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 1,097,237
1198641	COMMERCE BANK OF WASHINGTON, NATIONAL ASSOCIATION, THE	SEATTLE	WA	OCC	\$ 906,888
128511	MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 752,813
507479	BOULEVARD BANK	SAINT LOUIS	MO	OCC	\$ 699,282
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 597,424
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 435,185
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 399,638
1000052	WASHINGTON COUNTY BANK	BLAIR	NE	FDIC	\$ 341,272
536349	SHELBY COUNTY STATE BANK	HARLAN	IA	FDIC	\$ 256,327
528241	HOUGHTON STATE BANK	RED OAK	IA	FDIC	\$ 170,461
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 140,103
731050	YORK STATE BANK	YORK	NE	FDIC	\$ 138,967
3374186	COMMERCE BANK OF OREGON, THE	PORTLAND	OR	FDIC	\$ 87,155
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,257
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,400
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 47,651
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,351
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION.	ROSELLE	IL	OCC	\$ 7,600