

## CFPB Banks, Thrifts, and Credit Unions (Based on 9/30/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/15 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 1,954,125,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,616,426,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,579,174,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,337,821,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 410,889,873
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 351,502,429
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 302,197,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 254,436,104
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 242,408,043
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 241,083,450
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 203,893,266
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 198,268,605
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 183,166,171
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 145,519,104
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 139,455,902
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 130,678,000
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 128,662,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 127,605,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 123,859,106
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 119,640,390
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 114,358,436
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 107,193,624
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 105,690,563
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 104,923,760
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 97,106,998
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 96,692,260
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 93,147,013
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 89,433,539
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 84,681,814
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 84,284,614
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 74,022,892
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 71,967,668
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 71,096,275
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 70,038,840
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 70,015,300
908508	BANK OF CHINA	NEW YORK	NY	FRS	\$ 63,594,429
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 57,152,752
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 55,375,220
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 53,415,000
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 50,879,988
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 49,982,341
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 44,930,359
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 43,584,535
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 41,087,370
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 39,357,642
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 37,030,028
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 36,759,000
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 35,313,491
564605	HUDSON CITY SAVINGS BANK, FSB	PARAMUS	NJ	OCC	\$ 35,099,327
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 33,929,797
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 31,920,524
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 31,360,787
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 31,162,021
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 31,103,363
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 30,355,359
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 30,137,649
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 29,462,126
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 28,393,513
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 27,893,575
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 27,646,000
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 27,334,525
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 26,614,250
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 25,239,270

## CFPB Banks, Thrifts, and Credit Unions (Based on 9/30/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/15 Total Assets (000s)
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 25,209,857
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 25,199,654
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 24,054,920
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 23,845,514
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 23,323,000
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 23,159,826
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 22,441,121
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$ 21,791,998
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 21,708,453
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 21,554,434
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 21,510,992
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 20,324,208
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 20,138,230
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 19,555,724
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 19,450,477
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 19,223,139
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 19,099,295
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 18,855,058
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 18,653,081
276579	ZIONS FIRST NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 18,398,808
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 18,305,313
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 17,632,638
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 16,867,358
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,762,172
494261	PACIFIC WESTERN BANK	LOS ANGELES	CA	FDIC	\$ 16,707,761
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 16,657,239
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 15,800,055
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 15,590,042
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 15,201,644
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 15,049,194
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 14,979,545
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 14,930,701
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 14,859,000
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 14,665,433
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,573,475
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 14,262,883
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 13,878,323
676656	AMEGY BANK, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 13,866,095
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 13,831,544
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 13,775,151
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,804,616
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 12,710,931
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 12,388,869
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,371,551
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$ 12,335,726
837260	CALIFORNIA BANK & TRUST	SAN DIEGO	CA	FDIC	\$ 11,960,432
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 11,767,646
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 11,563,020
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 11,438,770

## Affiliates of Banks, Thrifts, and Credit Unions Over \$10 Billion (Based on 9/30/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/15 Total Assets (000s)
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,120,250
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 7,698,329
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 7,474,619
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 7,394,331
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,444,161
1004368	NATIONAL BANK OF ARIZONA	TUCSON	AZ	OCC	\$ 5,018,724
456960	NEVADA STATE BANK	LAS VEGAS	NV	FDIC	\$ 4,340,636
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 4,267,589
933957	VECTRA BANK COLORADO, NATIONAL ASSOCIATION	FARMINGTON	NM	OCC	\$ 3,317,609
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 2,004,799
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 1,846,712
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,666,756
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 1,579,161
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,177,931
1198641	COMMERCE BANK OF WASHINGTON, NATIONAL ASSOCIATION, THE	SEATTLE	WA	OCC	\$ 1,080,753
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 709,319
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 488,098
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 469,361
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 336,926
128511	mitsubishi UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 241,006
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 239,159
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 62,445
507479	BOULEVARD BANK	DES PERES	MO	OCC	\$ 57,518
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 55,931
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,417
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,376
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,669