

CFPB Depository Institutions (Based on 06/30/2026 Total Assets)

ID	Institution	City	State	Prudential Regulator	06/30/2026 Total Assets (000s)	Regions
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 4,091,315,000	Northeast
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,654,645,000	Southeast
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,976,180,000	Northeast
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,907,928,000	West
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 758,788,000	Northeast
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 705,554,946	Midwest
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 662,157,000	Southeast
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 609,771,726	Northeast
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 548,346,000	Southeast
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 425,115,000	Northeast
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 419,318,000	Northeast
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 412,620,000	Northeast
497404	TD BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 342,803,746	Northeast
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 299,177,000	Midwest
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 283,073,605	Midwest
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 254,972,746	Midwest
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 250,828,000	Southeast
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 250,425,000	Northeast
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 236,317,000	Southeast
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 232,517,438	Northeast
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 218,788,000	Northeast
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 213,946,192	Northeast
617677	Navy Federal Credit Union	Vienna	VA	NCUA	\$ 204,364,276	Southeast
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 188,555,486	Midwest
3284070	ALLY BANK	SANDY	UT	FRS	\$ 188,184,000	Southeast
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 178,566,494	Midwest
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 173,101,278	Northeast
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 159,787,000	Southeast
2925666	PINNACLE BANK	NASHVILLE	TN	FRS	\$ 128,791,735	Southeast
3212149	UBS BANK USA, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 124,438,468	West
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 115,217,000	Northeast
619877	USAA FEDERAL SAVINGS BANK	PHOENIX	AZ	OCC	\$ 106,188,000	Southeast
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 103,964,782	Northeast
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 99,102,519	West
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 98,568,765	West
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 89,041,284	West
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 87,714,456	Northeast
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 85,895,199	Northeast
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 84,318,631	West

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485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 84,116,168	Southeast
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 73,857,462	Midwest
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 71,898,588	Midwest
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 68,794,317	Southeast
1842065	CIBC BANK USA	CHICAGO	IL	FRS	\$ 66,504,376	Midwest
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 66,227,555	Northeast
143662	COLUMBIA BANK	LAKE OSWEGO	OR	FDIC	\$ 65,367,657	West
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 63,342,000	Northeast
1189117	State Employees Credit Union	Raleigh	NC	NCUA	\$ 59,971,279	Southeast
962966	SOFI BANK, NATIONAL ASSOCIATION	COTTONWOOD HEIGHTS	UT	OCC	\$ 56,821,411	West
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 53,950,075	Southeast
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 52,984,896	Southeast
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 51,756,540	Midwest
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 50,801,922	Northeast
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 48,520,695	Northeast
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$ 46,690,554	Southeast
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 45,602,712	Southeast
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 43,875,300	Southeast
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 43,454,000	Northeast
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 42,834,126	Southeast
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 41,703,134	Southeast
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 40,535,000	Northeast
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 38,020,862	Southeast
937898	SchoolsFirst Federal Credit Union	Tustin	CA	NCUA	\$ 37,231,194	West
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 36,329,257	Southeast
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 35,017,320	Midwest
494261	BANC OF CALIFORNIA	LOS ANGELES	CA	FRS	\$ 34,899,077	West
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 34,864,976	Southeast
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 34,201,445	West
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 33,638,881	Southeast
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FRS	\$ 33,622,998	Southeast
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 32,561,169	Northeast
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 32,125,899	Northeast
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 31,577,225	West
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 31,129,348	Northeast
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 30,616,000	Northeast
972590	Boeing Employees' Credit Union	Tukwila	WA	NCUA	\$ 29,622,757	West
546571	Pentagon Federal Credit Union	Tysons	VA	NCUA	\$ 29,196,093	Southeast
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 29,112,337	Southeast
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FRS	\$ 28,987,812	Southeast
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 28,870,387	West
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 28,541,289	Northeast
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 28,419,119	Southeast

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311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 28,053,172	Southeast
483386	First Technology Federal Credit Union	San Jose	CA	NCUA	\$ 27,875,912	West
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 27,745,993	Southeast
656377	WAFD BANK	SEATTLE	WA	FDIC	\$ 27,577,403	West
749242	RENASANT BANK	TUPELO	MS	FRS	\$ 26,986,725	Southeast
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 26,576,000	Southeast
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 26,503,549	Northeast
277697	America First Federal Credit Union	Ogden	UT	NCUA	\$ 25,985,751	West
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 25,794,971	West
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 25,650,552	Northeast
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 25,480,877	Midwest
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 24,968,842	Northeast
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 24,732,685	Southeast
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 24,640,966	West
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 24,551,658	Southeast
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$ 24,258,271	Southeast
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,808,407	West
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 23,648,513	West
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 23,172,826	Northeast
611198	Mountain America Federal Credit Union	Sandy	UT	NCUA	\$ 22,854,430	West
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 22,616,959	Southeast
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 22,565,353	Northeast
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 22,507,930	Northeast
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 22,351,293	Midwest
782306	BEACON BANK & TRUST	BOSTON	MA	FRS	\$ 22,201,546	Northeast
959395	The Golden 1 Credit Union	Sacramento	CA	NCUA	\$ 22,150,941	West
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 21,430,000	West
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 21,335,888	Southeast
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 21,320,482	Midwest
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 21,245,166	West
933966	CITIZENS BUSINESS BANK, NATIONAL ASSOCIATION	ONTARIO	CA	OCC	\$ 21,182,524	West
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 21,170,764	Midwest
25085	Suncoast Credit Union	Tampa	FL	NCUA	\$ 20,779,030	Southeast
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 20,307,848	Midwest
367392	Alliant Credit Union	Chicago	IL	NCUA	\$ 20,006,669	Midwest
249612	APPLE BANK	NEW YORK	NY	FDIC	\$ 19,887,242	Northeast
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 19,620,017	Midwest
491381	Randolph-Brooks Federal Credit Union	Live Oak	TX	NCUA	\$ 19,565,100	Southeast
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 19,222,073	Northeast
342634	TRUSTMARK BANK	JACKSON	MS	FRS	\$ 19,190,322	Southeast
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 18,987,133	West
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 18,344,113	Southeast
416245	BUSEY BANK	CHAMPAIGN	IL	FRS	\$ 18,147,004	Midwest

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915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 18,062,658	Midwest
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 17,447,957	Northeast
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FRS	\$ 17,357,139	Midwest
651596	Lake Michigan Credit Union	Caledonia	MI	NCUA	\$ 17,260,743	Midwest
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 17,206,047	Northeast
3287660	TOYOTA FINANCIAL SAVINGS BANK	HENDERSON	NV	FDIC	\$ 16,786,286	West
436159	FIRSTBANK	NASHVILLE	TN	FRS	\$ 16,760,169	Southeast
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FRS	\$ 16,594,244	Southeast
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,586,212	West
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 16,237,538	Northeast
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 16,091,731	Northeast
3650808	LIVE OAK BANKING COMPANY	WILMINGTON	NC	FDIC	\$ 15,959,938	Southeast
918918	SAFRA NATIONAL BANK OF NEW YORK	NEW YORK	NY	OCC	\$ 15,692,063	Northeast
474759	SUNFLOWER BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 15,653,917	Southeast
322793	Idaho Central Credit Union	Chubbuck	ID	NCUA	\$ 15,517,399	West
470050	FIRST FINANCIAL BANK	ABILENE	TX	FRS	\$ 15,234,117	Southeast
929352	BELL BANK	FARGO	ND	FDIC	\$ 15,182,711	West
23504	DIME COMMERCIAL BANK	BRIDGEHAMPTON	NY	FRS	\$ 15,033,530	Northeast
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 15,032,815	Northeast
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 14,814,000	Southeast
3076220	STIFEL BANK	SAINT LOUIS	MO	FRS	\$ 14,623,006	Midwest
136374	FourLeaf Federal Credit Union	Bethpage	NY	NCUA	\$ 14,423,898	Northeast
3317932	CONNECTONE BANK	ENGLEWOOD CLIFFS	NJ	FDIC	\$ 14,402,382	Northeast
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 14,393,999	Northeast
666581	Security Service Federal Credit Union	San Antonio	TX	NCUA	\$ 14,359,507	Southeast
99189	VyStar Credit Union	Jacksonville	FL	NCUA	\$ 14,273,970	Southeast
652874	NEXBANK	DALLAS	TX	FDIC	\$ 14,159,389	Southeast
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 13,859,050	Midwest
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 13,795,765	West
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 13,032,205	Southeast
366573	Global Federal Credit Union	Anchorage	AK	NCUA	\$ 13,003,590	West
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$ 12,804,688	Southeast
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 12,696,318	Northeast
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 12,684,839	Southeast
264772	HAPPEN BANK, NATIONAL ASSOCIATION	LEHI	UT	OCC	\$ 12,476,843	West
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 12,175,009	Northeast
174572	COLUMBIA BANK	FAIR LAWN	NJ	OCC	\$ 12,166,315	Northeast
245276	ORIENTAL BANK	SAN JUAN	PR	FDIC	\$ 12,043,258	Northeast
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 11,770,092	West
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 11,045,111	West
933621	BURKE AND HERBERT BANK AND TRUST COMPANY	ALEXANDRIA	VA	FRS	\$ 10,984,290	Northeast
225698	GreenState Credit Union	North Liberty	IA	NCUA	\$ 10,946,944	Midwest
752475	United Nations Federal Credit Union	Long Island City	NY	NCUA	\$ 10,694,664	Northeast

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58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,536,386	West
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 10,508,989	Southeast
3579589	STELLAR BANK	HOUSTON	TX	FRS	\$ 10,404,868	Southeast
317342	STOCK YARDS BANK & TRUST COMPANY	LOUISVILLE	KY	FDIC	\$ 10,360,306	Midwest
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 9,618,012	Southeast

Affiliates of Depository Institutions Over \$10 Billion (Based on 06/30/2026 Total Assets)

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3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 9,594,495	West
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 8,769,681	West
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 7,370,991	Midwest
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 4,321,255	Northeast
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,859,720	Northeast
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 2,590,233	West
797775	BLUE FOUNDRY BANK	RUTHERFORD	NJ	FDIC	\$ 1,889,913	Northeast
3465392	PEGASUS BANK	DALLAS	TX	FRS	\$ 1,458,168	Southeast
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,382,642	Northeast
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,372,597	Northeast
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 911,012	Midwest
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 772,076	Northeast
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 655,440	Southeast
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 412,828	Midwest
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 329,506	Midwest
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 254,909	Northeast
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 141,395	Northeast
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 71,467	Northeast
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 57,157	Northeast
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,216	Midwest