

CFPB Banks, Thrifts, and Credit Unions (Based on 12/31/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/15 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 1,914,658,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,639,305,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,610,580,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,299,801,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 417,458,234
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 348,291,098
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 319,258,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 273,231,606
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 246,485,756
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 240,898,348
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 205,125,538
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 186,710,993
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MCLEAN	VA	OCC	\$ 183,138,215
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 149,425,754
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 139,069,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 138,620,635
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 136,028,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 134,695,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 125,121,263
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 122,099,687
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 116,390,764
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 115,383,696
3284070	ALLY BANK	MIDVALE	UT	FDIC	\$ 111,306,727
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 108,064,717
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 104,121,677
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 102,172,065
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 93,038,275
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 90,192,245
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 85,747,508
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 85,426,845
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 75,743,098
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 73,279,079
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 71,861,217
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 71,130,930
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 70,879,778
908508	BANK OF CHINA	NEW YORK	NY	FRS	\$ 69,595,490
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 62,858,185
276579	ZIONS FIRST NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 59,401,875
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 58,981,285
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 52,824,609
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 52,653,111
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 52,124,000
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 46,472,436
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 44,055,239
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 43,784,337
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 42,042,000
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 39,860,456
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 38,450,416
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 36,524,172
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 35,716,797
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 35,170,905
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 33,450,545
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 33,359,802
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 32,243,782
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 31,820,569
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 31,373,540
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 31,272,894
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 28,595,564
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 28,529,226
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 27,992,271
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 27,750,000
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 27,567,209

CFPB Banks, Thrifts, and Credit Unions (Based on 12/31/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/15 Total Assets (000s)
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 26,594,410
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 25,994,534
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 25,520,808
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 24,667,977
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,483,687
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 23,777,883
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 23,381,220
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 23,375,286
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 22,732,432
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 22,489,000
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,025,607
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 21,559,176
494261	PACIFIC WESTERN BANK	LOS ANGELES	CA	FDIC	\$ 21,181,174
2017570	GE CAPITAL BANK	HOLLADAY	UT	FDIC	\$ 21,140,727
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 20,888,257
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 20,703,184
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 19,730,958
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 19,460,442
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 19,425,339
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 19,336,922
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 18,900,720
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 18,823,520
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 18,260,025
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 17,379,124
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 17,233,882
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,709,556
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 15,972,565
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 15,834,094
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 15,787,020
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 15,536,515
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 15,504,998
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 15,474,430
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 15,055,885
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 14,975,071
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 14,770,000
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,694,047
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 14,471,061
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 14,155,275
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 13,790,125
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 13,649,486
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 13,219,796
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,795,056
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 12,677,017
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,556,537
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION	CLEVELAND	OH	OCC	\$ 12,356,237
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 11,911,402
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 11,846,211
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 11,745,352
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 11,567,246

Affiliates of Banks, Thrifts, and Credit Unions Over \$10 Billion (Based on 12/31/15 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/15 Total Assets (000s)
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,489,167
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 8,213,482
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 7,886,394
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 7,780,002
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,344,040
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 4,035,422
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 3,272,942
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 2,020,539
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 1,928,732
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,893,566
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,795,595
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 1,714,471
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 876,733
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 430,556
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 367,568
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 316,934
128511	MITSUBISHI UFJ TRUST & BANKING CORPORATION (U.S.A.)	NEW YORK	NY	FDIC	\$ 251,074
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 146,645
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 62,768
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,168
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 47,730
507479	BOULEVARD BANK	DES PERES	MO	OCC	\$ 19,834
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,368
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,714