

CFPB Banks and Thrifts (Based on 6/30/16 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/16 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,051,004,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,699,435,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,657,878,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,365,660,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 433,462,707
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 350,224,267
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 298,719,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 278,660,795
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 255,726,562
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 251,261,047
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 217,159,204
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 206,205,993
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 194,679,406
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 160,666,000
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 153,862,000
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 146,939,176
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 141,112,318
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 135,608,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 125,255,551
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 123,130,306
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 121,145,012
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 115,974,811
3284070	ALLY BANK	MIDVALE	UT	FRS	\$ 114,554,166
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 112,992,135
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 107,492,162
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 103,536,674
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 99,137,730
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 86,737,598
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 86,231,646
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 84,976,159
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 80,462,990
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 77,830,150
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 75,544,003
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 73,864,004
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 71,313,768
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 64,729,863
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 64,615,426
908508	BANK OF CHINA	NEW YORK	NY	FRS	\$ 63,591,947
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 59,451,244
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 54,680,466
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 53,167,000
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 49,813,222
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 46,604,000
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 45,416,948
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 43,412,838
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 42,537,585
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 41,979,000
517900	FIRST NIAGARA BANK, NATIONAL ASSOCIATION	BUFFALO	NY	OCC	\$ 39,931,357
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 39,736,591
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 37,565,022
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 36,779,244
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 36,546,835
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 36,138,583
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 33,785,749
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 32,896,992
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 32,054,284
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 31,817,014
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 29,672,565
395238	SYNOVUS BANK	COLUMBUS	GA	FDIC	\$ 29,218,253
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 29,039,000
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 29,003,688
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 28,942,051
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 27,353,473

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2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 27,352,040
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 26,218,377
67311	FIRSTMERIT BANK, N.A.	AKRON	OH	OCC	\$ 26,155,280
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 25,108,873
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,584,612
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 24,120,440
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 23,641,577
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 22,977,028
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 22,238,000
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 21,782,356
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 21,764,341
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 21,727,482
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 21,084,952
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 21,078,825
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 21,068,027
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 21,027,759
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 20,162,694
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 20,077,537
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 19,662,128
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 19,467,485
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 19,010,551
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 18,689,426
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 18,155,284
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,772,084
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 16,627,360
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 16,612,521
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 16,610,235
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 16,180,289
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 16,022,016
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 15,943,020
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 15,889,475
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 15,521,944
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 15,136,255
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 14,916,679
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,819,274
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 14,338,577
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 14,213,000
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 14,117,193
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 13,657,010
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 13,447,004
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 13,046,200
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,029,362
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,884,015
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 12,588,562
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,493,759
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 12,432,564
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 12,264,230
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 11,444,824
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 11,274,183
1007846	FIRST MIDWEST BANK	ITASCA	IL	FRS	\$ 10,870,016

Affiliates of Banks and Thrifts Over \$10 Billion (Based on 6/30/16 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/16 Total Assets (000s)
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,567,476
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 8,404,355
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 8,365,167
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 8,223,658
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,254,140
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,817,894
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 3,622,231
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 2,284,312
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION	LOS ANGELES	CA	OCC	\$ 2,073,043
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,020,043
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,839,609
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,623,118
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 644,470
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 377,279
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 325,162
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 185,475
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 132,441
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,466
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,408
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 54,313
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,393
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,751