

CFPB Depository Institutions (Based on 3/31/17 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/17 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,138,002,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,749,176,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,707,215,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,369,304,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 442,985,106
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 360,348,645
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 282,071,109
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 274,106,659
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 260,306,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 233,542,890
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 214,562,871
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 201,282,949
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 200,405,288
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 180,506,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 156,156,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 137,903,926
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 132,807,446
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 132,288,338
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 127,377,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 123,636,430
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 122,682,502
3284070	ALLY BANK	MIDVALE	UT	FRS	\$ 122,313,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 121,086,840
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 118,240,305
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 116,115,695
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 105,873,901
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 105,498,391
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 99,868,655
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 93,651,365
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 83,988,195
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 83,695,723
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 81,547,471
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 81,283,142
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 80,375,731
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 76,504,351
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 73,050,322
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 71,865,154
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 65,298,479
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 55,943,089
908508	BANK OF CHINA	NEW YORK	NY	FRS	\$ 54,857,631
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 53,504,000
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 51,120,963
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 48,728,000
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 46,180,048
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 45,813,986
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 45,464,993
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 42,083,858
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 42,065,232
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 40,265,332
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 40,016,262
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 36,732,954
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 36,509,509
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 35,298,930
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 34,496,339
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 33,842,683
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 32,840,269
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 31,290,457
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 31,087,000
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 30,552,661
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 30,475,172
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 30,010,076
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 29,417,149
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 29,045,292
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 27,881,033
2735146	EVERBANK	JACKSONVILLE	FL	OCC	\$ 27,766,195

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ID	Institution	City	State	Prudential Regulator	3/31/17 Total Assets (000s)
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 25,991,843
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 25,398,512
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 25,191,647
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 24,841,452
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 24,041,443
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 23,890,764
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 23,744,000
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 23,471,731
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 23,180,018
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,466,712
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 22,400,508
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 21,916,826
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 21,910,725
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 21,845,545
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 20,860,581
1842065	PRIVATEBANK AND TRUST COMPANY, THE	CHICAGO	IL	FDIC	\$ 20,401,001
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 20,290,729
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 19,740,940
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 19,201,244
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 19,178,772
107244	BANK OF THE OZARKS	LITTLE ROCK	AR	FDIC	\$ 19,139,217
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 19,064,299
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 19,027,250
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 18,019,409
542649	CHEMICAL BANK	MIDLAND	MI	FRS	\$ 17,575,661
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 17,352,115
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 17,281,308
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 17,159,500
3688052	SCOTTRADE BANK	TOWN AND COUNTRY	MO	OCC	\$ 17,123,442
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 17,049,555
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 16,637,858
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 15,301,493
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 14,967,556
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 14,884,364
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 14,863,748
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 14,772,851
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 14,644,735
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 14,268,002
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 14,194,820
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,848,000
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 13,639,106
1007846	FIRST MIDWEST BANK	ITASCA	IL	FRS	\$ 13,583,849
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,486,489
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 13,459,500
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 13,368,927
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,768,682
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 11,875,657
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 11,383,637
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 11,350,634
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 11,145,865
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 11,069,448
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	IRVINE	CA	OCC	\$ 11,031,768
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 10,949,779
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 10,858,603

Affiliates of Depository Institutions Over \$10 Billion (Based on 3/31/17 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/17 Total Assets (000s)
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 9,075,304
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 8,976,763
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 8,976,710
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 8,832,084
3224580	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	FDIC	\$ 6,663,672
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,271,096
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 5,238,870
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 3,978,448
1407932	FULTON BANK OF NEW JERSEY	MOUNT LAUREL	NJ	FDIC	\$ 3,820,116
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,623,829
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,350,098
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 2,131,826
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,074,088
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 1,894,106
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,781,018
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,516,678
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 667,763
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 390,882
131418	FNB BANK, NATIONAL ASSOCIATION	DANVILLE	PA	OCC	\$ 348,693
203418	SWINEFORD NATIONAL BANK	MIDDLEBURG	PA	OCC	\$ 315,328
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 314,986
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 127,419
750864	BANAMEX USA	LOS ANGELES	CA	FDIC	\$ 126,367
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,001
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 59,380
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,393
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,431
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,805