

CFPB Depository Institutions (Based on 9/30/17 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/17 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,153,028,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,737,980,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,725,215,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,407,297,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 452,251,826
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 363,680,674
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 290,965,143
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 285,494,922
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 281,342,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 232,359,259
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON SALEM	NC	FDIC	\$ 214,780,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 203,380,775
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 195,906,958
3150447	CHARLES SCHWAB BANK	RENO	NV	OCC	\$ 187,569,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 157,953,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 139,988,169
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 135,149,030
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 134,818,926
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 130,997,082
3284070	ALLY BANK	SANDY	UT	FRS	\$ 130,315,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 126,898,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 122,472,010
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 120,724,694
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 119,875,526
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 118,552,876
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 116,456,140
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 106,190,154
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 102,067,828
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 96,254,262
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 89,722,160
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 84,701,144
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 84,320,096
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 83,696,518
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 79,491,013
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 78,058,193
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 75,737,232
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 72,191,826
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 65,390,693
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 64,103,000
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 60,321,577
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 51,919,139
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 51,876,637
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 49,940,631
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 47,595,875
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 47,028,253
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 44,925,368
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 43,654,972
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 43,325,000
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 41,326,924
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 40,224,889
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 37,077,207
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 36,588,259
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 36,303,343
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 35,664,507
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 34,413,573
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 33,265,587
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 33,101,515
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 33,068,404
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 32,919,000
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 31,501,857
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 31,028,791
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 30,955,605
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 30,000,521
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 29,476,668
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 29,438,082

CFPB Depository Institutions (Based on 9/30/17 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/17 Total Assets (000s)
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 27,889,704
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 26,732,520
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 26,345,521
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 25,648,276
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,838,052
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 24,784,940
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 24,686,397
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 24,397,031
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 24,259,957
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 23,735,689
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 23,017,904
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 22,837,951
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 22,702,761
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 22,225,422
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,132,665
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 21,676,169
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 20,882,722
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 20,857,573
107244	BANK OF THE OZARKS	LITTLE ROCK	AR	FDIC	\$ 20,768,493
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,546,455
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 20,309,000
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 20,047,874
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 20,003,267
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 19,831,485
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 19,342,349
542649	CHEMICAL BANK	MIDLAND	MI	FRS	\$ 19,314,565
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 17,593,423
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 17,329,129
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 17,241,018
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 16,916,963
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 16,798,727
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,750,782
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 16,749,088
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 15,254,158
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 14,968,072
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 14,851,101
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 14,770,281
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 14,759,999
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 14,599,024
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 14,238,868
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 14,144,184
1007846	FIRST MIDWEST BANK	ITASCA	IL	FRS	\$ 14,059,549
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 13,928,202
482772	ASTORIA BANK	LONG ISLAND CITY	NY	OCC	\$ 13,882,898
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,882,610
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 13,655,460
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,503,000
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 13,172,475
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 12,815,252
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,808,961
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,157,803
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 12,145,597
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 11,704,299
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 11,680,935
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 11,649,844
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 11,337,578
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 11,166,552
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 11,106,237
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 10,611,453
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 10,276,347

Affiliates of Depository Institutions Over \$10 Billion (Based on 9/30/17 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/17 Total Assets (000s)
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 9,323,379
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 8,808,339
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,333,806
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 8,213,663
3224580	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	FDIC	\$ 7,970,442
1010930	UNITED BANK, INC.	PARKERSBURG	WV	FRS	\$ 6,313,647
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,095,378
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,342,026
1407932	FULTON BANK OF NEW JERSEY	MOUNT LAUREL	NJ	FDIC	\$ 4,030,915
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,537,187
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 3,319,042
790534	TOTALBANK	MIAMI	FL	FDIC	\$ 3,041,635
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 2,827,660
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,428,488
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,258,819
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 2,141,291
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,799,019
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,643,986
676160	FAR EAST NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 1,093,146
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 733,146
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 437,009
131418	FNB BANK, NATIONAL ASSOCIATION	DANVILLE	PA	OCC	\$ 364,452
203418	SWINEFORD NATIONAL BANK	MIDDLEBURG	PA	OCC	\$ 322,080
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 314,486
975751	ATLANTIC TRUST COMPANY, NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 224,040
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 115,150
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 65,390
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,106
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,025
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,495
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 15,578
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,838