

## CFPB Depository Institutions (Based on 12/31/17 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/17 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,140,778,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,751,524,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,747,354,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,385,697,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 456,025,829
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 370,002,264
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 297,305,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 290,651,177
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 288,294,007
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 235,021,618
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON-SALEM	NC	FDIC	\$ 216,077,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 201,637,519
3150447	CHARLES SCHWAB BANK	HENDERSON	NV	OCC	\$ 198,592,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 180,371,724
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 164,539,000
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 143,800,804
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 140,077,697
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 138,163,151
3284070	ALLY BANK	SANDY	UT	FRS	\$ 137,474,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 135,758,439
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 129,707,000
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 123,325,220
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 121,995,997
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 119,555,891
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 118,537,345
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 118,072,176
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 109,372,608
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 104,052,030
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 98,729,134
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 90,565,764
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 89,765,667
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 87,780,507
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 86,504,843
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 80,522,766
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 79,166,443
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 74,450,413
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 71,609,090
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 66,080,511
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 65,127,000
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 59,149,106
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 55,443,863
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 53,495,452
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 50,686,843
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 50,387,875
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 48,838,799
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 47,934,212
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 45,457,767
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 44,197,959
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 43,390,000
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 43,119,702
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 41,201,025
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 40,746,561
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 37,318,930
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 37,120,068
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 35,671,974
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 34,726,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 34,346,930
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 34,298,273
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 34,254,676
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 32,217,466
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 31,797,038
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 31,211,939
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 31,106,198
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 30,422,051

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125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 30,341,593
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 30,280,467
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 27,823,771
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 27,268,871
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 26,487,930
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 25,741,733
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 25,711,323
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 25,142,360
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 25,054,739
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 24,960,183
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,727,667
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 23,965,254
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 23,949,542
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 23,363,967
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 23,020,511
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 22,858,876
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,583,067
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 22,081,233
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 21,866,592
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 21,645,302
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 21,557,938
107244	BANK OF THE OZARKS	LITTLE ROCK	AR	FDIC	\$ 21,275,647
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,552,225
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 20,404,038
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 20,351,074
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 20,030,342
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 19,804,000
542649	CHEMICAL BANK	MIDLAND	MI	FRS	\$ 19,236,876
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 19,041,801
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 17,853,552
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 17,509,349
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 17,422,977
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 17,061,704
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 16,855,693
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 16,754,915
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,696,742
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 15,611,266
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 15,585,466
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 15,308,454
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 15,286,549
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 15,052,604
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 14,726,156
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 14,461,396
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 14,440,346
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 14,201,986
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 14,118,975
1007846	FIRST MIDWEST BANK	ITASCA	IL	FRS	\$ 14,014,053
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,889,000
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 13,854,593
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,795,627
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 12,808,944
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 12,705,766
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,246,248
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 12,151,833
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 11,915,259
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 11,903,875
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 11,803,006
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 11,532,713
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 11,528,145
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 11,486,761
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 10,873,098
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 10,521,576
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 10,317,088

## Affiliates of Depository Institutions Over \$10 Billion (Based on 12/31/17 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/17 Total Assets (000s)
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 9,289,511
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 9,168,165
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,604,013
3224580	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	FDIC	\$ 8,449,384
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,107,638
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 4,960,521
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,510,197
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 4,317,253
1407932	FULTON BANK OF NEW JERSEY	MOUNT LAUREL	NJ	FDIC	\$ 4,062,148
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,651,783
790534	TOTALBANK	MIAMI	FL	FDIC	\$ 3,009,339
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,407,662
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,346,690
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 2,205,722
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 2,093,001
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,890,947
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,578,834
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 822,312
131418	FNB BANK, NATIONAL ASSOCIATION	DANVILLE	PA	OCC	\$ 353,612
203418	SWINEFORD NATIONAL BANK	MIDDLEBURG	PA	OCC	\$ 327,922
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 323,547
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 316,003
975751	ATLANTIC TRUST COMPANY, NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 230,937
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 117,557
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,602
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,075
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 54,590
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,524
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 16,094
1893049	CHARLES SCHWAB SIGNATURE BANK	HENDERSON	NV	OCC	\$ 8,378
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,860