

CFPB Depository Institutions (Based on 9/30/18 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/18 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,194,835,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,797,881,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIoux FALLS	SD	OCC	\$ 1,665,128,000
476810	CITIBANK, N.A.	SIoux FALLS	SD	OCC	\$ 1,415,081,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 456,011,031
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 368,603,488
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 294,331,477
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 290,449,980
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 273,110,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 230,961,378
3150447	CHARLES SCHWAB BANK	HENDERSON	NV	OCC	\$ 217,003,000
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON-SALEM	NC	FDIC	\$ 216,129,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 205,527,049
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 179,244,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 172,380,093
3284070	ALLY BANK	SANDY	UT	FRS	\$ 151,077,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 141,013,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 139,986,411
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 136,905,256
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 131,899,678
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 131,312,331
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 126,890,625
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 123,983,164
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 123,928,444
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 119,082,536
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 117,943,175
1394676	AMERICAN EXPRESS NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 116,537,259
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 116,372,739
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 105,799,237
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 104,327,147
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 96,094,222
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 95,308,044
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 90,195,000
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 89,113,200
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 87,628,883
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 82,159,024
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 74,201,904
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 71,529,062
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 70,415,000
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 66,730,728
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 57,284,057
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 53,713,230
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 53,031,290
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 48,934,644
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 48,393,372
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 47,801,767
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 45,870,711
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 43,885,667
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 40,930,000
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 40,831,340
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 40,423,006
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 39,048,611
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 38,577,953
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 38,205,000
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 35,309,762
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 34,837,981
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 34,426,689
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 33,443,098
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 32,967,343
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 32,903,841
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 32,556,891
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 31,985,695
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 31,459,313
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 31,332,699
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 31,206,541

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229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 30,828,697
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 30,026,745
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 28,025,305
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 27,361,377
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 27,102,859
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 27,091,889
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 26,585,821
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 25,622,354
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 25,502,644
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,968,475
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 24,748,186
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 24,418,908
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 24,078,710
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 23,355,132
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 23,204,762
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 22,921,747
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,613,160
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 22,181,231
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 22,086,539
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 21,235,511
542649	CHEMICAL BANK	DETROIT	MI	FRS	\$ 20,866,126
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 20,423,016
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 19,984,936
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 19,660,281
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 19,193,030
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 19,175,147
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 18,756,685
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 18,635,714
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 18,455,491
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 18,373,847
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 17,469,320
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 17,259,055
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 17,102,908
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 16,963,710
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 16,467,846
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 16,439,377
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 16,418,017
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 16,258,268
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 15,878,518
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 15,403,000
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 15,229,264
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 14,897,457
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 14,897,317
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 14,876,024
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 14,519,502
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,102,300
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 13,951,549
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 13,770,524
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 13,764,069
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 13,623,712
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,494,679
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,436,511
693224	UNION BANK & TRUST	RICHMOND	VA	FRS	\$ 13,343,388
1893049	CHARLES SCHWAB SIGNATURE BANK	HENDERSON	NV	OCC	\$ 13,074,000
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 12,948,357
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 12,722,352
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 12,566,143
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 12,378,326
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 12,375,137
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 12,265,747
4041421	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	WESTON	FL	OCC	\$ 12,263,649
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,198,115
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 12,125,058
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,108,716
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 12,051,109
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,003,869
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 11,894,442
4262534	CADENCE BANK, N.A.	BIRMINGHAM	AL	OCC	\$ 11,751,813

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474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 11,722,524
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 11,471,300
764030	AMERIS BANK	MOULTRIE	GA	FDIC	\$ 11,341,384
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 11,212,338
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 10,450,747
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 10,252,530

Affiliates of Depository Institutions Over \$10 Billion (Based on 9/30/18 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/18 Total Assets (000s)
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 9,388,526
3224580	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	FDIC	\$ 9,026,517
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 8,677,250
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 7,420,778
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 5,654,317
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,231,878
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,895,695
1407932	FULTON BANK OF NEW JERSEY	MOUNT LAUREL	NJ	FDIC	\$ 4,123,093
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 3,684,764
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,452,289
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,622,696
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,486,188
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 2,078,403
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,833,234
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,605,950
1411032	INLAND NORTHWEST BANK	SPOKANE	WA	FDIC	\$ 922,671
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 778,639
3076220	STIFEL BANK	CLAYTON	MO	FDIC	\$ 600,396
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 389,012
131418	FNB BANK, NATIONAL ASSOCIATION	DANVILLE	PA	OCC	\$ 358,233
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 325,014
203418	SWINEFORD NATIONAL BANK	MIDDLEBURG	PA	OCC	\$ 324,218
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 308,346
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 238,376
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 110,172
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 71,979
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 59,885
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,311
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,663
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 16,379
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,894