

## Bureau Depository Institutions (Based on 3/31/18 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/18 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,198,296,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,765,242,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,716,532,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,406,778,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 452,255,735
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 368,067,095
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 297,107,000
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 294,829,791
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 289,877,587
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 247,203,427
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON-SALEM	NC	FDIC	\$ 215,012,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 199,970,211
3150447	CHARLES SCHWAB BANK	HENDERSON	NV	OCC	\$ 198,781,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 179,972,365
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 171,731,000
3284070	ALLY BANK	SANDY	UT	FRS	\$ 143,049,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 139,444,809
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 136,730,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 135,188,435
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 129,222,706
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 129,012,402
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 122,428,671
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 121,865,241
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 120,912,504
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 118,088,964
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 114,098,215
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 111,889,682
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 104,032,856
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 100,494,800
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 90,223,508
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 89,802,839
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 89,460,640
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 86,612,374
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 83,500,017
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 79,640,139
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 74,568,500
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 72,342,436
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 66,301,344
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 66,109,000
1394676	AMERICAN EXPRESS CENTURION BANK	SALT LAKE CITY	UT	FDIC	\$ 57,842,759
2966306	AMERICAN EXPRESS BANK, FSB	SALT LAKE CITY	UT	OCC	\$ 55,002,198
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 53,441,140
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 51,789,492
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 49,434,157
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 47,893,596
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 47,890,554
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 46,193,741
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 44,435,634
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 43,855,894
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 42,930,969
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 42,106,000
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 40,245,547
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 38,393,411
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 37,665,418
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 36,122,000
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 35,681,816
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 34,262,885
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 34,164,993
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 33,936,532
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 33,226,564
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 31,548,615
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 31,452,008
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 31,361,457
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 31,011,359
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 30,409,587

ID	Institution	City	State	Prudential Regulator	3/31/18 Total Assets (000s)
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 30,359,094
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 29,421,247
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 29,387,401
463735	WHITNEY BANK	GULFPORT	MS	FDIC	\$ 27,220,166
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 26,747,931
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 25,847,194
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 25,594,679
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 25,222,932
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,489,515
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 24,437,472
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 24,111,911
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 23,873,595
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 23,402,584
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 23,363,371
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 23,267,239
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 22,809,894
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,462,228
107244	BANK OF THE OZARKS	LITTLE ROCK	AR	FDIC	\$ 22,036,140
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 21,939,759
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 21,604,409
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 20,818,808
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 20,794,183
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,244,814
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 20,111,535
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 19,863,926
542649	CHEMICAL BANK	MIDLAND	MI	FRS	\$ 19,723,654
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 18,855,000
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 18,609,898
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 18,607,548
288853	FIRSTBANK	LAKESWOOD	CO	FRS	\$ 18,026,175
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 17,677,688
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 17,392,739
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 17,294,041
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 17,190,299
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 17,108,568
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,664,465
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 15,861,159
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 15,633,548
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 15,336,877
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 14,896,579
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 14,745,146
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 14,685,559
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 14,500,918
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 14,313,531
1007846	FIRST MIDWEST BANK	ITASCA	IL	FRS	\$ 14,311,937
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 14,142,490
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 13,921,450
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,558,896
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,460,732
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 13,132,600
693224	UNION BANK & TRUST	RICHMOND	VA	FRS	\$ 13,118,005
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 12,677,617
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 12,521,725
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 12,241,191
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 12,224,845
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,188,395
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 11,987,006
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 11,888,589
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 11,868,775
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	BEAVERTON	OR	NCUA	\$ 11,782,597
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 11,642,612
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 11,491,638
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 11,396,555
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 11,116,638
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 10,752,321
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 10,316,637

## Affiliates of Depository Institutions Over \$10 Billion (Based on 3/31/18 Total Assets)

ID	Institution	City	State	Prudential Regulator	3/31/18 Total Assets (000s)
2736291	BANCO POPULAR NORTH AMERICA	NEW YORK	NY	FRS	\$ 9,226,953
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 9,058,146
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,681,956
3224580	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	FDIC	\$ 8,292,238
1893049	CHARLES SCHWAB SIGNATURE BANK	HENDERSON	NV	OCC	\$ 6,518,825
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 5,704,072
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,242,883
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,676,440
1407932	FULTON BANK OF NEW JERSEY	MOUNT LAUREL	NJ	FDIC	\$ 3,980,129
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,446,389
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 3,375,984
790534	TOTALBANK	MIAMI	FL	FDIC	\$ 2,969,958
398350	BANK SNB	STILLWATER	OK	FRS	\$ 2,889,097
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,446,433
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,416,374
806378	BANK MUTUAL	MILWAUKEE	WI	OCC	\$ 2,389,537
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 2,036,719
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,834,909
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,543,812
688079	WELLS FARGO BANK NORTHWEST, NATIONAL ASSOCIATION	OGDEN	UT	OCC	\$ 1,319,276
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 712,519
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 373,513
131418	FNB BANK, NATIONAL ASSOCIATION	DANVILLE	PA	OCC	\$ 351,845
203418	SWINEFORD NATIONAL BANK	MIDDLEBURG	PA	OCC	\$ 315,224
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 306,562
975751	ATLANTIC TRUST COMPANY, NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 223,291
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 107,312
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 67,406
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 62,559
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,261
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,558
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 15,560
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,879