

## BCFP Depository Institutions (Based on 6/30/18 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/18 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,167,700,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,759,530,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,675,077,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,397,794,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 453,023,045
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 368,950,936
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 291,742,134
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 289,992,852
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 276,822,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 245,244,124
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON-SALEM	NC	FDIC	\$ 216,499,000
3150447	CHARLES SCHWAB BANK	HENDERSON	NV	OCC	\$ 207,848,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 202,064,278
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 178,623,995
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 177,468,000
3284070	ALLY BANK	SANDY	UT	FRS	\$ 146,896,000
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 138,847,391
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 138,844,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 135,862,871
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 134,656,952
489913	CHASE BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 129,380,501
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 123,921,051
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 123,787,395
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 123,635,085
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 117,913,671
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 117,379,879
1394676	AMERICAN EXPRESS NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 114,176,192
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 113,232,773
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 105,292,183
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 101,260,510
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 93,851,460
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 91,789,914
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 89,557,184
697633	COMPASS BANK	BIRMINGHAM	AL	FRS	\$ 87,739,409
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 84,487,088
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 82,551,971
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 74,443,246
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 72,145,314
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 69,628,000
276579	ZB, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 66,254,848
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 55,073,093
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 54,066,956
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 49,117,596
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 48,315,571
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 47,095,879
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 45,215,484
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 44,302,248
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 43,737,656
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 43,396,000
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 41,664,755
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 40,867,187
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 38,383,923
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 38,046,408
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 37,756,000
3041974	CITIZENS BANK OF PENNSYLVANIA	PHILADELPHIA	PA	FDIC	\$ 35,593,761
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 34,911,613
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 34,447,886
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 33,735,191
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 33,604,879
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 32,736,361
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 32,066,932
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 31,625,463
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 31,402,283
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 31,283,407
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 30,754,455

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229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 30,138,784
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 30,037,882
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 27,844,612
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 27,749,143
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 27,044,965
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 26,449,522
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 26,404,183
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 25,355,771
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 24,500,257
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 24,445,813
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 24,054,263
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 23,860,234
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 23,651,653
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 23,481,080
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 23,198,143
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 22,987,118
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,559,336
107244	BANK OF THE OZARKS	LITTLE ROCK	AR	FDIC	\$ 22,220,380
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 21,411,866
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 20,484,448
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,479,716
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 20,314,652
542649	CHEMICAL BANK	MIDLAND	MI	FRS	\$ 20,249,168
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 20,169,374
656733	MB FINANCIAL BANK, NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 19,907,489
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 19,197,626
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 18,727,731
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 18,644,746
288853	FIRSTBANK	LAKESWOOD	CO	FRS	\$ 18,208,771
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 18,070,568
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 17,383,725
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 17,228,315
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 17,096,331
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,967,030
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 16,194,000
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 16,174,710
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 16,138,383
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 15,869,121
656377	WASHINGTON FEDERAL, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 15,774,522
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 15,379,715
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 15,025,159
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 14,904,936
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 14,869,532
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 14,755,092
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 14,562,897
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 14,100,092
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 13,900,244
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 13,847,138
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,521,865
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,511,103
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 13,446,150
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 13,333,510
693224	UNION BANK & TRUST	RICHMOND	VA	FRS	\$ 13,033,152
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 12,619,713
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,373,178
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 12,370,114
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 12,176,631
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 12,115,976
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 12,006,339
4041421	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	WESTON	FL	OCC	\$ 12,004,272
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,001,701
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 11,968,382
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 11,880,841
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 11,877,219
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 11,620,754
4262534	CADENCE BANK, N.A.	BIRMINGHAM	AL	OCC	\$ 11,297,812
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 11,293,658
764030	AMERIS BANK	MOULTRIE	GA	FDIC	\$ 11,098,391

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645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 10,917,608
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 10,423,762
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 10,301,168

## Affiliates of Depository Institutions Over \$10 Billion (Based on 6/30/18 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/18 Total Assets (000s)
1893049	CHARLES SCHWAB SIGNATURE BANK	HENDERSON	NV	OCC	\$ 9,630,179
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 9,468,563
1225761	WELLS FARGO FINANCIAL NATIONAL BANK	LAS VEGAS	NV	OCC	\$ 8,746,196
3224580	COMENITY CAPITAL BANK	SALT LAKE CITY	UT	FDIC	\$ 8,624,574
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 7,860,133
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 5,738,248
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,201,849
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,746,683
1407932	FULTON BANK OF NEW JERSEY	MOUNT LAUREL	NJ	FDIC	\$ 3,968,068
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 3,875,087
1438589	NEW YORK COMMERCIAL BANK	ISLANDIA	NY	FDIC	\$ 3,358,176
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,612,262
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,504,817
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 2,053,317
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,770,200
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,524,417
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 733,644
131418	FNB BANK, NATIONAL ASSOCIATION	DANVILLE	PA	OCC	\$ 354,190
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 350,004
203418	SWINEFORD NATIONAL BANK	MIDDLEBURG	PA	OCC	\$ 326,726
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 304,384
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 234,725
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 102,516
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 67,708
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,809
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,618
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,619
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 16,148
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,887