

CFPB Depository Institutions (Based on 6/30/19 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/19 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,354,812,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,792,891,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIoux FALLS	SD	OCC	\$ 1,699,842,000
476810	CITIBANK, N.A.	SIoux FALLS	SD	OCC	\$ 1,459,623,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 473,138,169
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 393,267,250
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 311,287,930
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 310,148,000
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 305,418,987
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 238,122,000
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON-SALEM	NC	FDIC	\$ 223,086,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 216,296,957
3150447	CHARLES SCHWAB BANK	HENDERSON	NV	OCC	\$ 214,529,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 200,100,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 180,699,049
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 167,178,960
3284070	ALLY BANK	SANDY	UT	FRS	\$ 163,735,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 163,025,478
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 143,051,307
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 134,409,000
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 133,511,861
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 129,575,217
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 126,896,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 126,102,570
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 121,114,564
1394676	AMERICAN EXPRESS NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 120,127,530
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 120,091,157
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 109,012,811
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 108,236,482
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 106,036,956
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 105,699,636
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 92,028,000
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 91,438,266
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 90,996,935
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 86,636,368
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 81,402,560
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 75,554,000
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 72,406,000
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 70,064,730
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 62,408,133
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 56,096,450
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 55,090,534
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 52,752,241
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 51,423,960
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 51,375,820
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 48,894,931
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 47,227,329
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 46,522,802
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 44,645,204
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 42,874,783
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 42,445,000
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 41,988,700
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 41,760,725
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 40,621,858
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 40,573,000
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 39,815,029
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 37,566,116
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 35,351,000
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 33,822,097
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 33,225,914
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 33,012,294
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 32,999,351
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 31,882,004
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 31,359,489
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 30,860,849

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125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 30,183,934
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 29,940,219
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 29,485,766
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 28,957,456
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 28,747,696
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 27,950,817
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 27,660,000
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 27,074,788
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 26,412,028
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 26,306,604
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 25,669,282
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 25,668,387
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 25,345,315
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 24,640,314
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 24,417,005
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 23,796,211
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 22,960,731
542649	CHEMICAL BANK	DETROIT	MI	FRS	\$ 22,460,247
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,384,800
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 21,357,028
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 21,247,613
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,526,147
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 20,149,168
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 20,065,589
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 20,038,736
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 19,865,811
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 19,259,475
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 19,186,287
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 18,939,798
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 17,910,712
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 17,661,063
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 17,575,366
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 17,472,019
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 17,371,335
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 17,125,855
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 17,091,384
1929247	CENTERSTATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 17,023,475
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 16,466,479
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,224,405
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 16,031,677
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 16,007,925
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 15,679,965
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 15,337,424
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 15,274,024
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 15,103,567
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 15,052,097
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 14,824,007
122854	INDEPENDENT BANK	MCKINNEY	TX	FDIC	\$ 14,702,964
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 14,476,178
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 14,364,580
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 14,361,078
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,335,890
1893049	CHARLES SCHWAB PREMIER BANK	HENDERSON	NV	OCC	\$ 13,784,000
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 13,733,064
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 13,626,325
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,546,073
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 13,432,000
877369	RABOBANK, NATIONAL ASSOCIATION	ROSEVILLE	CA	OCC	\$ 13,189,919
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 13,083,714
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,945,668
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 12,878,708
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 12,758,328
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 12,692,958
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 12,662,847
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 12,628,675
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 12,592,095
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,530,593
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 12,468,106

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437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 12,137,899
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 11,942,504
764030	AMERIS BANK	MOULTRIE	GA	FDIC	\$ 11,803,277
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 11,794,235
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 11,783,315
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 11,592,385
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 11,558,557
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 11,520,399
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 11,229,050
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 11,170,123
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 10,623,351
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 10,540,541
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 10,384,602
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 9,359,422

Affiliates of Depository Institutions Over \$10 Billion (Based on 6/30/19 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/19 Total Assets (000s)
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 9,723,511
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 9,697,956
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 6,172,850
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,464,707
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,691,587
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 3,972,874
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 3,688,282
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,927,197
1189993	COLUMBIA BANK, THE	COLUMBIA	MD	FDIC	\$ 2,643,875
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 1,916,397
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,866,188
140018	LAFAYETTE AMBASSADOR BANK	BETHLEHEM	PA	FRS	\$ 1,576,848
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,382,525
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 968,463
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 811,468
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 350,161
3382547	DEPARTMENT STORES NATIONAL BANK	SIoux FALLS	SD	OCC	\$ 324,392
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 310,981
447874	ISLANDERS BANK	FRIDAY HARBOR	WA	FDIC	\$ 280,247
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 255,966
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 125,813
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 63,445
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,092
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,902
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,873
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,923