

CFPB Depository Institutions (Based on 9/30/19 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/19 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,367,127,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,812,976,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	STIOUX FALLS	SD	OCC	\$ 1,708,548,000
476810	CITIBANK, N.A.	STIOUX FALLS	SD	OCC	\$ 1,472,915,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 477,393,605
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 395,782,998
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 318,177,499
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 311,037,541
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 304,096,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 241,364,000
852320	BRANCH BANKING AND TRUST COMPANY	WINSTON-SALEM	NC	FDIC	\$ 229,886,000
675332	SUNTRUST BANK	ATLANTA	GA	FRS	\$ 221,424,201
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 211,831,000
3150447	CHARLES SCHWAB BANK	HENDERSON	NV	OCC	\$ 207,757,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 182,095,960
723112	FIFTH THIRD BANK	CINCINNATI	OH	FRS	\$ 169,489,479
3284070	ALLY BANK	SANDY	UT	FRS	\$ 167,073,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 164,652,403
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 145,183,614
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 138,843,929
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 138,262,000
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 134,715,480
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 127,543,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 125,040,594
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 123,824,257
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 120,248,178
1394676	AMERICAN EXPRESS NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 120,171,324
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 111,028,735
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 110,118,167
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 109,168,576
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 108,790,427
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 91,975,283
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 91,937,000
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 91,025,838
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 88,536,622
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 83,543,310
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 78,786,000
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 72,895,000
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 70,360,844
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 67,059,614
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 58,193,096
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 56,853,199
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 52,513,906
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 51,819,330
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 49,424,934
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 47,572,438
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 45,899,322
266271	TCF NATIONAL BANK	STIOUX FALLS	SD	OCC	\$ 45,687,766
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 45,380,876
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 43,589,352
485559	FIRST TENNESSEE BANK NATIONAL ASSOCIATION	MEMPHIS	TN	OCC	\$ 43,532,696
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 43,243,487
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 43,031,921
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 41,933,000
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 41,159,008
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 40,874,922
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 40,272,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 37,665,333
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 34,445,000
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 34,262,582
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 33,736,611
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 33,506,554
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 33,171,611
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 32,873,804
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 32,553,237

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1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 31,742,815
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 31,647,644
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 31,019,820
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 30,529,429
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 30,019,454
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 29,927,118
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 28,904,520
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 27,823,000
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 27,417,529
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 26,721,813
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 26,682,657
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 26,344,662
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 25,781,944
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 25,705,477
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 24,766,867
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 23,964,733
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 23,402,679
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 22,102,097
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 22,083,149
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 21,989,123
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 21,804,602
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 21,611,353
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 21,564,422
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,601,349
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 20,333,014
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 19,862,964
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 19,734,513
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 19,526,919
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 19,331,564
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 17,971,214
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 17,919,012
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 17,849,295
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 17,716,051
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 17,675,175
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 17,643,480
1929247	CENTERSTATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 17,409,097
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 17,395,748
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 17,299,341
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 16,812,576
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 16,471,043
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 16,112,718
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 15,959,138
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 15,748,624
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 15,380,225
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 15,248,282
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 15,107,686
122854	INDEPENDENT BANK	MCKINNEY	TX	FDIC	\$ 14,954,237
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 14,884,518
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 14,785,012
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 14,640,281
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,495,068
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 14,409,494
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 13,901,250
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 13,836,207
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 13,753,745
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 13,707,181
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,582,728
1893049	CHARLES SCHWAB PREMIER BANK	HENDERSON	NV	OCC	\$ 13,527,000
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 13,504,792
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 13,363,000
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 13,057,615
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 13,020,626
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 12,942,377
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 12,888,206
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 12,785,175
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,775,334
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 12,560,346
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,523,068

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17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 12,305,199
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 12,254,636
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 12,048,527
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 12,021,316
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 11,811,502
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 11,794,564
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 11,540,305
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 11,507,569
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 11,506,995
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 11,391,467
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 11,330,311
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 10,724,895
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 10,515,010
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,095,163
200378	BANC OF CALIFORNIA, NATIONAL ASSOCIATION	SANTA ANA	CA	OCC	\$ 8,598,754

Affiliates of Depository Institutions Over \$10 Billion (Based on 9/30/19 Total Assets)

ID	Institution	City	State	Prudential Regulator	9/30/19 Total Assets (000s)
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 9,708,535
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 6,184,410
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 5,682,340
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,594,680
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,580,363
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 3,821,662
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 3,739,841
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,821,957
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 2,103,817
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,747,884
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,360,505
167565	WELLS FARGO BANK, LTD.	LOS ANGELES	CA	FDIC	\$ 908,919
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 558,312
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 326,147
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 310,557
447874	ISLANDERS BANK	FRIDAY HARBOR	WA	FDIC	\$ 294,847
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 272,226
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 124,132
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 69,231
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 60,579
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,187
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 17,953
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,920