

## CFPB Depository Institutions (Based on 12/31/19 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/19 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,337,646,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 1,852,983,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	STIOUX FALLS	SD	OCC	\$ 1,712,919,000
476810	CITIBANK, N.A.	STIOUX FALLS	SD	OCC	\$ 1,453,998,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 486,004,220
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 461,256,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 397,703,264
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 328,999,040
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 320,471,996
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 311,387,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 242,148,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 228,836,000
3150447	CHARLES SCHWAB BANK	HENDERSON	NV	OCC	\$ 216,654,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 172,887,701
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 167,845,100
3284070	ALLY BANK	SANDY	UT	FRS	\$ 167,492,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 165,742,416
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 146,645,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 143,390,269
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 137,588,093
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 135,885,433
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 133,193,818
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 125,641,000
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 124,626,681
1394676	AMERICAN EXPRESS NATIONAL BANK	SALT LAKE CITY	UT	OCC	\$ 121,931,159
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 119,432,105
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 116,263,634
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 112,384,202
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 111,986,078
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 108,739,378
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 92,968,547
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 92,657,948
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 91,281,000
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 88,795,582
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 84,670,854
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 83,036,000
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 73,336,000
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 69,942,929
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 69,171,552
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 63,780,722
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 61,390,143
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 58,343,490
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 53,617,338
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 50,621,162
908508	BANK OF CHINA – NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 48,842,967
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 48,103,435
266271	TCF NATIONAL BANK	STIOUX FALLS	SD	OCC	\$ 46,627,366
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 45,268,906
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 44,775,501
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 44,181,503
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 43,126,164
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 42,074,066
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 41,950,721
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 41,627,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 41,376,687
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 39,787,666
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 37,585,000
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 37,441,578
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 34,531,413
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 34,105,305
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 33,871,000
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 33,588,619
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 32,782,199
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 32,598,529
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 32,529,274

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917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 32,343,129
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 32,184,416
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 31,614,914
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 30,597,146
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 30,566,521
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 30,412,303
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 29,303,000
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 28,816,687
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 27,665,771
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 26,862,673
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 26,732,400
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 26,708,543
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 26,468,603
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 26,357,635
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 25,955,469
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 24,774,361
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 23,559,400
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 23,234,514
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 22,986,309
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 22,555,038
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 22,178,675
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 21,759,565
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 21,061,188
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 20,311,535
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,167,600
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 19,904,290
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 19,644,548
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 19,446,410
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 18,156,981
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 18,066,529
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 18,065,971
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 17,800,452
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 17,778,013
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 17,757,753
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 17,659,319
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 17,516,056
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 17,204,194
1929247	CENTERSTATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 17,136,249
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 16,761,722
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,424,675
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 16,420,261
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 16,012,936
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 15,917,423
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 15,841,001
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 15,808,171
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 15,674,361
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 15,666,543
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 15,015,801
122854	INDEPENDENT BANK	MCKINNEY	TX	FDIC	\$ 14,953,260
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,789,845
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 14,582,546
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 14,434,311
1893049	CHARLES SCHWAB PREMIER BANK	HENDERSON	NV	OCC	\$ 14,289,000
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 14,144,676
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 14,071,995
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 13,958,152
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 13,858,000
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 13,673,038
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 13,495,944
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 13,387,533
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 13,181,399
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 13,110,529
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 13,105,582
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 12,993,881
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 12,887,120
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,848,070
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 12,597,360
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 12,430,349

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352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 12,304,722
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 12,244,742
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 12,223,127
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 11,947,775
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 11,778,052
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 11,712,644
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 11,628,782
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 11,550,782
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 11,511,729
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 11,397,638
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 11,279,433
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 11,209,976
3202702	OPTUM BANK, INC.	WEST VALLEY CITY	UT	FDIC	\$ 10,826,655
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 10,774,363
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 10,624,748
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 10,573,584
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,055,910

## Affiliates of Depository Institutions Over \$10 Billion (Based on 12/31/19 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/19 Total Assets (000s)
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 9,341,888
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 6,051,695
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 6,005,654
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,630,155
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 4,658,167
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,528,719
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 3,991,575
103255	LANDMARK BANK	COLUMBIA	MO	FDIC	\$ 3,556,045
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,899,519
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 2,260,377
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,784,213
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,393,647
167565	WELLS FARGO LIMITED	LOS ANGELES	CA	FDIC	\$ 841,309
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 625,696
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 324,146
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 304,249
447874	ISLANDERS BANK	FRIDAY HARBOR	WA	FDIC	\$ 297,757
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 244,201
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 141,315
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,203
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,946
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 52,819
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 18,023
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,968