

CFPB Depository Institutions (Based on 03/31/2020 Total Assets)

ID	Institution	City	State	Prudential Regulator	2020/03/31 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,690,959,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,031,940,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,763,696,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,632,405,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 533,129,091
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 495,079,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 433,803,038
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 387,037,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 359,196,000
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 355,767,822
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 339,215,513
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 270,245,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 254,668,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 201,885,682
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 183,723,698
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 178,664,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 176,632,580
3284070	ALLY BANK	SANDY	UT	FRS	\$ 170,655,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 161,163,529
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 154,993,507
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 145,168,865
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 135,037,826
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 132,707,000
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 130,004,248
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 125,580,859
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 124,147,394
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 123,914,929
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 116,771,620
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 113,764,077
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 111,140,060
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 106,390,000
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 101,371,778
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 95,337,627
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 93,019,813
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 87,569,232
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 85,811,000
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 77,464,036
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 76,262,000
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 73,632,403
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 71,466,849
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 65,954,900
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 60,206,875
694904	NEW YORK COMMUNITY BANK	FLUSHING	NY	FDIC	\$ 54,237,201
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 53,074,716
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 52,993,207
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 50,521,947
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 50,294,236
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 48,562,805
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 47,026,241
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 46,955,256
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 45,939,280
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 43,589,352
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 42,845,127
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 42,372,395
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 42,267,000
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 41,537,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 41,376,966
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 39,109,234
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 35,847,732

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1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 35,548,454
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 35,014,804
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 34,248,863
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 33,859,027
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 33,656,415
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 33,512,179
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 33,430,000
808176	IBERIABANK	LAFAYETTE	LA	FRS	\$ 32,147,468
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 31,775,269
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 31,745,664
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 31,743,822
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 31,658,041
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 31,061,000
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 30,259,156
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 29,191,398
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 29,127,406
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 27,511,387
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 27,041,547
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 26,767,684
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 26,699,996
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 26,670,068
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 26,151,097
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 26,100,442
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 25,855,421
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 25,108,795
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 24,565,810
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 24,197,472
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 22,780,649
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 22,708,790
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 22,375,000
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 22,265,188
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 21,045,439
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 20,796,354
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 20,756,219
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 20,647,430
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 20,503,724
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 20,352,651
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 20,199,282
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 19,961,071
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 18,802,000
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 18,739,245
1929247	CENTERSTATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 18,590,797
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 18,513,208
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 18,264,870
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 18,126,488
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 17,802,213
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 17,372,259
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 17,233,498
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 17,041,081
540926	SOUTH STATE BANK	COLUMBIA	SC	FDIC	\$ 16,638,533
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 16,251,141
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 16,241,158
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 16,020,313
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 15,964,561
249612	APPLE BANK FOR SAVINGS	MANHASSET	NY	FDIC	\$ 15,600,860
122854	INDEPENDENT BANK	MCKINNEY	TX	FDIC	\$ 15,568,677
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 15,500,274
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 15,147,427
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 14,986,621
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,985,693
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 14,909,515
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 14,351,898
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 14,030,107

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342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 14,017,762
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 13,874,363
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 13,871,691
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 13,854,012
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 13,210,697
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 13,204,374
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 13,058,533
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 13,034,340
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 12,670,437
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 12,623,843
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 12,490,581
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,385,469
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 12,381,027
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 12,341,265
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 12,247,429
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 12,219,989
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 12,143,555
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 12,010,267
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 11,986,696
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 11,975,356
637451	PLAINSCAPITAL BANK	DALLAS	TX	FRS	\$ 11,882,082
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 11,614,035
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 11,602,971
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 11,543,844
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,352,231
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 11,228,923
3202702	OPTUM BANK, INC.	WEST VALLEY CITY	UT	FDIC	\$ 11,110,236
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 11,030,431
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 10,784,757
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 10,710,000
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,106,629

Affiliates of Depository Institutions Over \$10 Billion (Based on 03/31/2020 Total Assets)

ID	Institution	City	State	Prudential Regulator	2020/03/31 Total Assets (000s)
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 8,796,827
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 7,164,797
816210	BANCO SANTANDER PUERTO RICO	SAN JUAN	PR	FDIC	\$ 5,931,464
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 5,481,716
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 4,536,067
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,356,173
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,853,371
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 2,745,381
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,792,869
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,432,387
200640	PARK BANK	MILWAUKEE	WI	FDIC	\$ 1,110,741
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 826,109
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 348,042
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 302,251
447874	ISLANDERS BANK	FRIDAY HARBOR	WA	FDIC	\$ 293,450
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 267,770
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 141,100
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,500
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 60,385
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,778
1404940	BANK OF NEW CASTLE	NEW CASTLE	DE	FDIC	\$ 18,065
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,970