

## CFPB Depository Institutions (Based on 12/31/2020 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/2020 Total Assets (,000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,025,285,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,258,832,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIoux FALLS	SD	OCC	\$ 1,767,808,000
476810	CITIBANK, N.A.	SIoux FALLS	SD	OCC	\$ 1,661,507,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 544,774,160
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 498,944,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 463,097,309
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 401,511,800
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 386,515,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 363,521,558
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 342,023,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 311,181,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 271,652,000
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 203,174,120
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 197,980,343
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 183,365,970
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 175,627,000
3284070	ALLY BANK	SANDY	UT	FRS	\$ 172,019,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 169,571,085
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 168,974,607
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 154,260,389
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 146,476,000
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 142,502,134
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 142,219,684
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 135,663,494
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 132,754,617
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 132,111,226
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 122,837,617
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 119,908,000
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 113,839,098
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 111,335,503
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 108,929,905
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 108,388,248
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 101,630,248
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 96,057,998
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 89,502,032
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 88,120,000
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 87,260,490
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 85,303,000
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 83,877,372
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 81,479,376
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 76,261,355
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 73,888,344
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 63,216,459
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 62,755,565
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 56,282,514
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 56,124,597
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 55,209,000
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 54,326,440
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 52,384,680
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 52,225,880
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 49,883,318
266271	TCF NATIONAL BANK	SIoux FALLS	SD	OCC	\$ 47,767,517
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 47,376,088
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 46,483,210
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 45,312,000
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 44,130,834
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 42,428,110
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 41,364,818
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 40,680,097
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 37,708,641
1929247	SOUTH STATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 37,669,996
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 37,335,270
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 36,574,817

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3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 34,883,487
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 34,775,324
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 34,069,681
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 33,609,269
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 33,413,000
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 33,372,697
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 32,975,982
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 32,808,565
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 32,623,400
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 31,580,477
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 31,550,000
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 31,013,209
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 30,805,521
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 29,961,000
125471	STERLING NATIONAL BANK	PEARL RIVER	NY	OCC	\$ 29,739,853
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 29,602,861
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 29,454,911
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 29,231,539
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 29,205,488
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 27,162,596
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 26,751,027
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 26,740,250
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 26,152,624
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 25,991,260
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 25,754,729
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 24,746,119
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 24,583,000
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 24,404,461
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 24,355,821
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 24,094,996
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 23,743,134
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 22,855,667
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 22,662,246
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 22,308,633
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 22,031,369
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 20,730,793
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 20,574,716
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 20,350,488
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 19,738,183
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,584,709
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 19,127,228
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 19,063,216
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 19,024,182
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,778,630
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 18,701,017
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 18,615,521
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 18,492,383
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 18,434,705
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 17,766,296
122854	INDEPENDENT BANK	MCKINNEY	TX	FDIC	\$ 17,747,717
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 17,587,973
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,104,484
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 16,577,223
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 16,549,896
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 16,374,456
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 16,366,379
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 16,310,413
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,173,848
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 15,952,528
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 15,898,051
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 15,743,847
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 14,916,368
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 14,742,680
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 14,672,010
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 14,626,444
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,549,040
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 14,413,422

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277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 14,411,238
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 14,298,695
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 14,044,203
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 13,958,775
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 13,831,197
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 13,738,328
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,594,696
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 13,540,768
3202702	OPTUM BANK, INC.	WEST VALLEY CITY	UT	FDIC	\$ 13,440,870
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 13,301,163
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 13,251,629
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 13,203,227
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 12,914,397
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,831,337
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,809,603
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 12,784,021
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 12,474,000
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 12,323,109
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 12,091,711
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 11,564,374
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,505,711
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 11,340,082
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 11,010,035
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,255,710
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 10,125,921
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 717,331

## Affiliates of Depository Institutions Over \$10 Billion (Based on 12/31/2020 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/2020 Total Assets (000s)
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 8,575,605
3441677	E*TRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 7,182,089
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 6,230,392
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 5,098,823
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,051,061
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 3,046,798
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,900,250
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,808,776
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 1,730,006
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,397,798
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 874,400
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 873,947
3382547	DEPARTMENT STORES NATIONAL BANK	SIoux FALLS	SD	OCC	\$ 707,539
447874	ISLANDERS BANK	FRIDAY HARBOR	WA	FDIC	\$ 346,512
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 322,411
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 305,349
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 165,029
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 124,088
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 65,338
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,548
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 54,790
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,992