

CFPB Depository Institutions (Based on 06/30/2021 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/2021 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,190,100,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,350,294,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIoux FALLS	SD	OCC	\$ 1,776,718,000
476810	CITIBANK, N.A.	SIoux FALLS	SD	OCC	\$ 1,693,227,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 547,852,681
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 510,294,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 453,973,605
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 415,513,499
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 384,538,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 369,046,976
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 358,095,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 351,163,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 322,958,000
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 203,979,275
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 194,764,172
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 185,036,173
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 178,935,686
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 174,866,037
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 173,043,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 171,869,980
3284070	ALLY BANK	SANDY	UT	FRS	\$ 170,075,000
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 161,646,734
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 161,200,274
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 159,838,645
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 154,735,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 150,227,852
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 147,898,794
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 135,856,000
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 133,207,181
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 126,565,746
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 115,631,179
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 108,936,256
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 107,235,113
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 99,178,981
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 97,209,737
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 95,848,996
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 95,192,570
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 94,957,060
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 88,331,000
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 87,574,096
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 87,208,406
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 84,955,426
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 81,927,000
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 77,868,202
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 63,075,224
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 61,966,000
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 59,838,864
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 57,444,945
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 55,098,938
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 54,872,532
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 49,939,131
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 49,309,230
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 49,068,916
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 46,909,545
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 46,734,243
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 45,147,152
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 45,379,002
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 42,726,000
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 41,294,181
1929247	SOUTH STATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 40,262,683
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 38,437,671
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 38,435,437
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 36,376,318
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 36,098,031

ID	Institution	City	State	Prudential Regulator	6/30/2021 Total Assets (000s)
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,583,698
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 35,217,132
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 35,216,904
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,074,799
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 34,820,512
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 34,576,165
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 34,102,811
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 33,737,378
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 33,712,939
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 33,582,000
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 31,048,180
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 30,290,285
125471	STERLING NATIONAL BANK	PEARL RIVER	NY	OCC	\$ 29,057,043
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 28,835,767
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 28,773,000
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 28,759,000
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 28,643,913
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 28,622,088
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 27,652,680
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 27,616,695
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 27,158,306
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 27,043,034
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 26,765,369
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 26,751,618
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 26,605,938
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,237,693
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 25,922,789
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 25,874,585
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 25,697,000
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 25,479,621
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 24,246,092
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 23,577,324
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 23,379,838
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 22,642,103
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 21,791,489
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 21,484,735
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 21,361,138
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 20,533,652
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 20,475,522
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 20,235,407
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,953,865
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 19,651,718
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 19,634,826
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 19,330,759
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 19,275,160
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 18,879,309
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 18,867,020
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 18,797,454
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 18,674,970
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,442,206
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 18,005,165
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 17,591,932
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 17,542,585
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,464,009
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 17,096,019
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 17,035,420
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 16,918,386
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,177,194
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,037,840
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 16,005,662
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 15,955,912
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 15,856,861
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 15,803,835
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 15,775,432
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 15,534,441
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 15,497,996
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 15,109,649

ID	Institution	City	State	Prudential Regulator	6/30/2021 Total Assets (000s)
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 14,904,055
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 14,587,674
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 14,445,969
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,401,174
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 14,285,491
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,220,278
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 14,199,643
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 14,194,376
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 14,077,268
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 13,945,391
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 13,815,569
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 13,211,325
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 13,206,053
611198	Mountain America Federal Credit Union	Sandy	UT	NCUA	\$ 13,156,798
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 13,056,151
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 12,912,358
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 12,745,029
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 12,688,444
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 12,467,908
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 12,291,969
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,266,677
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 11,939,000
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 11,880,737
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 11,646,328
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,509,256
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 11,477,554
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 11,431,016
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 11,410,496
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 10,945,635
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 10,934,369
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 10,319,665
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 10,216,816
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,197,171
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 9,126,969

Affiliates of Depository Institutions Over \$10 Billion (Based on 06/30/2021 Total Assets)

ID	Institution	City	State	Prudential Regulator	6/30/2021 Total Assets (000s)
3441677	E*TRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 9,832,947
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 8,919,858
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 5,706,724
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,184,149
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 4,584,644
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,999,719
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,181,582
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,862,111
750239	GLENVIEW STATE BANK	GLENVIEW	IL	FDIC	\$ 1,435,473
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,419,144
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 883,884
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 869,958
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 709,657
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 334,884
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 309,464
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 143,104
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 118,108
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 84,294
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,737
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,335
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,999