

## CFPB Depository Institutions (Based on 12/31/2021 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/2021 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,306,982,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,519,525,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,779,504,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,669,227,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 564,154,604
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 551,902,526
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 528,514,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 434,075,000
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 423,649,262
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 420,502,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 381,299,804
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 356,225,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 311,063,000
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 209,696,785
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 208,581,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 191,917,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 188,069,637
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 187,956,756
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 183,977,708
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 183,743,482
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 181,087,209
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 173,414,362
3284070	ALLY BANK	SANDY	UT	FRS	\$ 172,820,000
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 166,652,719
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 162,193,000
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 154,830,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 154,652,526
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 153,432,983
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 127,858,876
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 126,330,139
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 121,064,212
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 120,283,298
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 118,445,427
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 117,378,701
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 108,342,526
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 104,790,698
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 101,845,032
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 94,798,000
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 93,227,302
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 93,199,669
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 88,758,641
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 86,064,000
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 79,134,776
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 64,463,869
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 64,205,000
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 60,849,631
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 59,482,686
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 58,215,736
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 57,224,306
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 55,997,292
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 51,653,025
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 50,953,666
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 50,093,398
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 48,756,000
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 48,488,487
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 47,665,560
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 47,562,923
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 43,589,352
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 43,424,817
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 42,392,285
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 41,943,825
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 40,359,058
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 39,468,318
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 39,183,000

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2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 39,076,186
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 38,275,134
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 38,107,223
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 37,833,980
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 36,519,724
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 36,515,611
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,685,553
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 35,057,609
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 34,893,033
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 34,726,171
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 33,980,000
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 32,520,025
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 32,127,026
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 30,642,109
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 30,156,698
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 29,741,240
125471	STERLING NATIONAL BANK	PEARL RIVER	NY	OCC	\$ 29,558,731
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 29,416,000
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,289,723
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 29,218,292
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 28,952,000
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 28,788,779
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 27,781,823
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 26,970,795
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 26,812,859
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,765,396
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 26,530,430
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 25,919,785
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 25,647,791
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 25,437,685
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 24,992,103
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 24,685,744
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 24,354,109
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 23,754,594
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 23,490,236
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 22,754,563
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 21,891,494
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 21,629,046
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 21,088,887
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 20,934,572
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 20,897,645
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 20,872,611
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 20,778,081
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 20,420,694
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 20,248,406
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 20,000,309
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	FDIC	\$ 19,973,048
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 19,608,230
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 19,555,791
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 19,422,861
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 18,959,414
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 18,863,981
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,728,746
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 18,331,687
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 18,017,667
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,883,792
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 17,593,319
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 16,878,802
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 16,830,237
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,798,536
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 16,793,269
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,499,164
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 16,361,399
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 16,244,199

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249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,056,838
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 15,941,000
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 15,883,119
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 15,742,039
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 15,526,826
3348888	SERVISFIRST BANK	HOMWOOD	AL	FDIC	\$ 15,447,515
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 15,432,095
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,323,828
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 15,151,012
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 15,019,689
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 14,928,781
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 14,893,589
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 14,874,921
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 14,773,617
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,606,175
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,120,189
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 14,047,081
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 14,019,893
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 13,775,421
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 13,498,982
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 13,339,325
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 13,062,060
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,951,745
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FDIC	\$ 12,926,161
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,827,680
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 12,586,611
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,582,271
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 12,464,313
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 12,056,919
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 11,990,636
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 11,919,970
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,799,111
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,696,297
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 11,652,153
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 11,648,010
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 11,548,730
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 11,474,358
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 11,438,260
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 11,078,690
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 11,067,830
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 10,817,931
366573	ALASKA USA FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 10,716,065
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 10,485,573
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,398,890
961624	DOLLAR BANK, A FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 10,312,436
1001152	INTERNATIONAL BANK OF COMMERCE	LAREDO	TX	FDIC	\$ 9,291,812
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 7,293,570

## Affiliates of Depository Institutions Over \$10 Billion (Based on 12/31/2021 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/2021 Total Assets (000s)
3441677	E*TRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 9,772,988
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,018,212
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 5,618,931
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 4,843,069
230759	INTERNATIONAL BANK OF COMMERCE	BROWNSVILLE	TX	FDIC	\$ 3,780,081
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,991,239
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,611,419
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,151,681
5050028	INTERNATIONAL BANK OF COMMERCE	OKLAHOMA CITY	OK	FDIC	\$ 1,953,409
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,416,133
811279	STANDARD BANK	MURRYSVILLE	PA	OCC	\$ 1,036,194
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 936,185
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 906,795
3382547	DEPARTMENT STORES NATIONAL BANK	SIoux FALLS	SD	OCC	\$ 714,661
625159	COMMERCE BANK	LAREDO	TX	FDIC	\$ 667,502
382069	INTERNATIONAL BANK OF COMMERCE	ZAPATA	TX	FDIC	\$ 474,338
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 387,982
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 304,618
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 189,559
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 117,879
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 77,330
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,850
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,108
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,990