

## CFPB Depository Institutions (Based on 03/31/2022 Total Assets)

ID	Institution	City	State	Prudential Regulator	03/31/2022 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,476,711,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,513,619,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,764,272,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,718,008,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 577,543,938
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 534,892,194
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 531,045,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 474,643,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 434,627,000
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 417,358,419
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 385,291,041
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 380,465,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 318,494,000
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 217,804,000
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 210,152,524
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 203,508,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 201,737,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 191,869,069
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 187,120,925
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 179,082,279
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 176,020,595
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 174,720,421
3284070	ALLY BANK	SANDY	UT	FRS	\$ 174,479,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 172,118,401
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 166,508,665
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 163,179,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 160,440,596
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 149,455,252
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 132,189,503
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 125,732,931
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 122,409,837
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 121,879,884
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 121,847,302
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 118,343,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 108,471,178
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 105,657,408
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 95,903,970
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 94,621,856
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 91,770,285
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 91,125,751
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 89,142,000
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 88,323,670
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 86,123,000
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 65,014,259
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 62,773,810
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 62,224,510
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 60,960,485
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 60,537,224
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 58,561,000
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 56,326,177
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 53,143,595
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 51,325,447
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 48,316,809
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 47,209,015
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 46,651,680
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 46,182,119
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 45,587,856
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 44,633,958
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 43,420,885
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 42,718,000
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 41,966,349
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 40,705,000
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 40,291,313
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 39,201,039

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494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 39,197,693
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 38,579,480
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 38,274,790
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 37,942,771
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 36,297,712
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 36,202,653
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 35,384,959
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 34,906,672
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 34,838,342
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 34,641,000
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 33,071,309
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 32,233,520
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 31,081,643
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 30,638,657
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 30,443,892
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 29,943,324
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 29,855,000
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 29,589,000
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,334,263
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 28,924,742
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 28,850,355
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 27,951,072
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 27,888,476
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 27,233,527
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,606,972
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 26,562,353
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 26,083,346
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 25,300,111
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 25,041,974
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 24,431,679
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 24,314,004
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 23,459,828
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 23,192,133
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 22,970,687
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 22,814,873
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 22,101,038
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 21,621,879
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 20,952,413
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,867,068
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 20,848,825
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 20,570,650
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 20,155,730
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 19,955,072
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 19,920,592
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 19,876,904
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,691,345
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 19,495,686
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 19,156,553
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 18,900,207
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 18,644,190
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 18,591,797
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 17,958,832
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 17,798,586
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 17,571,184
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 17,538,128
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 17,439,196
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 17,063,672
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 16,856,225
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,767,508
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 16,666,588
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,144,845
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 16,113,382
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,040,285
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 15,925,788
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 15,639,000
1216826	SILVERGATE BANK	LA JOLLA	CA	FRS	\$ 15,606,256
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 15,449,359

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367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 15,439,541
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,397,512
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 15,363,038
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 15,337,854
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 15,330,216
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 15,191,119
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 15,027,903
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 15,010,950
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 14,768,636
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 14,586,918
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,567,058
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,474,427
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 13,665,771
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 13,611,558
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FDIC	\$ 13,602,380
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 13,270,511
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 13,002,247
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,979,545
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 12,965,344
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,659,852
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,537,148
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 12,394,490
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 12,113,182
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,092,810
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 12,075,729
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 12,070,449
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 12,056,632
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,764,783
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 11,673,393
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 11,542,839
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 11,232,051
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,160,509
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 11,073,354
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 11,056,982
366573	ALASKA USA FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 10,863,108
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 10,806,908
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,579,042
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 10,233,377
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 9,732,949
1001152	INTERNATIONAL BANK OF COMMERCE	LAREDO	TX	FDIC	\$ 9,305,445
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 875,814

## Affiliates of Depository Institutions Over \$10 Billion (Based on 03/31/2022 Total Assets)

ID	Institution	City	State	Prudential Regulator	03/31/2022 Total Assets (000s)
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 8,537,660
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,146,175
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 4,911,362
230759	INTERNATIONAL BANK OF COMMERCE	BROWNSVILLE	TX	FDIC	\$ 3,903,297
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,998,169
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,561,114
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,016,331
5050028	INTERNATIONAL BANK OF COMMERCE	OKLAHOMA CITY	OK	FDIC	\$ 1,824,402
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,451,176
811279	STANDARD BANK	MURRYSVILLE	PA	OCC	\$ 1,016,408
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 970,852
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 908,555
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 741,097
625159	COMMERCE BANK	LAREDO	TX	FDIC	\$ 655,099
382069	INTERNATIONAL BANK OF COMMERCE	ZAPATA	TX	FDIC	\$ 480,004
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 390,426
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 325,893
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 197,047
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 119,446
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 86,433
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,932
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,228
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,037