

CFPB Depository Institutions (Based on 06/30/2023 Total Assets)

ID	Institution	City	State	Prudential Regulator	06/30/2023 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,382,195,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,449,804,000
476810	CITIBANK, N.A.	SIoux FALLS	SD	OCC	\$ 1,709,727,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIoux FALLS	SD	OCC	\$ 1,667,885,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 669,902,786
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 554,128,320
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 546,763,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 517,106,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 464,953,798
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 374,250,975
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 348,626,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 329,351,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 290,889,000
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 263,344,053
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 222,753,420
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 209,405,900
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 207,098,325
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 206,426,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 202,537,000
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 197,215,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 192,782,979
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 188,063,214
3284070	ALLY BANK	SANDY	UT	FRS	\$ 187,350,000
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 172,352,351
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 165,259,381
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 165,204,668
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 157,816,397
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 154,556,000
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 135,649,538
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 118,719,431
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 114,356,199
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 109,991,000
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 102,247,438
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 100,739,000
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 94,596,111
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 90,864,000
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 87,230,273
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 84,851,155
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 73,977,046
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 68,508,732
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 68,082,243
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 61,701,148
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 60,548,277
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 58,275,000
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 53,580,370
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 51,473,505
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 49,618,784
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 48,941,685
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 48,838,660
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 48,652,188
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 48,206,730
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 46,759,060
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 44,928,402
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 44,861,411
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 42,287,778
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 42,144,945
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 41,171,433
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 40,976,024
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 39,904,171
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 38,172,074
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 37,106,000
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 36,888,000
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 36,482,812
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 36,454,143
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 36,183,926

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2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 36,086,688
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,784,457
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 35,472,140
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 32,723,000
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 32,648,262
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 30,920,570
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 30,761,870
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 29,936,000
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,633,598
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 29,418,695
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 28,987,456
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 28,949,746
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 28,710,555
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 28,144,774
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,912,266
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 27,667,921
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 27,508,047
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 27,293,439
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 27,261,858
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 26,311,788
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 26,129,810
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 26,062,994
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 25,706,121
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 24,918,519
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 24,511,812
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 23,003,470
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 22,550,095
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,060,051
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 22,025,169
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 21,885,740
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 21,564,231
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 20,747,151
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 20,512,048
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 20,495,690
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 20,360,549
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,288,289
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,405,648
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 19,396,167
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 19,318,086
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 19,145,221
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 19,003,444
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 18,729,787
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,714,130
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 18,639,994
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,420,224
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 18,179,764
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 17,953,798
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FDIC	\$ 17,333,066
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 17,312,790
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 17,307,985
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 17,225,078
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 17,224,614
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 17,006,594
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 16,940,987
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 16,911,176
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,845,372
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 16,717,324
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 16,614,628
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 16,582,026
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 16,480,769
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 16,249,698
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,181,957
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 15,825,000
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 15,636,842
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 15,580,157
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 15,571,813
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 15,412,000
652874	NEXBANK	DALLAS	TX	FDIC	\$ 15,379,730

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3465226	HTLF BANK	DENVER	CO	FDIC	\$ 15,098,165
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 15,073,365
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 15,033,805
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 14,875,694
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,375,060
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 14,023,879
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 13,987,426
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,965,656
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 13,842,482
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 13,786,927
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 13,654,897
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 13,470,259
929352	BELL BANK	FARGO	ND	FDIC	\$ 13,448,073
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,434,935
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 13,010,513
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 12,944,982
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,867,396
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 12,808,007
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 12,770,227
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 12,720,499
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 12,546,774
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,461,693
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 12,268,215
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,224,444
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 12,172,205
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,084,568
366573	ALASKA USA FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 12,066,329
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 12,033,284
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,942,205
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 11,805,399
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 11,790,868
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 11,766,000
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,616,186
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 11,288,699
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 11,214,542
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 10,982,157
687009	LAKELAND BANK	NEWFOUNDLAND	NJ	FDIC	\$ 10,891,052
3579589	STELLAR BANK	HOUSTON	TX	FDIC	\$ 10,768,709
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,637,029
1386251	BANCFIRST	OKLAHOMA CITY	OK	FDIC	\$ 10,232,587
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 10,144,496
1216826	SILVERGATE BANK	LA JOLLA	CA	FRS	\$ 1,282,576

Affiliates of Depository Institutions Over \$10 Billion (Based on 06/30/2023 Total Assets)

ID	Institution	City	State	Prudential Regulator	06/30/2023 Total Assets (000s)
3076220	STIFEL BANK	ST. LOUIS	MO	FRS	\$ 9,343,274
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 8,404,379
1176881	BEAL BANK	PLANO	TX	FDIC	\$ 6,484,193
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,342,985
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 4,024,529
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,958,194
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 2,900,345
2649122	NEW MEXICO BANK & TRUST	ALBUQUERQUE	NM	FDIC	\$ 2,592,766
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,274,070
642549	DUBUQUE BANK AND TRUST COMPANY	DUBUQUE	IA	FDIC	\$ 1,947,775
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,466,781
3465392	PEGASUS BANK	DALLAS	TX	FDIC	\$ 1,207,539
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,097,778
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 921,660
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 826,814
663058	ROCKY MOUNTAIN BANK	BILLINGS	MT	FDIC	\$ 697,123
3150205	WORTHINGTON BANK	ARLINGTON	TX	FDIC	\$ 510,159
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 369,677
948036	FARMERS-MERCHANTS BANK OF ILLINOIS	JOY	IL	FDIC	\$ 350,275
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 331,443
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 183,865
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 126,268
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 89,209
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 64,015
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,911
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,114