

## CFPB Depository Institutions (Based on 03/31/2024 Total Assets)

ID	Institution	City	State	Prudential Regulator	03/31/2024 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,503,360,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,550,363,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,743,283,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,698,856,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 669,425,523
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 561,950,304
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 549,188,000
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 526,714,000
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 478,877,080
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 369,859,969
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 357,477,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 333,667,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 286,704,000
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 264,643,189
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 220,572,480
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 217,724,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 214,668,315
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 213,681,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 212,723,000
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 202,824,000
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 192,859,200
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 189,502,555
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 185,233,258
3284070	ALLY BANK	SANDY	UT	FRS	\$ 182,369,000
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 178,025,662
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 163,070,236
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 155,572,769
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 153,946,000
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 150,306,833
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 114,029,000
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 113,551,000
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 112,840,482
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 110,524,752
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 102,184,166
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 92,425,114
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 87,060,372
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 81,504,034
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 79,513,000
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 76,954,025
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 76,090,821
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 70,747,599
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 60,990,051
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 59,715,619
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 57,114,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 55,872,491
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 55,048,496
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 52,217,569
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 49,947,764
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 49,567,514
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 49,245,372
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 48,762,400
606046	CADENCE BANK	TUPELO	MS	FDIC	\$ 48,313,863
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 46,316,458
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 45,781,509
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 45,127,613
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 45,065,965
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 41,193,257
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 41,085,430
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 40,409,000
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 38,920,000
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 38,761,842
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$ 37,922,802
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 36,940,948
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 36,029,904
494261	BANC OF CALIFORNIA	LOS ANGELES	CA	FRS	\$ 36,001,347
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,229,989
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,066,650
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 34,418,948
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 34,385,304
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 30,932,000

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527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 30,788,316
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 30,601,567
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 30,203,812
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 30,181,792
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 30,135,321
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 30,078,996
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 29,939,262
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 29,092,724
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 28,327,176
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 27,803,933
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 27,535,700
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 27,525,896
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 27,329,686
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FDIC	\$ 27,299,239
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 26,373,182
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 26,126,524
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 26,033,000
962966	SOFI BANK, NATIONAL ASSOCIATION	COTTONWOOD HEIGHTS	UT	OCC	\$ 25,660,289
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 25,579,085
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 24,278,265
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,389,344
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 23,385,767
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,759,676
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 22,555,824
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 21,804,702
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 21,333,972
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 21,265,485
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 21,161,254
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 20,488,248
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,481,565
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 20,286,532
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 20,067,414
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$ 19,743,804
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 19,328,719
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 19,285,903
3465226	HTLF BANK	DENVER	CO	FDIC	\$ 19,052,966
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 19,043,068
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,883,893
122854	INDEPENDENT BANK DBA INDEPENDENT FINANCIAL	MCKINNEY	TX	FDIC	\$ 18,866,990
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 18,813,106
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 18,374,234
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 18,306,406
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 18,174,220
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 18,082,905
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 18,030,977
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 17,999,670
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 17,741,543
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 17,739,648
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 17,525,195
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 17,460,432
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 17,351,025
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 17,339,524
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 17,265,000
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 17,004,166
249612	APPLE BANK	NEW YORK	NY	FDIC	\$ 16,958,370
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 16,913,319
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 16,884,255
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 16,829,326
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 16,476,335
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FDIC	\$ 16,355,188
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 16,097,607
652874	NEXBANK	DALLAS	TX	FDIC	\$ 15,799,774
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 15,720,721
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 15,612,036
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 15,520,766
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 14,821,611
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 14,766,888
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 14,667,000
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 14,583,193
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,561,129
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 14,125,178
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 13,912,147
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 13,883,883

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929352	BELL BANK	FARGO	ND	FDIC	\$ 13,743,421
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 13,685,337
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 13,559,171
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 13,517,910
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 13,474,036
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 13,377,569
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 13,344,676
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,309,822
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 13,276,185
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,186,453
470050	FIRST FINANCIAL BANK, NATIONAL ASSOCIATION	ABILENE	TX	OCC	\$ 13,132,970
136374	BETHPAGE FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 13,130,163
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 12,730,018
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,663,074
436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 12,533,194
483386	DIGITAL FEDERAL CREDIT UNION	MARLBOROUGH	MA	NCUA	\$ 12,283,486
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 12,191,083
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,140,942
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 12,095,329
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 12,037,753
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 12,013,677
366573	GLOBAL FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 11,899,357
416245	BUSEY BANK	CHAMPAIGN	IL	FDIC	\$ 11,856,474
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 11,664,455
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 11,561,521
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,558,102
3650808	LIVE OAK BANKING COMPANY	WILMINGTON	NC	FDIC	\$ 11,428,279
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 11,135,662
322793	IDAHO CENTRAL CREDIT UNION	CHUBBUCK	ID	NCUA	\$ 11,071,751
687009	LAKELAND BANK	NEWFOUNDLAND	NJ	FDIC	\$ 10,961,829
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,929,896
3579589	STELLAR BANK	HOUSTON	TX	FDIC	\$ 10,718,502
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$ 10,648,000
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 10,177,000
472988	STAR ONE CREDIT UNION	SUNNYVALE	CA	NCUA	\$ 9,988,014

## Affiliates of Depository Institutions Over \$10 Billion (Based on 03/31/2024 Total Assets)

ID	Institution	City	State	Prudential Regulator	03/31/2024 Total Assets (000s)
3076220	STIFEL BANK	ST. LOUIS	MO	FRS	\$ 10,752,428
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 8,098,669
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,494,995
1176881	BEAL BANK	PLANO	TX	FDIC	\$ 4,843,386
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 3,899,726
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 3,283,246
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,854,259
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 2,624,123
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,333,194
3465392	PEGASUS BANK	DALLAS	TX	FRS	\$ 1,253,688
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,171,751
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 893,146
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 679,520
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 585,979
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 344,758
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 317,179
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 212,477
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 129,860
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 108,636
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 66,274
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 57,728
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,133