

CFPB Depository Institutions (Based on 12/31/2025 Total Assets)

ID	Institution	City	State	Prudential Regulator	12/31/2025 Total Assets (000s)	Region
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$3,752,662,000.00	Northeast
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$2,636,823,000.00	Southeast
476810	CITIBANK, N.A.	STIOUX FALLS	SD	OCC	\$1,836,436,000.00	Northeast
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	STIOUX FALLS	SD	OCC	\$1,822,693,000.00	West
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$676,125,227.00	Midwest
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$658,464,240.00	Southeast
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$644,997,000.00	Northeast
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$568,338,163.00	Northeast
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$539,519,000.00	Southeast
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$380,997,000.00	Northeast
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$360,681,000.00	Northeast
497404	TD BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$346,188,188.00	Northeast
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$254,706,000.00	Northeast
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$253,772,000.00	Southeast
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$253,348,000.00	Northeast
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$252,074,150.00	Midwest
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$229,332,000.00	Southeast
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$225,863,637.00	Northeast
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$224,047,234.00	Midwest
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$213,730,000.00	Midwest
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$212,887,157.00	Northeast
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$211,275,193.00	Northeast
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$194,179,276.00	Southeast
3284070	ALLY BANK	SANDY	UT	FRS	\$184,648,000.00	Southeast
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$181,707,510.00	Midwest
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$176,396,321.00	Midwest
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$165,262,283.00	Northeast
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$158,218,000.00	Southeast
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$119,317,920.00	West
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$112,115,000.00	Northeast
619877	USAA FEDERAL SAVINGS BANK	PHOENIX	AZ	OCC	\$107,989,000.00	Southeast
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$104,148,024.00	Northeast
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$98,429,760.00	West
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$92,735,703.00	West
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$88,989,689.00	West
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$87,511,954.00	Northeast
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$83,985,466.00	Northeast

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485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$83,572,753.00	Southeast
60143	COMERICA BANK	DALLAS	TX	FRS	\$80,052,000.00	Southeast
197478	EAST WEST BANK	PASADENA	CA	FRS	\$79,661,753.00	West
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$72,780,016.00	Midwest
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$71,771,976.00	Midwest
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$67,179,734.00	Southeast
143662	COLUMBIA BANK	LAKE OSWEGO	OR	FDIC	\$66,821,352.00	West
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$64,061,947.00	Northeast
1842065	CIBC BANK USA	CHICAGO	IL	FRS	\$63,978,350.00	Midwest
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$61,204,265.00	Southeast
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$59,766,000.00	Northeast
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$57,636,946.00	Southeast
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$56,788,130.00	Southeast
606046	CADENCE BANK	TUPELO	MS	FRS	\$53,529,044.00	Southeast
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$53,127,804.00	Southeast
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$52,005,221.00	Southeast
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$50,018,001.00	Northeast
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$47,613,000.00	Northeast
962966	SOFI BANK, NATIONAL ASSOCIATION	COTTONWOOD HEIGHTS	UT	OCC	\$46,568,135.00	West
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$46,033,756.00	Southeast
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$45,145,405.00	Midwest
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$43,374,103.00	Southeast
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$43,031,000.00	Northeast
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$41,367,487.00	Southeast
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$40,785,840.00	Southeast
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$61,890,846.00	Northeast
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$38,458,815.00	Southeast
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$37,497,884.00	Southeast
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$35,458,426.00	Southeast
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$35,027,511.00	Southeast
494261	BANC OF CALIFORNIA	LOS ANGELES	CA	FRS	\$34,710,463.00	West
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$34,631,887.00	Northeast
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$34,573,634.00	West
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$34,407,962.00	West
365325	UNITED BANK	FAIRFAX	VA	FRS	\$33,545,963.00	Southeast
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$32,722,351.00	Midwest
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$31,982,120.00	Northeast
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$31,955,659.00	West
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$31,329,000.00	Northeast
2618780	TEXAS CAPITAL BANK	DALLAS	TX	FRS	\$31,263,826.00	Southeast
128904	EASTERN BANK	BOSTON	MA	FDIC	\$30,579,383.00	Northeast

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3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$29,734,290.00	Northeast
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$29,352,107.00	Southeast
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$28,897,414.00	West
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$28,048,551.00	Southeast
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FRS	\$27,929,114.00	Southeast
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$27,787,109.00	Southeast
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$27,619,827.00	Southeast
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$27,432,143.00	Southeast
656377	WAFD BANK	SEATTLE	WA	FDIC	\$27,269,094.00	West
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$27,205,173.00	West
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$27,022,000.00	Southeast
749242	RENASANT BANK	TUPELO	MS	FDIC	\$26,747,636.00	Southeast
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$26,568,494.00	West
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$26,480,975.00	West
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$25,314,311.00	Midwest
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$24,946,372.00	Northeast
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$24,909,975.00	Northeast
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$24,881,148.00	Northeast
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$24,498,708.00	Southeast
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$24,213,489.00	West
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$24,142,511.00	West
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$23,958,223.00	West
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$23,338,425.00	Southeast
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$23,323,084.00	West
782306	BEACON BANK AND TRUST	BOSTON	MA	FRS	\$23,181,570.00	Northeast
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$22,716,797.00	Southeast
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$22,604,140.00	Northeast
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$22,367,624.00	West
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$21,747,928.00	West
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$21,217,946.00	Northeast
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$21,083,653.00	West
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$20,985,843.00	Midwest
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$20,830,874.00	Southeast
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$20,824,000.00	West
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$20,799,746.00	Midwest
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$20,317,844.00	Midwest
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$19,687,341.00	Southeast
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$19,412,996.00	Midwest
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$19,390,856.00	Midwest
249612	APPLE BANK	NEW YORK	NY	FDIC	\$19,220,381.00	Northeast
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$19,111,594.00	Northeast

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25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$19,059,135.00	Southeast
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$19,011,326.00	Midwest
342634	TRUSTMARK BANK	JACKSON	MS	FRS	\$18,922,957.00	Southeast
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$18,910,068.00	Southeast
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$18,526,390.00	West
416245	BUSEY BANK	CHAMPAIGN	IL	FRS	\$18,052,735.00	Midwest
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$17,725,922.00	Southeast
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$17,487,528.00	Midwest
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$17,269,411.00	Midwest
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$17,000,592.00	Northeast
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$16,871,126.00	West
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$16,771,847.00	Northeast
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$16,347,870.00	West
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FRS	\$16,273,258.00	Southeast
436159	FIRSTBANK	NASHVILLE	TN	FRS	\$16,265,349.00	Southeast
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$15,915,772.00	Northeast
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$15,879,824.00	Northeast
933966	CITIZENS BUSINESS BANK, NATIONAL ASSOCIATION	ONTARIO	CA	OCC	\$15,634,835.00	West
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$15,505,000.00	Southeast
470050	FIRST FINANCIAL BANK	ABILENE	TX	FRS	\$15,381,581.00	Southeast
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$15,332,384.00	Northeast
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$15,210,402.00	Midwest
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$15,061,146.00	Northeast
3650808	LIVE OAK BANKING COMPANY	WILMINGTON	NC	FDIC	\$15,057,824.00	Southeast
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$14,512,815.00	West
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$14,471,649.00	Northeast
929352	BELL BANK	FARGO	ND	FDIC	\$14,443,599.00	West
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$14,430,208.00	Northeast
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$14,143,875.00	Southeast
136374	FOURLEAF FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$14,059,080.00	Northeast
652874	NEXBANK	DALLAS	TX	FDIC	\$13,937,262.00	Southeast
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$13,900,841.00	Southeast
322793	IDAHO CENTRAL CREDIT UNION	CHUBBUCK	ID	NCUA	\$13,898,277.00	West
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$13,626,906.00	Midwest
366573	GLOBAL FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$13,041,952.00	West
483386	DIGITAL FEDERAL CREDIT UNION	MARLBOROUGH	MA	NCUA	\$12,863,240.00	Northeast
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$12,814,515.00	West
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$12,749,613.00	Southeast
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$12,659,342.00	Southeast
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$12,513,390.00	Northeast
918918	SAFRA NATIONAL BANK OF NEW YORK	NEW YORK	NY	OCC	\$12,464,657.00	Northeast

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245276	ORIENTAL BANK	SAN JUAN	PR	FDIC	\$12,384,752.00	Northeast
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$12,311,455.00	Northeast
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$12,118,977.00	Southeast
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$11,881,997.00	West
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$11,797,060.00	West
3076220	STIFEL BANK	SAINT LOUIS	MO	FRS	\$11,735,326.00	Midwest
264772	LENDINGCLUB BANK, NATIONAL ASSOCIATION	LEHI	UT	OCC	\$11,472,011.00	West
174572	COLUMBIA BANK	FAIR LAWN	NJ	OCC	\$11,018,560.00	Northeast
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$10,843,433.00	Midwest
3579589	STELLAR BANK	HOUSTON	TX	FRS	\$10,792,468.00	Southeast
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$10,682,990.00	West
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$10,445,598.00	Southeast
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$10,434,593.00	Southeast
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$9,262,238.00	West
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$9,005,208.00	West

Affiliates of Depository Institutions Over \$10 Billion (Based on 12/31/2025 Total Assets)

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3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 8,044,396	West
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 7,760,444	Midwest
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 4,777,209	Northeast
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,902,760	Northeast
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 2,815,071	West
3465392	PEGASUS BANK	DALLAS	TX	FRS	\$ 1,540,918	Southeast
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,351,491	Northeast
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,342,534	Northeast
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 924,891	Midwest
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 772,799	Northeast
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 611,422	Southeast
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 397,240	Midwest
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 357,541	Midwest
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 241,941	Northeast
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 140,278	Northeast
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 125,335	Southeast
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 70,443	Northeast
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 56,440	Northeast
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,203	Midwest