

CFPB Depository Institutions (Based on 03/31/2026 Total Assets)

| ID | Institution | City | State | Prudential Regulator | 03/31/2026 Total Assets (000s) | Regions |
|---------|---|----------------|-------|----------------------|--------------------------------|-----------|
| 852218 | JPMORGAN CHASE BANK, NATIONAL ASSOCIATION | COLUMBUS | OH | OCC | \$ 4,016,571,000 | Northeast |
| 480228 | BANK OF AMERICA, NATIONAL ASSOCIATION | CHARLOTTE | NC | OCC | \$ 2,672,192,000 | Southeast |
| 476810 | CITIBANK, N.A. | SIOUX FALLS | SD | OCC | \$ 1,933,622,000 | Northeast |
| 451965 | WELLS FARGO BANK, NATIONAL ASSOCIATION | SIOUX FALLS | SD | OCC | \$ 1,852,239,000 | West |
| 2182786 | GOLDMAN SACHS BANK USA | NEW YORK | NY | FRS | \$ 751,776,000 | Northeast |
| 504713 | U.S. BANK NATIONAL ASSOCIATION | CINCINNATI | OH | OCC | \$ 683,379,960 | Midwest |
| 112837 | CAPITAL ONE, NATIONAL ASSOCIATION | MC LEAN | VA | OCC | \$ 672,010,000 | Southeast |
| 817824 | PNC BANK, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 567,948,516 | Northeast |
| 852320 | TRUIST BANK | CHARLOTTE | NC | FDIC | \$ 541,180,000 | Southeast |
| 541101 | BANK OF NEW YORK MELLON, THE | NEW YORK | NY | FRS | \$ 467,349,000 | Northeast |
| 1456501 | MORGAN STANLEY BANK, N.A. | SALT LAKE CITY | UT | OCC | \$ 391,305,000 | Northeast |
| 35301 | STATE STREET BANK AND TRUST COMPANY | BOSTON | MA | FRS | \$ 386,546,000 | Northeast |
| 497404 | TD BANK, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 345,610,767 | Northeast |
| 723112 | FIFTH THIRD BANK, NATIONAL ASSOCIATION | CINCINNATI | OH | OCC | \$ 296,118,000 | Midwest |
| 12311 | HUNTINGTON NATIONAL BANK, THE | COLUMBUS | OH | OCC | \$ 284,135,374 | Midwest |
| 75633 | BMO BANK NATIONAL ASSOCIATION | CHICAGO | IL | OCC | \$ 251,964,731 | Midwest |
| 3150447 | CHARLES SCHWAB BANK, SSB | WESTLAKE | TX | FRS | \$ 242,914,000 | Southeast |
| 2489805 | MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION | PURCHASE | NY | OCC | \$ 241,388,000 | Northeast |
| 491224 | FIRST-CITIZENS BANK & TRUST COMPANY | RALEIGH | NC | FDIC | \$ 235,521,000 | Southeast |
| 3303298 | CITIZENS BANK, NATIONAL ASSOCIATION | PROVIDENCE | RI | OCC | \$ 227,134,099 | Northeast |
| 1394676 | AMERICAN EXPRESS NATIONAL BANK | SANDY | UT | OCC | \$ 217,568,586 | Northeast |
| 501105 | MANUFACTURERS AND TRADERS TRUST COMPANY | BUFFALO | NY | FRS | \$ 214,201,000 | Northeast |
| 617677 | NAVY FEDERAL CREDIT UNION | VIENNA | VA | NCUA | \$ 194,179,276 | Southeast |
| 280110 | KEYBANK NATIONAL ASSOCIATION | CLEVELAND | OH | OCC | \$ 185,983,433 | Midwest |
| 3284070 | ALLY BANK | SANDY | UT | FRS | \$ 185,664,000 | Southeast |
| 210434 | NORTHERN TRUST COMPANY, THE | CHICAGO | IL | FRS | \$ 173,842,608 | Midwest |
| 413208 | HSBC BANK USA, NATIONAL ASSOCIATION | TYSONS | VA | OCC | \$ 167,705,510 | Northeast |
| 233031 | REGIONS BANK | BIRMINGHAM | AL | FRS | \$ 159,430,000 | Southeast |
| 2925666 | PINNACLE BANK | NASHVILLE | TN | FRS | \$ 122,628,191 | Southeast |
| 3212149 | UBS BANK USA, NATIONAL ASSOCIATION | SALT LAKE CITY | UT | OCC | \$ 122,261,832 | West |
| 1216022 | SYNCHRONY BANK | DRAPER | UT | OCC | \$ 114,855,000 | Northeast |
| 619877 | USAA FEDERAL SAVINGS BANK | PHOENIX | AZ | OCC | \$ 109,670,000 | Southeast |
| 722777 | SANTANDER BANK, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 106,094,600 | Northeast |
| 63069 | CITY NATIONAL BANK | LOS ANGELES | CA | OCC | \$ 99,947,369 | West |
| 3138146 | WESTERN ALLIANCE BANK | PHOENIX | AZ | FRS | \$ 98,766,387 | West |
| 276579 | ZIONS BANCORPORATION, NATIONAL ASSOCIATION | SALT LAKE CITY | UT | OCC | \$ 87,956,932 | West |
| 694904 | FLAGSTAR BANK, NATIONAL ASSOCIATION | HICKSVILLE | NY | OCC | \$ 87,128,815 | Northeast |
| 761806 | WEBSTER BANK, NATIONAL ASSOCIATION | STAMFORD | CT | OCC | \$ 85,527,350 | Northeast |

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| 485559 | FIRST HORIZON BANK | MEMPHIS | TN | FRS | \$ 83,823,830 | Southeast |
| 197478 | EAST WEST BANK | PASADENA | CA | FRS | \$ 82,474,471 | West |
| 208244 | OLD NATIONAL BANK | EVANSVILLE | IN | OCC | \$ 72,614,322 | Midwest |
| 936855 | UMB BANK, NATIONAL ASSOCIATION | KANSAS CITY | MO | OCC | \$ 72,349,509 | Midwest |
| 1929247 | SOUTHSTATE BANK, N.A. | WINTER HAVEN | FL | OCC | \$ 67,870,584 | Southeast |
| 143662 | COLUMBIA BANK | LAKE OSWEGO | OR | FDIC | \$ 66,011,146 | West |
| 1842065 | CIBC BANK USA | CHICAGO | IL | FRS | \$ 65,130,106 | Midwest |
| 229801 | VALLEY NATIONAL BANK | PASSAIC | NJ | OCC | \$ 64,388,074 | Northeast |
| 940311 | BANCO POPULAR DE PUERTO RICO | SAN JUAN | PR | FRS | \$ 60,625,000 | Northeast |
| 1189117 | STATE EMPLOYEES CREDIT UNION | RALEIGH | NC | NCUA | \$ 56,788,130 | Southeast |
| 339858 | BOKF, NATIONAL ASSOCIATION | TULSA | OK | OCC | \$ 53,492,601 | Southeast |
| 682563 | FROST BANK | SAN ANTONIO | TX | FRS | \$ 52,769,892 | Southeast |
| 379920 | FIRST NATIONAL BANK OF PENNSYLVANIA | GREENVILLE | PA | OCC | \$ 50,421,258 | Northeast |
| 962966 | SOFI BANK, NATIONAL ASSOCIATION | COTTONWOOD HEIGHTS | UT | OCC | \$ 49,667,835 | West |
| 2735146 | EVERBANK, NATIONAL ASSOCIATION | JACKSONVILLE | FL | OCC | \$ 47,232,699 | Southeast |
| 2980209 | BARCLAYS BANK DELAWARE | WILMINGTON | DE | FDIC | \$ 46,648,000 | Northeast |
| 2193616 | RAYMOND JAMES BANK | SAINT PETERSBURG | FL | FRS | \$ 45,736,982 | Southeast |
| 917742 | ASSOCIATED BANK, NATIONAL ASSOCIATION | GREEN BAY | WI | OCC | \$ 45,537,550 | Midwest |
| 908508 | BANK OF CHINA | NEW YORK | NY | OCC | \$ 44,448,266 | Northeast |
| 664756 | PROSPERITY BANK | EL CAMPO | TX | FDIC | \$ 43,608,962 | Southeast |
| 595270 | MIDFIRST BANK | OKLAHOMA CITY | OK | OCC | \$ 42,109,827 | Southeast |
| 107244 | BANK OZK | LITTLE ROCK | AR | FDIC | \$ 41,663,976 | Southeast |
| 214807 | DEUTSCHE BANK TRUST COMPANY AMERICAS | NEW YORK | NY | FRS | \$ 39,745,000 | Northeast |
| 693224 | ATLANTIC UNION BANK | RICHMOND | VA | FRS | \$ 37,228,893 | Southeast |
| 601050 | COMMERCE BANK | KANSAS CITY | MO | FRS | \$ 35,540,239 | Midwest |
| 463735 | HANCOCK WHITNEY BANK | GULFPORT | MS | FDIC | \$ 35,533,297 | Southeast |
| 3938186 | BANKUNITED, NATIONAL ASSOCIATION | MIAMI LAKES | FL | OCC | \$ 35,341,660 | Southeast |
| 527954 | FIRST NATIONAL BANK OF OMAHA | OMAHA | NE | OCC | \$ 34,725,218 | West |
| 494261 | BANC OF CALIFORNIA | LOS ANGELES | CA | FRS | \$ 34,642,892 | West |
| 937898 | SCHOOLSFIRST FEDERAL CREDIT UNION | SANTA ANA | CA | NCUA | \$ 34,407,962 | West |
| 365325 | UNITED BANK | FAIRFAX | VA | FRS | \$ 33,609,082 | Southeast |
| 2618780 | TEXAS CAPITAL BANK | DALLAS | TX | FRS | \$ 33,205,747 | Southeast |
| 2121196 | TD BANK USA, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 32,718,396 | Northeast |
| 474919 | FULTON BANK, NATIONAL ASSOCIATION | LANCASTER | PA | OCC | \$ 32,107,617 | Northeast |
| 2634191 | GLACIER BANK | KALISPELL | MT | FDIC | \$ 31,717,351 | West |
| 934329 | BNY MELLON, NATIONAL ASSOCIATION | PITTSBURGH | PA | OCC | \$ 30,917,000 | Northeast |
| 128904 | EASTERN BANK | BOSTON | MA | FDIC | \$ 30,620,358 | Northeast |
| 3394278 | SALLIE MAE BANK | SALT LAKE CITY | UT | FDIC | \$ 29,457,314 | Northeast |
| 288853 | FIRSTBANK | LAKEWOOD | CO | FRS | \$ 29,362,572 | West |
| 546571 | PENTAGON FEDERAL CREDIT UNION | ALEXANDRIA | VA | NCUA | \$ 29,352,107 | Southeast |
| 972590 | BOEING EMPLOYEES CREDIT UNION | TUKWILA | WA | NCUA | \$ 28,897,414 | West |

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| 814430 | CITY NATIONAL BANK OF FLORIDA | MIAMI | FL | OCC | \$ 28,626,294 | Southeast |
| 2917317 | AXOS BANK | SAN DIEGO | CA | OCC | \$ 28,237,712 | West |
| 1017939 | UNITED COMMUNITY BANK | GREENVILLE | SC | FRS | \$ 28,114,413 | Southeast |
| 311845 | ARVEST BANK | FAYETTEVILLE | AR | FRS | \$ 28,023,532 | Southeast |
| 764030 | AMERIS BANK | ATLANTA | GA | FDIC | \$ 28,021,961 | Southeast |
| 656377 | WAFD BANK | SEATTLE | WA | FDIC | \$ 27,552,061 | West |
| 1893049 | CHARLES SCHWAB PREMIER BANK, SSB | WESTLAKE | TX | FRS | \$ 27,441,000 | Southeast |
| 645625 | WESBANCO BANK, INC. | WHEELING | WV | FDIC | \$ 27,420,438 | Southeast |
| 749242 | RENASANT BANK | TUPELO | MS | FRS | \$ 27,090,994 | Southeast |
| 659855 | FIRST INTERSTATE BANK | BILLINGS | MT | FRS | \$ 26,361,352 | West |
| 2354985 | CUSTOMERS BANK | MALVERN | PA | FRS | \$ 25,862,378 | Northeast |
| 3470239 | AMERIPRISE BANK, FSB | MINNEAPOLIS | MN | OCC | \$ 25,514,060 | Midwest |
| 204004 | PROVIDENT BANK | JERSEY CITY | NJ | FDIC | \$ 25,187,481 | Northeast |
| 613008 | ROCKLAND TRUST COMPANY | ROCKLAND | MA | FDIC | \$ 24,787,974 | Northeast |
| 663245 | SIMMONS BANK | PINE BLUFF | AR | FRS | \$ 24,649,062 | Southeast |
| 980661 | FIRST HAWAIIAN BANK | HONOLULU | HI | FDIC | \$ 24,266,808 | West |
| 595869 | CATHAY BANK | LOS ANGELES | CA | FDIC | \$ 24,035,136 | West |
| 795968 | BANK OF HAWAII | HONOLULU | HI | FRS | \$ 23,875,947 | West |
| 277697 | AMERICA FIRST FEDERAL CREDIT UNION | RIVERDALE | UT | NCUA | \$ 23,323,084 | West |
| 3475083 | TRISTATE CAPITAL BANK | PITTSBURGH | PA | FRS | \$ 23,247,121 | Southeast |
| 456045 | CENTENNIAL BANK | CONWAY | AR | FRS | \$ 23,028,965 | Southeast |
| 165628 | FIRST FINANCIAL BANK | CINCINNATI | OH | FRS | \$ 22,686,655 | Midwest |
| 95716 | STATE BANK OF INDIA-NEW YORK BRANCH | NEW YORK | NY | FDIC | \$ 22,604,140 | Northeast |
| 2797724 | TOWNEBANK | PORTSMOUTH | VA | FDIC | \$ 22,358,708 | Southeast |
| 782306 | BEACON BANK AND TRUST | BOSTON | MA | FRS | \$ 22,181,187 | Northeast |
| 437914 | WILMINGTON SAVINGS FUND SOCIETY, FSB | WILMINGTON | DE | OCC | \$ 22,016,606 | Northeast |
| 611198 | MOUNTAIN AMERICA FEDERAL CREDIT UNION | Sandy | UT | NCUA | \$ 21,747,928 | West |
| 936462 | MECHANICS BANK | WALNUT CREEK | CA | FDIC | \$ 21,403,986 | West |
| 34537 | SEACOAST NATIONAL BANK | STUART | FL | OCC | \$ 21,134,120 | Southeast |
| 959395 | GOLDEN 1 CREDIT UNION, THE | SACRAMENTO | CA | NCUA | \$ 21,083,653 | West |
| 17147 | FIRST MERCHANTS BANK | MUNCIE | IN | FDIC | \$ 21,048,883 | Midwest |
| 3202702 | OPTUM BANK, INC. | DRAPER | UT | FDIC | \$ 20,995,000 | West |
| 853952 | CENTRAL TRUST BANK, THE | JEFFERSON CITY | MO | FRS | \$ 20,473,249 | Midwest |
| 367392 | ALLIANT CREDIT UNION | CHICAGO | IL | NCUA | \$ 20,317,844 | Midwest |
| 963945 | MERCHANTS BANK OF INDIANA | CARMEL | IN | FDIC | \$ 20,263,028 | Midwest |
| 3076248 | STIFEL BANK AND TRUST | SAINT LOUIS | MO | FRS | \$ 20,062,734 | Midwest |
| 249612 | APPLE BANK | NEW YORK | NY | FDIC | \$ 19,231,898 | Northeast |
| 510871 | FIRSTBANK PUERTO RICO | SAN JUAN | PR | FDIC | \$ 19,070,727 | Northeast |
| 25085 | SUNCOAST CREDIT UNION | TAMPA | FL | NCUA | \$ 19,059,135 | Southeast |
| 342634 | TRUSTMARK BANK | JACKSON | MS | FRS | \$ 18,984,962 | Southeast |
| 491381 | RANDOLPH-BROOKS FEDERAL CREDIT UNION | LIVE OAK | TX | NCUA | \$ 18,910,068 | Southeast |

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| 671464 | BANK OF HOPE | LOS ANGELES | CA | FDIC | \$ 18,652,384 | West |
| 3348888 | SERVISFIRST BANK | HOMEWOOD | AL | FDIC | \$ 18,170,078 | Southeast |
| 416245 | BUSEY BANK | CHAMPAIGN | IL | FRS | \$ 18,012,163 | Midwest |
| 915878 | THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND | CLEVELAND | OH | OCC | \$ 17,468,430 | Midwest |
| 202907 | COMMUNITY BANK, NATIONAL ASSOCIATION | CANTON | NY | OCC | \$ 17,433,997 | Northeast |
| 1190476 | ENTERPRISE BANK & TRUST | CLAYTON | MO | FDIC | \$ 17,196,325 | Midwest |
| 1002878 | NORTHWEST BANK | WARREN | PA | FDIC | \$ 16,911,880 | Northeast |
| 709787 | FIRST TECHNOLOGY FEDERAL CREDIT UNION | SAN JOSE | CA | NCUA | \$ 16,871,126 | West |
| 436159 | FIRSTBANK | NASHVILLE | TN | FRS | \$ 16,433,171 | Southeast |
| 509950 | FIRST UNITED BANK AND TRUST COMPANY | DURANT | OK | FRS | \$ 16,403,712 | Southeast |
| 352772 | BANNER BANK | WALLA WALLA | WA | FDIC | \$ 16,338,071 | West |
| 3287660 | TOYOTA FINANCIAL SAVINGS BANK | HENDERSON | NV | FDIC | \$ 16,100,274 | West |
| 702117 | NBT BANK, NATIONAL ASSOCIATION | NORWICH | NY | OCC | \$ 16,090,102 | Northeast |
| 909000 | BANK OF BARODA - NEW YORK BRANCH | NEW YORK | NY | FDIC | \$ 15,915,772 | Northeast |
| 933966 | CITIZENS BUSINESS BANK, NATIONAL ASSOCIATION | ONTARIO | CA | OCC | \$ 15,511,016 | West |
| 470050 | FIRST FINANCIAL BANK | ABILENE | TX | FRS | \$ 15,317,679 | Southeast |
| 3650808 | LIVE OAK BANKING COMPANY | WILMINGTON | NC | FDIC | \$ 15,229,819 | Southeast |
| 651596 | LAKE MICHIGAN CREDIT UNION | GRAND RAPIDS | MI | NCUA | \$ 15,210,402 | Midwest |
| 1443266 | BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION | SAN FRANCISCO | CA | OCC | \$ 15,126,000 | Southeast |
| 23504 | DIME COMMUNITY BANK | BRIDGEHAMPTON | NY | FRS | \$ 14,990,679 | Northeast |
| 2736291 | POPULAR BANK | NEW YORK | NY | FRS | \$ 14,953,476 | Northeast |
| 929352 | BELL BANK | FARGO | ND | FDIC | \$ 14,816,488 | West |
| 85472 | OCEANFIRST BANK, NATIONAL ASSOCIATION | TOMS RIVER | NJ | OCC | \$ 14,471,195 | Northeast |
| 3317932 | CONNECTONE BANK | ENGLEWOOD CLIFFS | NJ | FDIC | \$ 14,200,455 | Northeast |
| 666581 | SECURITY SERVICE FEDERAL CREDIT UNION | SAN ANTONIO | TX | NCUA | \$ 14,143,875 | Southeast |
| 136374 | FOURLEAF FEDERAL CREDIT UNION | BETHPAGE | NY | NCUA | \$ 14,059,080 | Northeast |
| 320119 | ISRAEL DISCOUNT BANK OF NEW YORK | NEW YORK | NY | FDIC | \$ 13,986,756 | Northeast |
| 99189 | VYSTAR CREDIT UNION | JACKSONVILLE | FL | NCUA | \$ 13,900,841 | Southeast |
| 322793 | IDAHO CENTRAL CREDIT UNION | CHUBBUCK | ID | NCUA | \$ 13,898,277 | West |
| 652874 | NEXBANK | DALLAS | TX | FDIC | \$ 13,442,736 | Southeast |
| 3224580 | COMENITY CAPITAL BANK | DRAPER | UT | FDIC | \$ 13,310,873 | Midwest |
| 366573 | GLOBAL FEDERAL CREDIT UNION | ANCHORAGE | AK | NCUA | \$ 13,041,952 | West |
| 3284397 | BEAL BANK USA | LAS VEGAS | NV | FDIC | \$ 13,025,805 | West |
| 2850722 | BMW BANK OF NORTH AMERICA | SALT LAKE CITY | UT | FDIC | \$ 13,013,553 | West |
| 216922 | FIRST BANK | SOUTHERN PINES | NC | FRS | \$ 12,937,641 | Southeast |
| 1386251 | BANCFIRST | OKLAHOMA CITY | OK | FRS | \$ 12,799,696 | Southeast |
| 961624 | DOLLAR BANK, FEDERAL SAVINGS BANK | PITTSBURGH | PA | OCC | \$ 12,480,067 | Northeast |
| 637451 | PLAINSCAPITAL BANK | UNIVERSITY PARK | TX | FRS | \$ 12,440,134 | Southeast |
| 42420 | FIRST COMMONWEALTH BANK | INDIANA | PA | FDIC | \$ 12,232,517 | Northeast |
| 918918 | SAFRA NATIONAL BANK OF NEW YORK | NEW YORK | NY | OCC | \$ 12,154,963 | Northeast |
| 3076220 | STIFEL BANK | SAINT LOUIS | MO | FRS | \$ 12,142,509 | Midwest |

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| 245276 | ORIENTAL BANK | SAN JUAN | PR | FDIC | \$ 11,965,833 | Northeast |
| 871769 | FARMERS AND MERCHANTS BANK OF LONG BEACH | LONG BEACH | CA | FRS | \$ 11,856,598 | West |
| 264772 | LENDINGCLUB BANK, NATIONAL ASSOCIATION | LEHI | UT | OCC | \$ 11,845,708 | West |
| 3637685 | FIRST FOUNDATION BANK | IRVINE | CA | FDIC | \$ 11,343,543 | West |
| 174572 | COLUMBIA BANK | FAIR LAWN | NJ | OCC | \$ 11,009,182 | Northeast |
| 3579589 | STELLAR BANK | HOUSTON | TX | FRS | \$ 10,888,501 | Southeast |
| 225698 | GREENSTATE CREDIT UNION | NORTH LIBERTY | IA | NCUA | \$ 10,843,433 | Midwest |
| 58971 | WASHINGTON TRUST BANK | SPOKANE | WA | FDIC | \$ 10,700,024 | West |
| 752475 | United Nations Federal Credit Union | Long Island | NY | NCUA | \$ 10,481,567 | Northeast |
| 5278251 | CHARLES SCHWAB TRUST BANK | WESTLAKE | TX | FRS | \$ 10,419,683 | Southeast |
| 2652092 | EAGLEBANK | BETHESDA | MD | FRS | \$ 9,902,571 | Southeast |

Affiliates of Depository Institutions Over \$10 Billion (Based on 03/31/2026 Total Assets)

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|---------|--|-------------|-------|----------------------|--------------------------------|-----------|
| 1225761 | WELLS FARGO NATIONAL BANK WEST | LAS VEGAS | NV | OCC | \$ 9,029,626 | West |
| 3783948 | RBC BANK (GEORGIA), NATIONAL ASSOCIATION | ATLANTA | GA | OCC | \$ 8,785,816 | West |
| 1391778 | COMENITY BANK | WILMINGTON | DE | FDIC | \$ 7,766,339 | 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 | \$ 2,864,973 | Northeast |
| 2362458 | WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION | HOUSTON | TX | OCC | \$ 2,700,336 | West |
| 3465392 | PEGASUS BANK | DALLAS | TX | FRS | \$ 1,495,075 | Southeast |
| 398668 | BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE | LOS ANGELES | CA | OCC | \$ 1,391,736 | 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 | \$ 926,133 | Midwest |
| 2265456 | WILMINGTON TRUST, NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 759,503 | Northeast |
| 3150205 | WORTHINGTON BANK | ARLINGTON | TX | FRS | \$ 651,207 | Southeast |
| 975751 | CIBC NATIONAL TRUST COMPANY | ATLANTA | GA | OCC | \$ 398,477 | Midwest |
| 4125778 | STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION | GREENVILLE | DE | OCC | \$ 342,841 | Midwest |
| 488318 | BNY MELLON TRUST OF DELAWARE | WILMINGTON | DE | FDIC | \$ 252,843 | Northeast |
| 304913 | DEUTSCHE BANK TRUST COMPANY DELAWARE | NEWARK | DE | FDIC | \$ 139,832 | Northeast |
| 651448 | JPMORGAN CHASE BANK, DEARBORN | DEARBORN | MI | FRS | \$ 71,040 | Northeast |
| 3357620 | HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION | WILMINGTON | DE | OCC | \$ 56,652 | Northeast |
| 3353154 | BMO HARRIS CENTRAL NATIONAL ASSOCIATION | ROSELLE | IL | OCC | \$ 8,213 | Midwest |