

CFPB Depository Institutions (Based on 06/30/2025 Total Assets)

ID	Institution	City	State	Prudential Regulator	06/30/2025 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 3,788,551,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,665,555,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,833,933,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,746,394,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 671,438,131
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 648,909,392
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 625,410,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 554,573,142
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 535,585,000
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 398,293,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 371,784,000
497404	TD BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 356,447,140
75633	BMO BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 253,742,866
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 247,664,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 239,249,000
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 235,034,000
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 229,412,000
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 217,970,015
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 211,720,953
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 211,042,013
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 209,311,000
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 206,645,430
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 191,776,738
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 182,591,692
3284070	ALLY BANK	SANDY	UT	FRS	\$ 178,052,000
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 171,309,876
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 169,752,417
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 157,807,000
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 114,294,933
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 113,897,000
619877	USAA FEDERAL SAVINGS BANK	PHOENIX	AZ	OCC	\$ 106,476,000
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 103,352,050
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 94,207,350
694904	FLAGSTAR BANK, NATIONAL ASSOCIATION	HICKSVILLE	NY	OCC	\$ 92,176,203
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 88,892,748

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3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 86,623,395
761806	WEBSTER BANK, NATIONAL ASSOCIATION	STAMFORD	CT	OCC	\$ 81,842,488
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 81,784,169
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 78,039,000
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 77,620,355
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 71,438,991
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 70,701,190
1929247	SOUTHSTATE BANK, N.A.	WINTER HAVEN	FL	OCC	\$ 65,865,505
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 62,649,952
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 60,919,986
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 60,778,000
1842065	CIBC BANK USA	CHICAGO	IL	FRS	\$ 60,355,912
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 56,203,235
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 54,690,073
143662	UMPQUA BANK	LAKE OSWEGO	OR	FDIC	\$ 51,892,650
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 51,489,892
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 50,922,342
606046	CADENCE BANK	TUPELO	MS	FRS	\$ 50,378,840
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 49,501,367
2735146	EVERBANK, NATIONAL ASSOCIATION	JACKSONVILLE	FL	OCC	\$ 44,446,323
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 44,013,000
917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 43,932,191
908508	BANK OF CHINA	NEW YORK	NY	OCC	\$ 45,584,380
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 42,880,000
2193616	RAYMOND JAMES BANK	SAINT PETERSBURG	FL	FRS	\$ 42,320,219
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 41,454,390
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 40,442,347
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 38,428,862
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 37,203,504
962966	SOFI BANK, NATIONAL ASSOCIATION	COTTONWOOD HEIGHTS	UT	OCC	\$ 36,284,122
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 35,441,030
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 35,205,094
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 34,505,990
494261	BANC OF CALIFORNIA	LOS ANGELES	CA	FRS	\$ 34,163,241
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 34,087,490
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 32,679,829
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 32,100,158
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 31,895,491

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2618780	TEXAS CAPITAL BANK	DALLAS	TX	FDIC	\$ 31,631,701
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 31,561,847
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 29,993,071
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 29,578,000
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 29,548,460
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 28,986,503
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 28,931,364
1017939	UNITED COMMUNITY BANK	GREENVILLE	SC	FRS	\$ 28,042,982
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 27,490,940
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 27,462,417
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 27,346,593
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 27,059,543
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 26,761,023
656377	WASHINGTON FEDERAL BANK	SEATTLE	WA	FDIC	\$ 26,719,225
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 26,628,111
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 26,605,052
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 26,601,583
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 25,452,952
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 24,549,890
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 24,433,000
3470239	AMERIPRISE BANK, FSB	MINNEAPOLIS	MN	OCC	\$ 24,008,307
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 23,895,495
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 23,840,127
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 23,709,143
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 23,677,044
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 22,891,037
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 22,735,541
2354985	CUSTOMERS BANK	MALVERN	PA	FRS	\$ 22,541,660
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 22,244,049
611198	MOUNTAIN AMERICA FEDERAL CREDIT UNION	Sandy	UT	NCUA	\$ 21,538,598
3475083	TRISTATE CAPITAL BANK	PITTSBURGH	PA	FRS	\$ 21,174,085
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 20,677,502
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 20,582,445
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 20,051,412
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 19,953,492
3202702	OPTUM BANK, INC.	DRAPER	UT	FDIC	\$ 19,571,000
963945	MERCHANTS BANK OF INDIANA	CARMEL	IN	FDIC	\$ 19,083,804
853952	CENTRAL TRUST BANK, THE	JEFFERSON CITY	MO	FRS	\$ 19,070,360

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510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,892,486
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 18,888,342
416245	BUSEY BANK	CHAMPAIGN	IL	FRS	\$ 18,866,438
491381	RANDOLPH-BROOKS FEDERAL CREDIT UNION	LIVE OAK	TX	NCUA	\$ 18,703,085
342634	TRUSTMARK BANK	JACKSON	MS	FRS	\$ 18,613,278
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 18,580,550
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 18,540,032
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 18,535,850
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 18,469,661
249612	APPLE BANK	NEW YORK	NY	FDIC	\$ 18,346,276
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 18,264,614
431172	PACIFIC PREMIER BANK, NATIONAL ASSOCIATION	IRVINE	CA	OCC	\$ 17,783,977
3348888	SERVISFIRST BANK	HOMEWOOD	AL	FDIC	\$ 17,377,493
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 17,363,064
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 17,059,185
3284397	BEAL BANK USA	LAS VEGAS	NV	FDIC	\$ 16,985,384
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 16,575,049
509950	FIRST UNITED BANK AND TRUST COMPANY	DURANT	OK	FRS	\$ 16,438,030
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 16,431,475
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 16,405,831
1190476	ENTERPRISE BANK & TRUST	CLAYTON	MO	FDIC	\$ 16,046,611
34537	SEACOAST NATIONAL BANK	STUART	FL	OCC	\$ 15,935,315
702117	NBT BANK, NATIONAL ASSOCIATION	NORWICH	NY	OCC	\$ 15,907,470
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 15,418,191
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 14,984,000
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 14,864,258
651596	LAKE MICHIGAN CREDIT UNION	GRAND RAPIDS	MI	NCUA	\$ 14,860,446
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 14,562,042
1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 14,493,942
470050	FIRST FINANCIAL BANK	ABILENE	TX	FRS	\$ 14,324,488
23504	DIME COMMUNITY BANK	BRIDGEHAMPTON	NY	FRS	\$ 14,196,848
652874	NEXBANK	DALLAS	TX	FDIC	\$ 14,182,375
929352	BELL BANK	FARGO	ND	FDIC	\$ 14,066,290
666581	SECURITY SERVICE FEDERAL CREDIT UNION	SAN ANTONIO	TX	NCUA	\$ 14,016,654
99189	VYSTAR CREDIT UNION	JACKSONVILLE	FL	NCUA	\$ 13,987,775
136374	FOURLEAF FEDERAL CREDIT UNION	BETHPAGE	NY	NCUA	\$ 13,876,605
3650808	LIVE OAK BANKING COMPANY	WILMINGTON	NC	FDIC	\$ 13,741,177
320119	ISRAEL DISCOUNT BANK OF NEW YORK	NEW YORK	NY	FDIC	\$ 13,637,752

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436159	FIRSTBANK	NASHVILLE	TN	FDIC	\$ 13,323,769
322793	IDAHO CENTRAL CREDIT UNION	CHUBBUCK	ID	NCUA	\$ 13,271,156
85472	OCEANFIRST BANK, NATIONAL ASSOCIATION	TOMS RIVER	NJ	OCC	\$ 13,235,515
366573	GLOBAL FEDERAL CREDIT UNION	ANCHORAGE	AK	NCUA	\$ 13,051,425
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 12,908,706
483386	DIGITAL FEDERAL CREDIT UNION	MARLBOROUGH	MA	NCUA	\$ 12,722,988
216922	FIRST BANK	SOUTHERN PINES	NC	FRS	\$ 12,602,725
3221468	VERITEX COMMUNITY BANK	DALLAS	TX	FRS	\$ 12,482,233
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 12,409,286
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 12,280,786
42420	FIRST COMMONWEALTH BANK	INDIANA	PA	FDIC	\$ 12,205,300
245276	ORIENTAL BANK	SAN JUAN	PR	FDIC	\$ 12,105,702
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,027,717
961624	DOLLAR BANK, FEDERAL SAVINGS BANK	PITTSBURGH	PA	OCC	\$ 11,943,351
1386251	BANCFIRST	OKLAHOMA CITY	OK	FRS	\$ 11,854,841
3637685	FIRST FOUNDATION BANK	IRVINE	CA	FDIC	\$ 11,558,159
3076220	STIFEL BANK	SAINT LOUIS	MO	FRS	\$ 11,533,211
871769	FARMERS AND MERCHANTS BANK OF LONG BEACH	LONG BEACH	CA	FRS	\$ 11,395,539
918918	SAFRA NATIONAL BANK OF NEW YORK	NEW YORK	NY	OCC	\$ 10,797,029
225698	GREENSTATE CREDIT UNION	NORTH LIBERTY	IA	NCUA	\$ 10,739,379
174572	COLUMBIA BANK	FAIR LAWN	NJ	OCC	\$ 10,734,732
58971	WASHINGTON TRUST BANK	SPOKANE	WA	FDIC	\$ 10,675,754
264772	LENDINGCLUB BANK, NATIONAL ASSOCIATION	LEHI	UT	OCC	\$ 10,661,441
2652092	EAGLEBANK	BETHESDA	MD	FRS	\$ 10,550,095
3579589	STELLAR BANK	HOUSTON	TX	FRS	\$ 10,492,328
5278251	CHARLES SCHWAB TRUST BANK	WESTLAKE	TX	FRS	\$ 9,667,226
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 9,406,702
301190	SAN DIEGO COUNTY CREDIT UNION	SAN DIEGO	CA	NCUA	\$ 9,302,935

Affiliates of Depository Institutions Over \$10 Billion (Based on 06/30/2025 Total Assets)

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1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 7,439,587
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 6,866,169
1176881	XD BANK	PLANO	TX	FDIC	\$ 5,572,658
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 4,053,864
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 3,525,158
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,880,596
3465392	PEGASUS BANK	DALLAS	TX	FRS	\$ 1,418,430
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,325,659
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 1,304,087
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 926,112
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 734,515
3150205	WORTHINGTON BANK	ARLINGTON	TX	FRS	\$ 587,325
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 397,853
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 330,501
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	GREENVILLE	DE	OCC	\$ 318,725
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	NEWARK	DE	FDIC	\$ 136,975
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 122,152
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 69,324
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 57,043
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 8,184