

CFPB Depository Institutions (Based on 09/30/2020 Total Assets)

ID	Institution	City	State	Prudential Regulator	09/30/2020 Total Assets (000s)
852218	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	COLUMBUS	OH	OCC	\$ 2,869,536,000
480228	BANK OF AMERICA, NATIONAL ASSOCIATION	CHARLOTTE	NC	OCC	\$ 2,157,008,000
451965	WELLS FARGO BANK, NATIONAL ASSOCIATION	SIOUX FALLS	SD	OCC	\$ 1,750,196,000
476810	CITIBANK, N.A.	SIOUX FALLS	SD	OCC	\$ 1,648,667,000
504713	U.S. BANK NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 530,496,718
852320	TRUIST BANK	CHARLOTTE	NC	FDIC	\$ 488,016,000
817824	PNC BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 457,454,159
497404	TD BANK, N.A.	WILMINGTON	DE	OCC	\$ 388,336,882
112837	CAPITAL ONE, NATIONAL ASSOCIATION	MC LEAN	VA	OCC	\$ 360,261,172
541101	BANK OF NEW YORK MELLON, THE	NEW YORK	NY	FRS	\$ 349,432,000
3150447	CHARLES SCHWAB BANK, SSB	WESTLAKE	TX	FRS	\$ 307,945,000
2182786	GOLDMAN SACHS BANK USA	NEW YORK	NY	FRS	\$ 277,943,000
35301	STATE STREET BANK AND TRUST COMPANY	BOSTON	MA	FRS	\$ 268,733,000
413208	HSBC BANK USA, NATIONAL ASSOCIATION	TYSONS	VA	OCC	\$ 202,542,973
723112	FIFTH THIRD BANK, NATIONAL ASSOCIATION	CINCINNATI	OH	OCC	\$ 200,454,460
3303298	CITIZENS BANK, NATIONAL ASSOCIATION	PROVIDENCE	RI	OCC	\$ 179,163,146
3284070	ALLY BANK	SANDY	UT	FRS	\$ 174,591,000
1456501	MORGAN STANLEY BANK, N.A.	SALT LAKE CITY	UT	OCC	\$ 169,782,000
280110	KEYBANK NATIONAL ASSOCIATION	CLEVELAND	OH	OCC	\$ 168,973,649
210434	NORTHERN TRUST COMPANY, THE	CHICAGO	IL	FRS	\$ 151,628,924
75633	BMO HARRIS BANK NATIONAL ASSOCIATION	CHICAGO	IL	OCC	\$ 151,532,887
233031	REGIONS BANK	BIRMINGHAM	AL	FRS	\$ 144,473,000
501105	MANUFACTURERS AND TRADERS TRUST COMPANY	BUFFALO	NY	FRS	\$ 138,246,208
1394676	AMERICAN EXPRESS NATIONAL BANK	SANDY	UT	OCC	\$ 134,472,935
4114567	FIRST REPUBLIC BANK	SAN FRANCISCO	CA	FDIC	\$ 133,225,771
212465	MUFG UNION BANK, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 132,479,115
617677	NAVY FEDERAL CREDIT UNION	VIENNA	VA	NCUA	\$ 131,620,240
30810	DISCOVER BANK	GREENWOOD	DE	FDIC	\$ 122,784,439
12311	HUNTINGTON NATIONAL BANK, THE	COLUMBUS	OH	OCC	\$ 120,113,536
2253891	CAPITAL ONE BANK (USA), NATIONAL ASSOCIATION	GLEN ALLEN	VA	OCC	\$ 111,674,466
2489805	MORGAN STANLEY PRIVATE BANK, NATIONAL ASSOCIATION	PURCHASE	NY	OCC	\$ 110,164,000
619877	USAA FEDERAL SAVINGS BANK	SAN ANTONIO	TX	OCC	\$ 103,029,691
697633	BBVA USA	BIRMINGHAM	AL	FRS	\$ 102,042,302
804963	BANK OF THE WEST	SAN FRANCISCO	CA	FDIC	\$ 96,304,549
802866	SILICON VALLEY BANK	SANTA CLARA	CA	FRS	\$ 95,182,370
722777	SANTANDER BANK, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 86,157,382
1216022	SYNCHRONY BANK	DRAPER	UT	OCC	\$ 85,130,000
60143	COMERICA BANK	DALLAS	TX	FRS	\$ 83,608,000
485559	FIRST HORIZON BANK	MEMPHIS	TN	FRS	\$ 82,688,692
276579	ZIONS BANCORPORATION, NATIONAL ASSOCIATION	SALT LAKE CITY	UT	OCC	\$ 78,356,851
3212149	UBS BANK USA	SALT LAKE CITY	UT	FDIC	\$ 77,831,265
63069	CITY NATIONAL BANK	LOS ANGELES	CA	OCC	\$ 72,984,004
2942690	SIGNATURE BANK	NEW YORK	NY	FDIC	\$ 63,760,313
613307	PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION	BRIDGEPORT	CT	OCC	\$ 60,603,050
3918898	CIT BANK, NATIONAL ASSOCIATION	PASADENA	CA	OCC	\$ 55,419,466
940311	BANCO POPULAR DE PUERTO RICO	SAN JUAN	PR	FRS	\$ 55,262,000
694904	NEW YORK COMMUNITY BANK	HICKSVILLE	NY	FDIC	\$ 54,908,208
395238	SYNOVUS BANK	COLUMBUS	GA	FRS	\$ 52,991,323
370271	E*TRADE BANK	ARLINGTON	VA	OCC	\$ 51,565,837
197478	EAST WEST BANK	PASADENA	CA	FRS	\$ 50,396,229
491224	FIRST-CITIZENS BANK & TRUST COMPANY	RALEIGH	NC	FDIC	\$ 48,628,484
266271	TCF NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 47,532,416
214807	DEUTSCHE BANK TRUST COMPANY AMERICAS	NEW YORK	NY	FRS	\$ 46,336,000
1189117	STATE EMPLOYEES CREDIT UNION	RALEIGH	NC	NCUA	\$ 45,851,733
339858	BOKF, NATIONAL ASSOCIATION	TULSA	OK	OCC	\$ 45,840,826
908508	BANK OF CHINA - NEW YORK BRANCH AND OTHER BRANCHES	NEW YORK	NY	OCC	\$ 43,589,352
2735146	TIAA, FSB	JACKSONVILLE	FL	OCC	\$ 42,826,869
229801	VALLEY NATIONAL BANK	PASSAIC	NJ	OCC	\$ 40,734,832
682563	FROST BANK	SAN ANTONIO	TX	FRS	\$ 40,175,518
1842065	CIBC BANK USA	CHICAGO	IL	FDIC	\$ 39,464,720
2618780	TEXAS CAPITAL BANK, NATIONAL ASSOCIATION	DALLAS	TX	OCC	\$ 38,388,581
1929247	SOUTH STATE BANK, NATIONAL ASSOCIATION	WINTER HAVEN	FL	OCC	\$ 37,716,248
379920	FIRST NATIONAL BANK OF PENNSYLVANIA	GREENVILLE	PA	OCC	\$ 37,445,794
3938186	BANKUNITED, NATIONAL ASSOCIATION	MIAMI LAKES	FL	OCC	\$ 34,895,863

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917742	ASSOCIATED BANK, NATIONAL ASSOCIATION	GREEN BAY	WI	OCC	\$ 34,651,824
2925666	PINNACLE BANK	NASHVILLE	TN	FDIC	\$ 33,637,227
3138146	WESTERN ALLIANCE BANK	PHOENIX	AZ	FRS	\$ 33,350,712
664756	PROSPERITY BANK	EL CAMPO	TX	FDIC	\$ 33,278,096
463735	HANCOCK WHITNEY BANK	GULFPORT	MS	FDIC	\$ 33,173,733
761806	WEBSTER BANK, NATIONAL ASSOCIATION	WATERBURY	CT	OCC	\$ 33,034,456
601050	COMMERCE BANK	KANSAS CITY	MO	FRS	\$ 31,354,790
2980209	BARCLAYS BANK DELAWARE	WILMINGTON	DE	FDIC	\$ 31,016,000
2193616	RAYMOND JAMES BANK, NATIONAL ASSOCIATION	SAINT PETERSBURG	FL	OCC	\$ 30,610,445
3394278	SALLIE MAE BANK	SALT LAKE CITY	UT	FDIC	\$ 30,564,341
125471	STERLING NATIONAL BANK	MONTEBELLO	NY	OCC	\$ 30,539,176
934329	BNY MELLON, NATIONAL ASSOCIATION	PITTSBURGH	PA	OCC	\$ 30,310,000
936855	UMB BANK, NATIONAL ASSOCIATION	KANSAS CITY	MO	OCC	\$ 30,130,067
146672	FLAGSTAR BANK, FSB	TROY	MI	OCC	\$ 29,451,065
143662	UMPQUA BANK	ROSEBURG	OR	FDIC	\$ 29,427,880
494261	PACIFIC WESTERN BANK	BEVERLY HILLS	CA	FDIC	\$ 28,403,865
1893049	CHARLES SCHWAB PREMIER BANK, SSB	WESTLAKE	TX	FRS	\$ 28,309,000
595270	MIDFIRST BANK	OKLAHOMA CITY	OK	OCC	\$ 28,168,429
107244	BANK OZK	LITTLE ROCK	AR	FDIC	\$ 26,888,308
35570	INVESTORS BANK	SHORT HILLS	NJ	FDIC	\$ 26,574,477
546571	PENTAGON FEDERAL CREDIT UNION	ALEXANDRIA	VA	NCUA	\$ 26,257,439
365325	UNITED BANK	FAIRFAX	VA	FRS	\$ 25,903,640
972590	BOEING EMPLOYEES CREDIT UNION	TUKWILA	WA	NCUA	\$ 25,637,148
474919	FULTON BANK, NATIONAL ASSOCIATION	LANCASTER	PA	OCC	\$ 25,401,346
2121196	TD BANK USA, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 25,341,465
527954	FIRST NATIONAL BANK OF OMAHA	OMAHA	NE	OCC	\$ 24,143,170
311845	ARVEST BANK	FAYETTEVILLE	AR	FRS	\$ 24,028,569
606046	BANCORPSOUTH BANK	TUPELO	MS	FDIC	\$ 23,557,299
288853	FIRSTBANK	LAKEWOOD	CO	FRS	\$ 23,475,716
937898	SCHOOLSFIRST FEDERAL CREDIT UNION	SANTA ANA	CA	NCUA	\$ 22,597,940
208244	OLD NATIONAL BANK	EVANSVILLE	IN	OCC	\$ 22,360,710
980661	FIRST HAWAIIAN BANK	HONOLULU	HI	FDIC	\$ 22,310,750
1443266	BANK OF AMERICA CALIFORNIA, NATIONAL ASSOCIATION	SAN FRANCISCO	CA	OCC	\$ 22,254,000
663245	SIMMONS BANK	PINE BLUFF	AR	FRS	\$ 21,394,485
1007846	FIRST MIDWEST BANK	CHICAGO	IL	FRS	\$ 20,986,099
795968	BANK OF HAWAII	HONOLULU	HI	FRS	\$ 20,081,130
693224	ATLANTIC UNION BANK	RICHMOND	VA	FRS	\$ 19,882,803
431172	PACIFIC PREMIER BANK	IRVINE	CA	FRS	\$ 19,841,091
764030	AMERIS BANK	ATLANTA	GA	FDIC	\$ 19,785,981
595869	CATHAY BANK	LOS ANGELES	CA	FDIC	\$ 19,000,888
656377	WASHINGTON FEDERAL BANK, NATIONAL ASSOCIATION	SEATTLE	WA	OCC	\$ 18,791,384
2354985	CUSTOMERS BANK	PHOENIXVILLE	PA	FRS	\$ 18,757,101
510871	FIRSTBANK PUERTO RICO	SAN JUAN	PR	FDIC	\$ 18,644,376
936462	MECHANICS BANK	WALNUT CREEK	CA	FDIC	\$ 18,539,337
4262534	CADENCE BANK, N.A.	ATLANTA	GA	OCC	\$ 18,400,224
1225761	WELLS FARGO NATIONAL BANK WEST	LAS VEGAS	NV	OCC	\$ 18,248,037
2634191	GLACIER BANK	KALISPELL	MT	FDIC	\$ 17,915,174
814430	CITY NATIONAL BANK OF FLORIDA	MIAMI	FL	OCC	\$ 17,382,180
1017939	UNITED COMMUNITY BANK	BLAIRSVILLE	GA	FDIC	\$ 17,126,721
122854	INDEPENDENT BANK	MCKINNEY	TX	FDIC	\$ 17,111,792
659855	FIRST INTERSTATE BANK	BILLINGS	MT	FRS	\$ 17,009,432
671464	BANK OF HOPE	LOS ANGELES	CA	FDIC	\$ 16,731,681
456045	CENTENNIAL BANK	CONWAY	AR	FRS	\$ 16,519,150
645625	WESBANCO BANK, INC.	WHEELING	WV	FDIC	\$ 16,516,261
249612	APPLE BANK FOR SAVINGS	NEW YORK	NY	FDIC	\$ 16,332,133
2078290	COLUMBIA STATE BANK	TACOMA	WA	FDIC	\$ 16,224,703
165628	FIRST FINANCIAL BANK	CINCINNATI	OH	FRS	\$ 15,851,307
959395	GOLDEN 1 CREDIT UNION, THE	SACRAMENTO	CA	NCUA	\$ 15,567,121
342634	TRUSTMARK NATIONAL BANK	JACKSON	MS	OCC	\$ 15,556,137
128904	EASTERN BANK	BOSTON	MA	FDIC	\$ 15,453,689
800657	BREMER BANK, NATIONAL ASSOCIATION	SAINT PAUL	MN	OCC	\$ 15,345,327
2797724	TOWNEBANK	PORTSMOUTH	VA	FDIC	\$ 14,795,417
749242	RENASANT BANK	TUPELO	MS	FDIC	\$ 14,793,082
915878	THIRD FEDERAL SAVINGS & LOAN ASSOCIATION OF CLEVELAND	CLEVELAND	OH	OCC	\$ 14,614,169
709787	FIRST TECHNOLOGY FEDERAL CREDIT UNION	SAN JOSE	CA	NCUA	\$ 14,404,660
352772	BANNER BANK	WALLA WALLA	WA	FDIC	\$ 14,347,022
3076248	STIFEL BANK AND TRUST	SAINT LOUIS	MO	FRS	\$ 14,176,417

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1002878	NORTHWEST BANK	WARREN	PA	FDIC	\$ 13,927,312
933966	CITIZENS BUSINESS BANK	ONTARIO	CA	FDIC	\$ 13,813,407
437914	WILMINGTON SAVINGS FUND SOCIETY, FSB	WILMINGTON	DE	OCC	\$ 13,796,468
277697	AMERICA FIRST FEDERAL CREDIT UNION	RIVERDALE	UT	NCUA	\$ 13,795,623
17147	FIRST MERCHANTS BANK	MUNCIE	IN	FDIC	\$ 13,715,687
637451	PLAINSCAPITAL BANK	UNIVERSITY PARK	TX	FRS	\$ 13,674,043
202907	COMMUNITY BANK, NATIONAL ASSOCIATION	CANTON	NY	OCC	\$ 13,647,935
613008	ROCKLAND TRUST COMPANY	ROCKLAND	MA	FDIC	\$ 13,161,845
367392	ALLIANT CREDIT UNION	CHICAGO	IL	NCUA	\$ 13,027,162
204004	PROVIDENT BANK	JERSEY CITY	NJ	FDIC	\$ 12,845,440
506922	SANDY SPRING BANK	OLNEY	MD	FRS	\$ 12,666,007
473501	BERKSHIRE BANK	PITTSFIELD	MA	FDIC	\$ 12,607,803
131650	GREAT WESTERN BANK	SIOUX FALLS	SD	FDIC	\$ 12,589,417
3202702	OPTUM BANK, INC.	WEST VALLEY CITY	UT	FDIC	\$ 12,560,547
909000	BANK OF BARODA - NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 12,433,259
2917317	AXOS BANK	SAN DIEGO	CA	OCC	\$ 12,426,062
2590037	STATE FARM BANK, FSB	BLOOMINGTON	IL	OCC	\$ 12,285,312
25085	SUNCOAST CREDIT UNION	TAMPA	FL	NCUA	\$ 12,026,016
5278251	CHARLES SCHWAB TRUST BANK	HENDERSON	NV	FDIC	\$ 11,681,000
2850722	BMW BANK OF NORTH AMERICA	SALT LAKE CITY	UT	FDIC	\$ 11,443,278
2736291	POPULAR BANK	NEW YORK	NY	FRS	\$ 10,220,472
1391778	COMENITY BANK	WILMINGTON	DE	FDIC	\$ 10,082,814
95716	STATE BANK OF INDIA-NEW YORK BRANCH	NEW YORK	NY	FDIC	\$ 10,025,197

Affiliates of Depository Institutions Over \$10 Billion (Based on 09/30/2020 Total Assets)

ID	Institution	City	State	Prudential Regulator	09/30/2020 Total Assets (000s)
3224580	COMENITY CAPITAL BANK	DRAPER	UT	FDIC	\$ 7,742,592
2362458	WELLS FARGO BANK SOUTH CENTRAL, NATIONAL ASSOCIATION	HOUSTON	TX	OCC	\$ 7,110,918
3783948	RBC BANK (GEORGIA), NATIONAL ASSOCIATION	ATLANTA	GA	OCC	\$ 4,876,700
3441677	ETRADE SAVINGS BANK	ARLINGTON	VA	OCC	\$ 4,809,485
2265456	WILMINGTON TRUST, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 4,572,966
1015560	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (USA), NATIONAL	NEW YORK	NY	OCC	\$ 2,986,808
3076220	STIFEL BANK	CLAYTON	MO	FRS	\$ 2,641,299
217237	STATE BANK OF INDIA-CHICAGO BRANCH	CHICAGO	IL	FDIC	\$ 1,794,345
2502656	USAA SAVINGS BANK	LAS VEGAS	NV	FDIC	\$ 1,647,060
398668	BANK OF NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, THE	LOS ANGELES	CA	OCC	\$ 1,478,507
779968	STATE BANK OF INDIA (CALIFORNIA)	LOS ANGELES	CA	FDIC	\$ 886,657
2713920	STIFEL TRUST COMPANY NATIONAL ASSOCIATION	SAINT LOUIS	MO	OCC	\$ 817,839
3382547	DEPARTMENT STORES NATIONAL BANK	SIOUX FALLS	SD	OCC	\$ 707,391
447874	ISLANDERS BANK	FRIDAY HARBOR	WA	FDIC	\$ 340,394
975751	CIBC NATIONAL TRUST COMPANY	ATLANTA	GA	OCC	\$ 298,379
4125778	STIFEL TRUST COMPANY DELAWARE, NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 284,195
488318	BNY MELLON TRUST OF DELAWARE	WILMINGTON	DE	FDIC	\$ 154,523
304913	DEUTSCHE BANK TRUST COMPANY DELAWARE	WILMINGTON	DE	FDIC	\$ 124,214
772446	COMERICA BANK & TRUST, NATIONAL ASSOCIATION	ANN ARBOR	MI	OCC	\$ 70,317
651448	JPMORGAN CHASE BANK, DEARBORN	DEARBORN	MI	FRS	\$ 61,666
3357620	HSBC TRUST COMPANY (DELAWARE), NATIONAL ASSOCIATION	WILMINGTON	DE	OCC	\$ 55,068
3353154	BMO HARRIS CENTRAL NATIONAL ASSOCIATION	ROSELLE	IL	OCC	\$ 7,981